

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held October 20, 2014, beginning at 7:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, TX 77372.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. DISTRICT RECOGNITION
 - A. Energy Saver Winner
 - B. Leadership Circle - Platinum Designation
 - C. Governor's Proclamation
5. CAMPUS RECOGNITION
 - A. Splendora High School
6. AUDIENCE
7. BOARD REPORT
8. PUBLIC HEARING OF FIRST REPORT
9. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument
 4. Miscellaneous
 - B. Accountability Update
 - C. Band Report

- D. Bond Construction Projects Final Report
 - E. Career and Technical Education (CTE) Report
 - F. Safety and Security Report
 - G. Traffic Update
10. CONSENT AGENDA ITEMS
- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Memorandum of Understanding and Mutual Aid Agreement
 - D. Consider Campus and District Improvement Plans
 - E. Consider Textbook Adoption Committee
11. BUSINESS ITEMS
- A. Consider Substitute Pay Increase
 - B. Consider Budget Amendment #2
 - C. Consider Termination of the Contract for Collection of Delinquent Taxes with Perdue, Brandon, Fielder, Collins & Mott, LLP.
 - D. Consider Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, L.L.P. and approval of the Resolution per the Texas Property Tax Code Sections 33.07, 33.08 and 33.11.
 - E. Consider Date for Budget Workshop
 - F. Personnel - Section 551.074
 - 1. Superintendent Salary
 - G. Land Purchase for Future School Site - Section 551.072
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN
14. FOR BOARD INFORMATION ONLY