

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 19, 2015, 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. BOARD REPORT
5. DISTRICT RECOGNITION
 - A. Energy Saver Winner
 - B. Energy Management Check Presentation
 - C. Recognition of SHS Athletes
6. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
7. RECESS
8. AUDIENCE
9. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Board Recognition Certificates
 4. Data Gathering Instrument
 5. Budget Goals for 2015-2016
 6. Miscellaneous

- a. Financial Disclosures
- b. SHS Course Catalog
- c. Vehicle Giveaway
- d. Emergency Service District #7

10. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Resolution Regarding Review of Investment Policy and Strategies

11. BUSINESS ITEMS

- A. Consider Negotiations with Stantec for Long-Range Facilities Planning
- B. Consider Outside Employment for Superintendent
- C. Consider Revisions to Superintendent Evaluation Instrument
- D. Consider Extending the Superintendent Contract
- E. Consider Policy Update 101, affecting local policies (see below)
BE(Local): Board Meetings; CH(Local): Purchasing and Acquisition;
DGBA(Local): Personnel-Management Relations - Employee
Complaints/Grievances; EB(Local): School Year; FFG(Local): Student Welfare -
Child Abuse and Neglect; FMG(Local): Student Activities - Travel; FNG(Local):
Student Rights and Responsibilities - Student And Parent Complaints/Grievances;
GF(Local): Public Complaints
- F. Personnel - Section 551.074
 - 1. Resignations
- G. Real Estate - Section 551.072

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

14. FOR BOARD INFORMATION ONLY