

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held April 20, 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. SHS Student Council
  - C. TASA's iTunes U Project
6. CAMPUS RECOGNITION
  - A. Splendora Junior High
7. RECESS
8. AUDIENCE
9. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Data Gathering Instrument
    4. Miscellaneous
  - B. Cost Comparison on Natural vs. Artificial Turf Grass at Wildcat Stadium
  - C. Drug and Alcohol Awareness and Prevention Report

- D. Feasibility Study Results and Update on Long-Range Facility Planning
  - E. Purchasing Report
  - F. Transportation Report
10. CONSENT AGENDA ITEMS
- A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Optional Flexible School Day Program Renewal Application
  - D. Consider Shared Services Arrangement Agreement with Conroe ISD Regional Day School Program for the Deaf
  - E. Consider Out-of-State Travel for Students
  - F. Consider Instructional Materials Allotment and TEKS Certification, 2015-2016
  - G. Consider Depository Contract Extension
  - H. Consider Student Pictures Vendor for 2015-2016
  - I. Consider Forms Printing Contract Renewal for 2015-2016
  - J. Consider Dumpster and Waste Removal Service Contract Renewal for 2015-2016
  - K. Consider Copier Lease Renewal for 2015-2016
  - L. Consider Lawn Maintenance Contract Renewal for 2015-2016
  - M. Consider Vendors Over \$25,000
11. BUSINESS ITEMS
- A. Consider 2015-2016 School District Calendar
  - B. Consider Expedited and General State Waivers Submission
  - C. Consider Budget Amendment #3
  - D. Consider the 2015-2016 Compensation Plan and Stipends
  - E. Consider Vision for Student Success Indicators
  - F. Finalize Board Evaluation Document
  - G. Consider Action on Current Real Estate Contract
  - H. Personnel - 551.074
    - 1. Employment
    - 2. Resignations
  - I. Real Estate - Section 551.072
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN
14. FOR BOARD INFORMATION ONLY