

# 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 March 16, 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
6. CAMPUS RECOGNITION
  - A. Splendora High School
7. RECESS
8. AUDIENCE
9. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Data Gathering Instrument
    4. Miscellaneous
  - B. Public Hearing for Optional Flexible School Day Program Renewal
  - C. School Health Advisory Council (SHAC) Report
  - D. Special Services Report
  - E. Summer School Program

- F. Technology Report
- 10. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
- 11. BUSINESS ITEMS
  - A. Consider and Act Upon Region 6 Education Service Center's Board of Directors Election Ballot
  - B. Consider Nominations for TASB Media Honor Roll
  - C. Review Board Evaluation Document
  - D. Personnel
    - Section 551.074*
      - 1. Professional Non-Administrative Contracts
      - 2. Resignations
  - E. 2015-2016 Cheerleading Constitution
    - 1. Consider Level III Parental Complaint - M. Manzella
      - The Board may hear this complaint in closed session pursuant to Tex. Govt. Code 551.074, 551.082, and 551.0821.*
    - 2. Consider Level III Parental Complaint - S. Thornton
      - The Board may hear this complaint in closed session pursuant to Tex. Govt. Code 551.074, 551.082, and 551.0821.*
    - 3. Consider Level III Parental Complaint - L. Alford
      - The Board may hear this complaint in closed session pursuant to Tex. Govt. Code 551.074, 551.082, and 551.0821.*
- 12. AGENDA ITEMS FOR NEXT MEETING
- 13. ADJOURN
- 14. FOR BOARD INFORMATION ONLY