

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 18, 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. Kennedy Fabrication
 - B. SHS Athletes
 - C. SHS CTE Students
 - D. Splendora 4-H Student
6. CAMPUS RECOGNITION
 - A. Piney Woods Elementary
7. RECESS
8. AUDIENCE
9. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument
 4. Miscellaneous
 - B. Community Awareness & Participation Report

- C. State of the District - Operations Report
- 10. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Revisions to FB Local Policy
 - D. Consider Revisions to FFH Local Policy
 - E. Consider Donation from Martin Chevrolet of Cleveland
 - F. Consider Student Accident Insurance Policy
 - G. Consider Purchase of 24' Box Truck
 - H. Consider Budget Amendment #4
- 11. BUSINESS ITEMS
 - A. Consider Change to National School Lunch Program Prices
 - B. Consider R.B. Tullis Award Nominations
 - C. Consider Advocacy Resolution for Delegate Assembly
 - D. Set Date for Public Hearing to Adopt Proposed 2015-2016 Budget
 - E. Set Date for Public Hearing for Proposed Tax Rate
 - F. Report Board Self-Evaluation Results
 - G. Consider Personnel - Section 551.074
 - 1. Professional Non-Administrative Employees' Probationary Contracts
 - 2. Employment
 - 3. Resignations
 - H. Consider Real Estate - Section 551.072
 - I. Consider Stipend Schedule for 2015-2016
- 12. AGENDA ITEMS FOR NEXT MEETING
- 13. ADJOURN
- 14. FOR BOARD INFORMATION ONLY