

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

---

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 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. AUDIENCE
6. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Activity Calendar
    2. Preliminary Plan for Teacher Retention and Incentives
    3. Preliminary Presentation of Superintendent Goals for 2015-16 School Year
    4. Miscellaneous Items
  - B. Bond Projects Update
  - C. Community Education Report
  - D. Safety Cumulative and End-of-Year Report
  - E. Staff Development Update
7. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Memorandum of Understanding with Montgomery County Juvenile Justice Center

D. Consider TASB Risk Management Fund Renewal Proposal

8. BUSINESS ITEMS

A. Consider Revisions to FDA Local

B. Consider 2015-2016 Splendora ISD Employee Handbook

C. Consider 2015-2016 Splendora ISD Student Handbook and Code of Conduct

D. Consider Allowing Administration to Approve Extracurricular Handbooks

E. Consider Peach Creek Elementary Bus Loop Project

F. Appoint TASB Delegate

G. Set Date for Public Hearing for Tax Rate

H. Set Date to Review Board Operating Procedures Manual

I. Land Purchase for Future School Site - Section 551.072

J. Personnel - Section 551.074

1. Employment - Professional Administrative

2. Employment - Professional Non-Administrative

3. Resignations

9. AGENDA ITEMS FOR NEXT MEETING

10. ADJOURN

11. FOR BOARD INFORMATION ONLY