

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held June 15, 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. Media Honor Roll
 - B. SHS Athletes
6. CAMPUS SPOTLIGHT
 - A. Peach Creek Elementary
7. RECESS
8. AUDIENCE
9. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. State of the District
 2. Activity Calendar
 3. Data Gathering Instrument
 4. Miscellaneous
 - B. Athletics Report
 - C. College Report
 - D. Counseling Report

E. Skating Rink Analysis

10. CONSENT AGENDA ITEMS

A. Minutes

B. Financials, Tax Report, Investment Report, and Accounts Payable

C. Consider Policy Update 102, affecting local policies below

CDA(LOCAL): Other Revenues - Investments; DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases; DEA(LOCAL): Compensation and Benefits - Compensation Plan; DEAA(LOCAL): Compensation Plan - Incentives and Stipends; DEAB(LOCAL): Compensation Plan - Wage and Hour Laws; DFFA(LOCAL): Reduction In Force - Financial Exigency; DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing; FNC(LOCAL): Student Rights and Responsibilities - Student Conduct; FO(LOCAL): Student Discipline

D. Consider Revisions to Splendora ISD's Responsible Use Guidelines

11. BUSINESS ITEMS

A. Consider 2015-2016 Budget Adoption

B. Consider Bus Camera System

C. Consider Tuition for Employee's Pre-Kindergarten Children

D. Consider Advocacy Resolution for Delegate Assembly

E. Consider Nominations for the TASB Board of Directors for Region 6

F. Set Date for Superintendent Summative Evaluation

G. Personnel - Section 551.074

1. Employment - Piney Woods Elementary Principal
2. Employment - Professional Administrative
3. Employment - Professional Non-Administrative
4. Resignations

H. Real Estate - Section 551.072

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

14. FOR BOARD INFORMATION ONLY