

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 17, 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
6. RECESS
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 2. Miscellaneous
 - B. Energy Management Report
 - C. Maintenance Report
 - D. Summer School Report
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Professional Development Appraisal System Calendar and Appraisers
 - D. Consider Adjunct Faculty Appointment and Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization

- E. Consider Donation from Thompson & Horton
- F. Consider Acceptance of HGAC Emissions Reduction Incentive Grant
- G. Consider Action to Approve TAPS Property & Liability Insurance
- H. Consider Action to Accept the Certification of 2015 Appraisal Roll for Splendor
ISD
- I. Consider Certification of 2015-2016 Anticipated Collection Rate
- J. Consider Certification of 2014 Excess Debt Service Tax Collections

10. BUSINESS ITEMS

- A. Consider, Adopt, and Set by Order/Resolution the 2015 Ad Valorem Tax Rate for
Maintenance and Operation, \$1.17/\$100
- B. Consider, Adopt, and Set by Order/Resolution the 2015 Ad Valorem Tax Rate for
Debt Service, \$0.1455/\$100
- C. Consider Purchase of Vehicle for CTE Department
- D. Consider Security Camera Upgrades
- E. Consider Election Order and Notice of Trustee Election
- F. Consider Joint Election Agreement
- G. Consider Election Services Agreement
- H. Consider Nominations for Montgomery County Appraisal District Board of
Directors Election
- I. Set Date for Legislative Update Training
- J. Personnel - Section 551.074
 - 1. Employment - Professional Non Administrative
 - 2. Resignations
- K. Real Estate - Section 551.072

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN