

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held October 19, 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
 - B. Entergy Check Presentation
 - C. TASBO Certifications
6. CAMPUS SPOTLIGHT
 - A. Splendora High School
7. AUDIENCE
8. PUBLIC HEARING OF FIRST REPORT
9. ADMINISTRATIVE REPORTS
 - A. Tax Attorney Report
 - B. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Update on Superintendent Goals
 - C. Band Report
 - D. District and Campus Improvement Plans

- E. Career and Technical Education (CTE) Report
- F. District Alternative Education Program (DAEP) Report
- 10. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Policy Update 103, affecting local policies below:
BF(Local): Board Policies; CAA(Local): Fiscal Management Goals and Objectives - Financial Ethics; CB(Local): State and Federal Revenue Sources; CKE(Local): Safety Program/Risk Management - Security Personnel; CO(Local): Food Services Management; DBD(Local): Employment Requirements and Restrictions - Conflict Of Interest; DH(Local): Employee Standards of Conduct; DIA(Local): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation; FEA(Local): Attendance - Compulsory Attendance; FEC(Local): Attendance - Attendance for Credit; GKA(Local): Community Relations - Conduct on School Premises; GRA(Local): Relations With Governmental Entities - State and Local Governmental Authorities.
 - D. Consider Target Improvement Plan for Peach Creek Elementary
- 11. BUSINESS ITEMS
 - A. Consider Budget Amendment #1
 - B. Consider Textbook Adoption Committee
 - C. Consider Sound Panel Additions in High School Auxiliary Gym
 - D. Consider Purchase of Police Fleet Vehicle
 - E. Consider Southeast Texas Cooperative Agreement
 - F. Set Date to Discuss EIC Local Policy
Academic Achievement - Class Ranking
 - G. Personnel - Section 551.074
 - 1. Employment
 - H. Real Estate - Section 551.072
- 12. AGENDA ITEMS FOR NEXT MEETING
- 13. ADJOURN
- 14. FOR BOARD INFORMATION ONLY