

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

---

A Regular Meeting of the Board of Trustees of Splendora ISD will be held December 14, 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. District Holiday Card Winner
6. CAMPUS RECOGNITION
  - A. Piney Woods Elementary School
7. AUDIENCE
8. PUBLIC HEARING OF FIRST REPORT
9. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Miscellaneous
  - B. Before and After School Programs - Student Results
  - C. Bus Replacement Schedule
  - D. GPA Committee Recommendations
  - E. Financial Update (I&S, M&O, Fund Balance)
  - F. Athletic Facilities Report

- G. Long Range Facilities Planning Committee Update
- 10. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Highlight School Athletic Agreement
- 11. BUSINESS ITEMS
  - A. Consider FFA Local Policy Revisions
  - B. Consider Resolution Concerning Appointment of Texas Commissioner of Education
  - C. Consider Nominations for TASB's Business Recognition Program
  - D. Consider Peach Creek Elementary Paving Project
  - E. Consider Expenditures Related to Athletic Facilities Improvements
  - F. Consider a Date for Special Meeting for Athletic Facilities Improvements
  - G. Consider Superintendent Evaluation Form
  - H. Consider Date for Annual Superintendent Formative Evaluation
  - I. Announce Board Member Continuing Education Hours
  - J. Personnel - Section 551.074
    - 1. Employment
    - 2. Resignations
  - K. Real Estate - Section 551.072
- 12. AGENDA ITEMS FOR NEXT MEETING
- 13. ADJOURN
- 14. FOR BOARD INFORMATION ONLY