

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 19, 2016, 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. Board Appreciation Month
6. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
 - A. Long Range Facility Planning Committee Report
 - B. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. District and Campus Report Cards
 4. Miscellaneous
 - C. 2016-2017 Splendora High School Course Catalog Review
9. CONSENT AGENDA ITEMS
 - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Resolution Regarding Review of Investment Policy and Strategies

10. BUSINESS ITEMS

- A. Consider Additional Athletic Facilities Improvement Projects to Phase I projects, if funds are available, not to exceed \$4.5 million from the District's fund balance.
- B. Consider Design/Build as the Project Delivery/Contract Award Method for Wildcat Stadium Construction Projects
- C. Consider Giving Authority to Administration to Negotiate Architectural/Engineering Firm for Construction Projects related to Wildcat Stadium.
- D. Personnel - Section 551.074
 - 1. Superintendent Formative Evaluation
 - 2. Professional - Non Administrative
 - 3. Resignations
- E. Real Estate - Section 551.072

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY