

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held February 15, 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. TASBO Certifications
 - C. Business Recognition Program
6. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous
 - B. AFJROTC Report
 - C. State of the District/Academic Report
9. CONSENT AGENDA ITEMS
 - A. Minutes

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

C. Consider Student Out-of-State Travel

D. Consider Copy Paper Vendor for the District

10. BUSINESS ITEMS

A. Consider Order Calling School Building Bond Election

B. Consider Joint Election Agreement

C. Consider Election Services Agreement

D. Select Design Build Firm for Projects Related to Wildcat Stadium

E. Consider Resolution Authorizing the Resale of Ad Valorem Tax Foreclosed Properties Located Throughout Splendor ISD

F. Consider Replacement of Theater Seats

G. Personnel - Section 551.074

1. Administrators Contracts

2. Superintendent Formative Evaluation

3. Resignations

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN