

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 21, 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
6. CAMPUS RECOGNITION
 - A. Splendora High School
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous
 - B. Public Hearing for Optional Flexible School Day Program Renewal
 - C. Child Nutrition Report
 - D. School Health Advisory Council (SHAC) Report
 - E. Special Services Report
 - F. Summer School Program
 - G. Technology Report

H. Instructional Technology Update

I. Facilities Usage - Procedures and Fees

9. CONSENT AGENDA ITEMS

A. Minutes

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

C. Consider Policy Update 104, affecting local policies below

EEH(Local): Instructional Arrangements - Homebound Instruction; FB(Local): Equal Educational Opportunity; FD(Local): Admissions; FEB(Local): Attendance - Attendance Accounting; FFC(Local): Student Welfare - Student Support Services; FFH(Local): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation

10. BUSINESS ITEMS

A. Consider Authorizing Superintendent or Designee to Negotiate, Execute, and Amend a Design-Build Contract with Hellas or the next most qualified design-build firm

B. Consider Adoption of Federal Prevailing Wage Rates for Public Works Projects

C. Consider 2016-2017 District Calendar

D. Review Board Evaluation Document

E. Personnel

Section 551.074

1. Professional Non-Administrative Contracts

2. Employment

3. Resignations

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY