

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held April 25, 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. CAMPUS RECOGNITION
 - A. Splendora Junior High
6. AUDIENCE
7. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous
 - a. Transfer of Lone Star Groundwater Conservation District Early Conversion Credits
 - B. Drug and Alcohol Awareness and Prevention Report
 - C. Purchasing and Warehouse Report
 - D. Transportation Report
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Consider Optional Flexible School Day Program Renewal Application
- D. Consider Out-of-State Travel for Students
- E. Consider Dumpster and Waste Removal Service Contract Renewal for 2016-2017
- F. Consider Student Insurance Carrier Renewal
- G. Consider Child Care Contract Renewal
- H. Consider Copier Lease Contract

9. BUSINESS ITEMS

- A. Consider Budget Amendment #2
- B. Consider Child Nutrition Plan for Reducing Excessive Operating Food Service Fund Balance
- C. Consider Additional Full Time Equivalent (FTE) Positions for the 2016-2017 School Year
- D. Consider Authorizing Superintendent or Designee Authority to Negotiate Interlocal Agreement for Employee Benefits
- E. Consider 2015-2016 Missed Days Waiver Application
- F. Finalize Board Evaluation Document
- G. Set Date for Board Self-Evaluation
- H. Personnel - 551.074
 - 1. Employment
 - 2. Resignations

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN

12. FOR BOARD INFORMATION ONLY