

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 16, 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. State Board of Education District Student Hero Award
  - B. Martin Chrysler Dodge Jeep Ram
6. CAMPUS RECOGNITION
  - A. Piney Woods Elementary
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
  - A. 2016 School Building Capital and Financial Plan Report
  - B. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Miscellaneous
  - C. Community Awareness & Participation Report
  - D. Textbooks Report
9. CONSENT AGENDA ITEMS
  - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Instructional Materials Allotment and TEKS Certification
  - D. Consider 2016-2017 Shared Services Arrangement Agreement with the Conroe ISD Regional Day School Program for the Deaf
  - E. Consider Grounds Maintenance Contract
  - F. Consider District Forms Printing Vendor(s)
  - G. Consider Band Instrument Purchase and Repair Vendors
  - H. Consider New and Used Bus Fleet Vendor List
  - I. Consider Vendor for Student Pictures
  - J. Consider HVAC Services and Preventative Maintenance Services
10. BUSINESS ITEMS
- A. Consider An Order Canvassing Returns and Declaring Results of the School Building Bond Election
  - B. Consider Authorizing the Superintendent to execute and file an application to the Texas Education Agency for Instructional Facilities Allotment
  - C. Consider Change to National School Lunch Program Prices
  - D. Consider the 2016-2017 Salary Compensation Plan and Stipend Schedule
  - E. Consider R.B. Tullis Award Nominations
  - F. Consider Nominations for the Region 6 Position for the TASB Board of Directors
  - G. Consider Advocacy Resolution for Delegate Assembly
  - H. Report Board Self-Evaluation Results
  - I. Set Date for Public Hearing to Adopt Proposed 2016-2017 Budget
  - J. Set Date for Public Hearing for Proposed 2016 Tax Rate
  - K. Consider Personnel - Section 551.074
    - 1. Professional Administrative Employees' Contracts
    - 2. Professional Non-Administrative Employees' Probationary Contracts
    - 3. Employment
    - 4. Resignations
  - L. Consider Real Property Negotiations - Section 551.072
  - M. Consider Authorizing Superintendent to Negotiate Contract with Architectural Firm
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY