

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held June 20, 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 SPOTLIGHT
 - A. Peach Creek Elementary
6. AUDIENCE
7. ADMINISTRATIVE REPORTS
 - A. Consolidated Property Advisors Presentation
 - B. Superintendent's Report
 1. State of the District
 2. Activity Calendar
 3. Miscellaneous
 - C. Athletics Report
 - D. Bond Projects
 - E. Counseling Report
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Budget Amendment #3

9. BUSINESS ITEMS

- A. Consider an Order Authorizing the Issuance, Sale and Delivery of Splendor Independent School District Unlimited Tax Refunding Bonds, Series 2016A; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto
- B. Consider an Order Authorizing the Issuance, Sale and Delivery of Splendor Independent School District Unlimited Tax Refunding Bonds, Series 2016B; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto
- C. Consider Adoption of the 2016-2017 Budget
- D. Consider Purchase of Wildcat Stadium Scoreboard
- E. Consider Revisions to FNF Local
- F. Consider Revisions to DNA Local
- G. Consider Revisions to DNB Local
- H. Consider Advocacy Resolution for Delegate Assembly
- I. Personnel - Closed Session (Section 551.074)
 - 1. Professional Non- Administrative Employees' Contracts
 - 2. Employment - Professional Administrative
 - 3. Employment - Professional Non-Administrative
 - 4. Resignations
- J. Attorney Consultation - Private conversation with District's attorney regarding legal issues related to any item on the agenda - Closed Session (Section 551.071)
- K. Real Property Negotiations - Closed Session (Section 551.072)
- L. Set Date for Superintendent Summative Evaluation

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN

12. FOR BOARD INFORMATION ONLY