

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 18, 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
6. AUDIENCE
7. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Miscellaneous Items
 - B. Bond Sale Update
 - C. College Readiness Report
 - D. Counselors Report
 - E. Community Education/Communications Report
 - F. Safety Cumulative and End-of-Year Report
 - G. STAAR Results
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Montgomery County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU)

D. Consider and Accept Excess Collections for 2015 Debt Service and Certification for Debt Service Collection Rate for 2016/2017

9. BUSINESS ITEMS

A. Consider Purchase of Two Special Needs Busses

B. Consider FNF Local Policy Revisions

C. Appoint TASB Delegate

D. Personnel - Section 551.074

1. Professional Non-Administrative Contract

2. Employment - Professional Non-Administrative

3. Discuss personnel matters including Superintendent resignation

4. Discuss items related to the employment of an Interim Superintendent and a new Superintendent

5. Resignations

E. Attorney Consultation - Section 551.071

1. Seek and receive advice of attorney regarding any item on the agenda, including Superintendent resignation, employment of Interim Superintendent, and employment of new Superintendent.

F. Consider Process for Selecting a Superintendent

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN