

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held October 17, 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 SPOTLIGHT
 - A. Splendora High School
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
 - A. Tax Attorney Report
 - B. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Monthly Police Report
 - C. Accountability Report
 - D. Band Report
 - E. Career and Technical Education (CTE) Report
 - F. District Alternative Education Program (DAEP) Report
 - G. Facilities Usage Fees and Guidelines

9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Textbook Adoption Committee
- D. Consider Letter of Support for EMCID Mini Grant - Rachel's Challenge

10. BUSINESS ITEMS

- A. Consider Delinquent Tax Collection and Taxable Value Appeal Services
- B. Consider Phase 2 Construction Projects
- C. Consider Demographic Study
- D. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignation
- E. Real Estate - Section 551.072

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN