

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held September 19, 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 RECOGNITION
 - A. Greenleaf Elementary School
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Campus and District Improvement Plans
 4. Discussion of Issues Related to School District Facility Utilization
 5. Demographic Study
 6. Monthly Police Reports
 - B. Construction Projects Update
 - C. REACH Report
 - D. Real Estate

E. Teacher Turnover/Retention Report

9. CONSENT AGENDA ITEMS

A. Minutes

B. Financials, Tax Report, Investment Report, and Accounts Payable

C. Consider Request for Maximum Class Size Exception

D. Consider Donation for JROTC

E. Consider Letter of Support for EMCID Mini Grant Applications

F. Consider Student Out-of-State Travel

G. Consider Revision to DEC Local Policy

10. BUSINESS ITEMS

A. Consider 2015-2016 Financial Audit

B. Consider Ending Contract with Southeast Texas Cooperative for Special Education Services

C. Consider Purchase of Athletic Equipment

D. Consider Construction Delivery Method for Agricultural Science Building Additions

E. Consider, Adopt, and Set by Order/Resolution the 2016 Ad Valorem Tax Rate for Maintenance and Operation, \$1.17/\$100

F. Consider, Adopt, and Set by Order/Resolution the 2016 Ad Valorem Tax Rate for Debt Service, \$0.43/\$100

G. Consider Transfer of Community Education Basketball League to Splendora Youth Football League

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN