

# 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 November 14, 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. Campus Holiday Cards Contest Winners
  - B. TASB Business Recognition
6. CAMPUS RECOGNITION
  - A. Splendora Junior High School
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Report from Patton Village Mayor Leah Tarrant
    4. Facilities Usage Fees and Guidelines
    5. Monthly Police Report
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Consider Vendors Over \$25,000
- D. Consider Donations over \$1,000
- E. Consider Interlocal Agreement with Spring ISD for Motor Fuels
- F. Consider Sign Advertising Agreement with the East Montgomery County Improvement District

10. BUSINESS ITEMS

- A. Consider the Design/Build Construction Delivery Method for Tennis Court and Baseball/Softball Bleacher Projects
- B. Consider Resolution and Interlocal Agreement with Region VII
- C. Consider Region VII Coop for Tennis Court Project
- D. Consider TASB BuyBoard Contractor for the Baseball/Softball Bleacher Project
- E. Real Property - Section 551.072
  - 1. Tram Road Property Study Results
- F. Personnel - Section 551.074
  - 1. Resignation

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN