

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held December 12, 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. District Holiday Card Winner
 - B. Energy Saver
6. CAMPUS RECOGNITION
 - A. Piney Woods Elementary School
7. AUDIENCE
8. PUBLIC HEARING OF FIRST REPORT
9. PUBLIC HEARING OF TEXAS ACADEMIC PERFORMANCE REPORT
10. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Monthly Police Report
 - B. SHS 2017-2018 Course Catalog Review
 - C. Education Foundation
11. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Request for Class Size Exception Waiver
- D. Consider Facilities Usage Fees and Guidelines

12. BUSINESS ITEMS

- A. Consider Cosmetology Innovative Course
- B. Consider Budget Amendment #1
- C. Consider Construction Delivery Method for New Elementary School
- D. Consider Building Design Plan for New Elementary School
- E. Announce Board Member Continuing Education Hours
- F. Personnel - Section 551.074
 - 1. Employment
 - a. Professional Administrative - Special Educator Director
 - b. Professional Non-Administrative - Teachers
 - 2. Resignations

13. AGENDA ITEMS FOR NEXT MEETING

14. ADJOURN