

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

---

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 17, 2017, 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
  - A. Board Activities
  - B. Upcoming Workshops and Seminars
5. DISTRICT RECOGNITION
  - A. Energy Saver Winner
  - B. Board Appreciation Month
6. CAMPUS SPOTLIGHT
  - A. Peach Creek Elementary
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. District and Campus Report Cards
    4. SISD Police Department Monthly Report
  - B. 2017-2018 Splendora High School Course Catalog Review
  - C. E-Rate Report

9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Resolution Regarding Review of Investment Policy and Strategies
- D. Consider 2017-18 Budget Calendar
- E. Consider Update 106

10. BUSINESS ITEMS

- A. Consider Resolution Opposing the A-F Accountability System
- B. Personnel - Section 551.074
  - 1. Employment - Superintendent
  - 2. Professional - Non Administrative
  - 3. Resignations

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN