

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 15, 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
5. DISTRICT RECOGNITION
 - A. Energy Saver Award
6. CAMPUS RECOGNITION
 - A. Piney Woods Elementary
7. AUDIENCE
8. ADMINISTRATIVE PRESENTATIONS/REPORTS
 - A. Curriculum Management Plan Presentation
 - B. Community Awareness & Participation Report
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider 2017-2018 Shared Services Arrangement Agreement with the Conroe ISD Regional Day School Program for the Deaf
 - D. Consider Renewal of Dumpster Service and Waste Removal Contract
 - E. Consider Renewal of Student Pictures Vendor
 - F. Consider Renewal of Student Insurance Provider

- G. Consider Renewal of HVAC Services Vendor List
 - H. Consider Renewal of Grounds Maintenance Contract
 - I. Consider Renewal of District Forms Vendor List
 - J. Consider Renewal of Used and New Buses Vendor List
10. BUSINESS ITEMS
- A. Consider 2017-2018 Salary Compensation Plan and Stipend Schedule
 - B. Consider Purchase of White Fleet Vehicle for Warehouse Department
 - C. Consider Change to National School Lunch Program Prices
 - D. Consider Capturing Kids' Hearts District By Design Agreement
 - E. Consider District Goals
 - F. Consider Advocacy Resolution for Delegate Assembly
 - G. Set Date for Public Hearing to Adopt Proposed 2017-2018 Budget
 - H. Set Date for Public Hearing for Proposed 2017 Tax Rate
11. SUPERINTENDENT'S REPORT
- A. Enrollment
 - B. Month At-a-Glance
 - C. SISD Police Department Monthly Report
 - D. Miscellaneous
12. CLOSED SESSION
- A. Property Discussion - Section 551.072
 - B. Personnel - Section 551.074
 - 1. Professional Non-Administrative Employees' Probationary Contracts
 - 2. Employment - Professional Administrative - High School Principal
 - 3. Employment - Professional Non-Administrative
 - 4. Resignations
13. AGENDA ITEMS FOR NEXT MEETING
14. ADJOURN