

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held February 20, 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 Winner
6. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
 - A. AFJROTC Report
 - B. Construction Update
 - C. State of the District/Academic Report
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Student Out-of-State Travel
 - D. Consider Policy Update 107
Affecting local policies: CDC(LOCAL): Other Revenues - Gifts And Solicitations; CJ(LOCAL): Contracted Services; DC(LOCAL): Employment Practices; DEE(LOCAL): Compensation And Benefits - Expense Reimbursement;

DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract; DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract; FEA(LOCAL): Attendance - Compulsory Attendance; FFA(LOCAL): Student Welfare - Wellness And Health Services; FJ(LOCAL): Student Fundraising; GE(LOCAL): Relations With Parent Organizations

10. BUSINESS ITEMS

- A. Consider Investment of Bond Funds
- B. Consider Auxiliary Stadium Parking Project
- C. Consider Construction Manager at Risk for the New Elementary

11. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Activity Calendar
- C. SISD Police Department Monthly Report
- D. Miscellaneous

12. CLOSED SESSION

- A. Personnel - Section 551.074
 - 1. Administrators Contracts
 - 2. Employment
 - 3. Resignations

13. AGENDA ITEMS FOR NEXT MEETING

14. ADJOURN