

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 21, 2011, 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
 - A. AFJROTC Cadets to Present Colors
4. DISTRICT RECOGNITION
 - A. Energy Saver Winner
 - B. H-E-B Nomination Celebration
5. CAMPUS RECOGNITION
 - A. Piney Woods Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 - B. AFJROTC Report
 - C. Section 504 Training Report
 - D. Child Nutrition Report
 - E. 2007 Bond Expenditures Report
9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Discussion and Possible Action to Approve Order for General Election
- D. Discussion and Possible Action to Approve the 2011 Election Law Calendar
- E. Discussion and Possible Action to Approve Joint Election Agreement with the City of Splendora
- F. Discussion and Possible Action to Approve Joint Election Agreement with Montgomery County
- G. Discussion and Possible Action to Approve Election Services Agreement with Montgomery County
- H. Discussion and Possible Action to Approve Universal Technical Institute's Agreement for Donation
- I. Discussion and Possible Action to Accept H-E-B Finalist Award of \$2500
- J. Discussion and Possible Action to Accept Piney Woods PTO Donation of \$12,000 for Playground Equipment
- K. Discussion and Possible Action to Approve Update 89, Affecting Local Policies Below:
 - CKB (Local): Safety Program/Risk Management - Accident Prevention and Reports; EEJA (Local): Individualized Learning - Credit By Examination With Prior Instruction; EEJB (Local): Individualized Learning - Credit By Examination Without Prior Instruction; EEJC (Local): Individualized Learning - Correspondence Courses; EFB (Local): Instructional Resources - Library Media Programs; EHDB (Local): Alternative Methods For Earning Credit - Credit By Examination With Prior Instruction; EHDC (Local): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction; EHDD (Local): Alternative Methods For Earning Credit - College Course Work/Dual Credit; EHDE (Local): Alternative Methods For Earning Credit - Distance Learning; FD (Local): Admissions

10. BUSINESS ITEMS

- A. Discussion and Possible Action to Approve Budget Amendment #3
- B. Discussion and Possible Action to Approve Revised 2010-2011 District Calendar
- C. Discussion and Possible Action to Approve Cheerleading/Drill Team Constitutions and Tryout Packages
- D. Discussion and Possible Action to Approve Resolution to Make Education a Priority
- E. Discussion and Possible Action to Approve Resolution to Nominate Thomas Price for Superintendent of the Year
- F. Attorney Consultation to Update and Consideration of Possible Mediation Agreement Related to Student Complaint - Section 551.071
- G. Resignations - Section 551.074

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY