

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 17, 2014, 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. DISTRICT RECOGNITION
 - A. Energy Saver Winner
 - B. ATSSB Band Member Honors
 - C. Board Recognition
5. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument
 4. Miscellaneous
 - B. Bond Construction Projects Update
 - C. Child Nutrition Report
 - D. Strategic Planning Presentation by The Cambrian Group

9. ATHLETIC DIRECTOR/HEAD COACH FINALIST(S) BOARD INTERVIEWS - 551.074
10. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
11. BUSINESS ITEMS
 - A. Consider Donation from Cypress Running Club for \$1,425
 - B. Consider Revision to PDAS Appraisers List
 - C. Set Date for Budget Workshop
 - D. Personnel - Section 551.074
 1. Administrators Contracts
 2. Employment
 - a. Professional Non-Administrative Employee
 - b. Professional - Athletic Director/Head Football Coach
 3. Resignations
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN
14. FOR BOARD INFORMATION ONLY