

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 16, 2015, 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 Member Activities
5. DISTRICT RECOGNITION
 - A. Energy Saver Winner
 - B. Environmental Excellence Award
 - C. Montgomery County United Way
6. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
7. RECESS
8. REAL ESTATE - SECTION 551.072
 - A. Consider Purchase of Property
9. AUDIENCE
10. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument

- 4. Miscellaneous
 - a. Housing Development
 - b. Bond Refinance
- B. AFJROTC Report
- C. Bond Projects Update
- D. Child Nutrition Report
- E. Instruction Demonstration
- F. Long-Range Facilities Plan Professional Services
- G. State of the District/Academic Report
- H. Scholarships Update
- 11. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
- 12. BUSINESS ITEMS
 - A. Consider Site Feasibility Study
 - B. Consider Facility Assessment Study
 - C. Consider Long-Range Facility Plan Professional Service Fee
 - D. Consider Awarding Concrete Job
 - E. Consider LED Lighting Retrofit
 - F. Consider Adoption of Legislative Priorities
 - G. Consider Resolution to Support a May 9, 2015 Election Proposition for the Consolidation of Montgomery County Emergency Services Districts No. 7 and No. 11 into a new “Montgomery County Emergency Services District No. 7” and the Sales Tax Proposition for Montgomery County Emergency Services District No. 11
 - H. Consider Resolution to Nominate Dr. Genese Bell for Superintendent of the Year
 - I. Set Date for Budget Workshop
 - J. Set Date for District Goal Setting Workshop
 - K. Set Date for Board Self-Evaluation
 - L. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignations
 - 3. Administrators Contracts
- 13. AGENDA ITEMS FOR NEXT MEETING
- 14. ADJOURN
- 15. FOR BOARD INFORMATION ONLY

