

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held September 21, 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
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
6. AUDIENCE
7. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous
 - B. Bond Construction Projects Update
 - C. REACH Report
 - D. Special Education Services Report
 - E. Teacher Turnover/Retention Report
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Request for Maximum Class Size Exception

- D. Consider Donation from Kennedy Fabricating
- E. Consider Letter of Support for EMCID Grant Application

9. BUSINESS ITEMS

- A. Consider 2014-2015 Financial Audit
- B. Consider Nominations for Montgomery County Appraisal District Board of Directors Election
- C. Personnel - Section 551.074
 - 1. Employment - Non Administrative Employees
 - 2. Resignations
- D. Real Estate - 551-.072

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN

12. FOR BOARD INFORMATION ONLY