

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

---

A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 15, 2016, 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. AUDIENCE
6. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Activity Calendar
    2. Miscellaneous
  - B. Energy Management Report
  - C. Maintenance Report
  - D. Summer School Report
7. CONSENT AGENDA ITEMS
  - A. Financials, Tax Report, Investment Report, and Accounts Payable
  - B. Consider T-TESS Appraisers
  - C. Consider Donation from Thompson & Horton
  - D. Consider Adjunct Faculty Appointment and Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization
  - E. Consider Action to Accept the Certification of 2016 Appraisal Roll for Splendora ISD
  - F. Consider Action to Approve TAPS Property & Liability Insurance

G. Consider Policy Update 105

8. BUSINESS ITEMS

A. Consider, Adopt, and Set by Order/Resolution the 2016 Ad Valorem Tax Rate for Maintenance and Operation, \$1.17/\$100

B. Consider, Adopt, and Set by Order/Resolution the 2016 Ad Valorem Tax Rate for Debt Service, \$0.43/\$100

C. Consider 2016-2017 Student Handbook and Code of Conduct

D. Consider Order for Election of Splendora ISD Board of Trustees

E. Consider Joint Election Agreement

F. Consider Election Services Agreement

G. Consider Authorizing Superintendent to Proceed with Consolidated Property Advisors Recommendations for Tram Road Property

H. Set Date for Special Meeting for Superintendent Search Firms Presentations

I. Personnel - Section 551.074

1. Employment

a. Professional Administrative

b. Professional Non-Administrative

2. Resignations

9. AGENDA ITEMS FOR NEXT MEETING

10. FOR INFORMATION ONLY

11. ADJOURN