

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held April 17, 2017, 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. Splendora Junior High
6. AUDIENCE
7. ADMINISTRATIVE PRESENTATIONS/REPORTS
  - A. Special Services Presentation
  - B. Population and Survey Analysts Presentation
  - C. Drug and Alcohol Awareness and Prevention Report
  - D. Purchasing and Warehouse Report
  - E. Transportation Report
8. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Optional Flexible School Day Program Renewal Application
  - D. Consider Bank Depository Contract Renewal
  - E. Consider Early College High School Interlocal Agreement with LSC-K
  - F. Consider Textbook Committee Recommendations

- G. Consider Instructional Material Allotment and TEKS Certification
- H. Consider Vendors for New and Used White Fleet Vehicles
- I. Consider Student Out-of-State Travel
- 9. BUSINESS ITEMS
  - A. Consider White Fleet Vehicle Purchase
  - B. Consider District Copy Paper Purchase
  - C. Consider Consolidated Property Advisors Agreement for Services
  - D. Consider Budget Amendment #2
  - E. Consider Resolution for Texas Educational Employers Benefits Cooperative
  - F. Consider Nominations for the R.B. Tullis Award
- 10. SUPERINTENDENT REPORT
  - A. Enrollment
  - B. Month At-A-Glance
  - C. SISD PD Monthly Report
  - D. Miscellaneous
- 11. CLOSED SESSION
  - A. Personnel - 551.074
    - 1. Employment
    - 2. Resignations
- 12. AGENDA ITEMS FOR NEXT MEETING
- 13. ADJOURN