

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 20, 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. DISTRICT RECOGNITION
 - A. Energy Saver Winner
6. CAMPUS RECOGNITION
 - A. Splendora High School
7. PUBLIC HEARING FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM RENEWAL
8. PUBLIC HEARING FOR DISTRICT OF INNOVATION PLAN
9. AUDIENCE
10. ADMINISTRATIVE REPORTS
 - A. CTE Programs Update
 - B. Child Nutrition Report
 - C. School Health Advisory Council (SHAC) Report
 - D. Special Services Report
 - E. Summer School Program
 - F. Technology Report
 - G. Instructional Technology Update

11. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
12. BUSINESS ITEMS
 - A. Consider District of Innovation Plan
 - B. Consider 2017-2018 District Calendar
 - C. Consider Purchase of a HAAS CNC Milling Machine
 - D. Consider Cummins Engine Purchase
13. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Activity Calendar
 - C. SISD Police Department Monthly Report
 - D. Miscellaneous
 1. Texas Performance Assessment Consortium
14. CLOSED SESSION
 - A. Personnel - Section 551.074
 1. Professional Non-Administrative Contracts
 2. Employment
 - a. Professional Non-Administrative
 3. Resignations
15. AGENDA ITEMS FOR NEXT MEETING
16. ADJOURN