

# 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 September 18, 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. Greenleaf Elementary School
6. AUDIENCE
7. ADMINISTRATIVE PRESENTATIONS/REPORTS
  - A. 2016-2017 Financial Audit
  - B. AFJROTC Introductions
  - C. Texas Academic Performance Report
  - D. REACH Report
  - E. Teacher Turnover/Retention Report
  - F. Curriculum Management Plan Update
  - G. Leadership and Culture Update
8. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider 4-H Adjunct Faculty Agreement
9. BUSINESS ITEMS

- A. Consider 2016-2017 Financial Audit
  - B. Consider Missed Instructional Days Waiver Application
  - C. Consider Resolution to Pay Employees for Days Missed Due to Hurricane
  - D. Consider Nominations for Montgomery County Appraisal District Board of Directors Election
10. SUPERINTENDENT'S REPORT
- A. Enrollment
  - B. Month-At-A- Glance
  - C. SISD Police Department Monthly Report
  - D. Hurricane Harvey Relief Efforts
11. CLOSED SESSION ITEMS
- A. Personnel - Section 551.074
    - 1. Employment
    - 2. Resignations
  - B. Real Property Negotiations - Section. 551.072
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN