

# 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 21, 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
6. CAMPUS SPOTLIGHT
7. AUDIENCE
8. ADMINISTRATIVE PRESENTATIONS/REPORTS
  - A. Curriculum Management Plan Presentation
  - B. Energy Management Report
  - C. Maintenance Report
  - D. Summer School Report
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider T-PESS and T-TESS Appraisers
  - D. Consider and Accept Excess Collections for 2016 Debt Service and Certification for Debt Service Collection Rate for 2017/2018
  - E. Consider Purchase of Hand Held Radios
10. BUSINESS ITEMS

- A. Consider, Adopt, and Set by Order/Resolution the 2017 Ad Valorem Tax Rate for Maintenance and Operation, \$1.17/\$100
  - B. Consider, Adopt, and Set by Order/Resolution the 2017 Ad Valorem Tax Rate for Debt Service, \$0.43/\$100
  - C. Consider Revisions to CH Local
  - D. Consider White Fleet Vehicle Purchase
  - E. Consider Musical Instruments Purchase(s)
  - F. Consider Order for Election of Splendora ISD Board of Trustees
  - G. Consider Joint Election Agreement
  - H. Consider Election Services Agreement
  - I. Consider Nominations for Montgomery County Appraisal District Board of Directors Election
11. SUPERINTENDENT'S REPORT
- A. Enrollment
  - B. Month-At-A-Glance
  - C. SISD Police Department Monthly Report
  - D. Miscellaneous
12. CLOSED SESSION
- A. Real Property Negotiations - Section 551.072
13. AGENDA ITEMS FOR NEXT MEETING
14. ADJOURNMENT