

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

---

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 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. DISTRICT RECOGNITION
5. BOARD REPORT
6. AUDIENCE
7. ADMINISTRATIVE PRESENTATIONS/REPORTS
  - A. Curriculum Management Plan Presentation
  - B. Athletics Report
  - C. Community Education/Communications Report
  - D. Safety Cumulative and End-of-Year Report
  - E. 2017-2018 Employee Handbook
  - F. 2017-2018 Splendora High School Course Catalog
8. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider TASB Risk Management Fund Renewal
9. BUSINESS ITEMS
  - A. Consider FL Local Policy Revisions
  - B. Consider FDA Local Policy Revisions

- C. Consider the 2017-2018 Student Handbook and Code of Conduct
  - D. Consider Superintendent Evaluation Instrument
  - E. Adopt Leadership Team Guidelines and Procedures
10. SUPERINTENDENT'S REPORT
- A. Month At-A-Glance
  - B. SISD Police Department Monthly Report
  - C. Miscellaneous
11. CLOSED SESSION
- A. Real Property Negotiations (Section 551.072)
  - B. Personnel (Section 551.074)
    - 1. Employment - Professional Non-Administrative
    - 2. Resignations
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN