

# 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 October 16, 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. Hurricane Harvey Donations
  - B. Exceptional Leaders Academy Participants
6. CAMPUS SPOTLIGHT
  - A. Splendora High School
7. AUDIENCE
8. ADMINISTRATIVE PRESENTATIONS/REPORTS
  - A. Tax Attorney Report
  - B. Curriculum Management Plan Update
  - C. Band Report
  - D. Career and Technical Education (CTE) Report
  - E. District Alternative Education Program (DAEP) Report
  - F. Reappraisal of Property Damaged Due to Hurricane Harvey
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Consider Donations Over \$1,000
  - D. Consider Student Out-of-State Travel
  - E. Consider Region 6/Epic 6 Resolution Interlocal Agreement
10. BUSINESS ITEMS
- A. Consider Change in Attendance-Taking Time
  - B. Consider Cooperative Procurement Membership Agreement with IGPA
  - C. Consider Norton Rose Fulbright US LLP Engagement Letter
  - D. Consider Culture of Voting Resolution
11. SUPERINTENDENT'S REPORT
- A. Enrollment
  - B. Month-At-A-Glance
  - C. SISD Police Department Monthly Report
  - D. Miscellaneous
12. CLOSED SESSION ITEMS
- A. Real Estate - Section 551.072
    - 1. Consider Purchase of Property
  - B. Personnel - Section 551.074
    - 1. Resignation
13. AGENDA ITEMS FOR NEXT MEETING
14. ADJOURN