

# 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 December 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. DISTRICT RECOGNITION
  - A. District Holiday Card Winner
6. CAMPUS RECOGNITION
  - A. Piney Woods Elementary School
7. AUDIENCE
8. PUBLIC HEARING OF FIRST REPORT
9. PUBLIC HEARING OF TEXAS ACADEMIC PERFORMANCE REPORT
10. ADMINISTRATIVE PRESENTATIONS/REPORTS
  - A. Curriculum Management Plan Presentation
11. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials
  - C. Consider Maximum Class Size Exception Waiver
  - D. Consider Update 109 affecting the policies below:  
BBE(Local): Board Members - Authority; CDA(Local): Other Revenues - Investments; CKC(Local): Safety Program/Risk Management - Emergency Plans; CNA(Local): Transportation Management - Student Transportation;

CO(Local):Food Services Management; DF(Local): Termination of Employment; DH Local): Employee Standards of Conduct; EHBAF(Local): Special Education - Video/Audio Monitoring; EJ(Local): Academic Guidance Program; FEA(Local): Attendance - Compulsory Attendance; FFAA(Local): Wellness and Health Services - Physical Examinations; FFF(Local): Student Welfare - Student Safety; FFI(Local): Student Welfare - Freedom From Bullying; GBAA(Local): Information Access - Requests for Information; GKA(Local): Community Relations - Conduct on School Premises; GKC(Local): Community Relations - Visitors; GKE(Local): Community Relations - Business , Civic, and Youth Groups

12. BUSINESS ITEMS

- A. Consider Changes to the Splendora High School Student Dress Code
- B. Consider Purchase of Two Regular Education Buses
- C. Consider ESC Region 10 457 Cooperative and Master Plan Board Resolution
- D. Set Date for Superintendent Evaluation
- E. Announce Board Member Continuing Education Hours

13. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Month-At-A-Glance
- C. SISD Police Department Monthly Report
- D. Miscellaneous

14. CLOSED SESSION ITEMS

- A. Personnel - Section 551.074
  - 1. Employment - Professional Non-Administrative
- B. Real Estate - Section 551.072

15. AGENDA ITEMS FOR NEXT REGULAR MEETING

16. ADJOURNMENT