

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special Meeting of the Board of Trustees of Splendora ISD will be held February 7, 2018, 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. BUSINESS ITEMS
  - A. Consider General Terms of Roof Warranty Settlement and Delegation of Power to Sign the Settlement Agreement
  - B. Personnel - Section 551.074
    1. Employment
  - C. Real Estate - Section 551.072
5. ADJOURN