

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held February 19, 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. BOARD REPORT
5. DISTRICT RECOGNITION
 - A. Readers Theater Presentation
 - B. Counselor Presentation
6. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
7. AUDIENCE
8. ADMINISTRATIVE PRESENTATIONS/REPORTS
 - A. Curriculum Management Plan Presentation
 1. Writing Pilot/Grading Guidelines
 2. John Tanner Presentation
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Resolution for Splendora ISD Police Department Radio Grant
 - D. Consider Resolution for Splendora ISD Police Department Vehicle Grant
 - E. Consider Early Release Waiver for the 2017-2018 School Year

10. BUSINESS ITEMS

- A. Consider the 2018-2019 School District Calendar
- B. Consider Capturing Kids Hearts District by Design Agreement
- C. Consider Resolution to Waive Employee Days Missed Due to Severe Weather

11. SUPERINTENDENT'S REPORT

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

12. CLOSED SESSION

- A. Personnel - Section 551.074
 - 1. Resignations
- B. Real Estate - Section 551.072

13. AGENDA ITEMS FOR NEXT MEETING

14. ADJOURN