

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 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. CAMPUS RECOGNITION
 - A. Splendora High School
6. AUDIENCE
7. ADMINISTRATIVE PRESENTATION/REPORTS
 - A. Curriculum Management Plan Presentation
 - B. Special Services Presentation
 - C. Child Nutrition Report
 - D. School Health Advisory Council (SHAC) Report
 - E. Technology Report
 - F. Instructional Technology Update
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Policy Update 110, affecting local policies (see policy below)
BBB(LOCAL): Board Members - Elections
 - D. Consider Donations Over \$1,000

9. BUSINESS ITEMS

- A. Consider Waiver for 7-Hour Day for College Students
- B. Consider Purchase of a 78 passenger School Bus

10. SUPERINTENDENT'S REPORT

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

11. CLOSED SESSION

- A. Personnel - Section 551.074
 - 1. Professional Administrative Contracts
 - 2. Employment
 - 3. Resignations
- B. Real Estate - Section 551.072
- C. Safety and Security - Section 551.076

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN