

# 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 April 16, 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 Junior High
  - B. Campus Nominees for the R.B. Tullis Award
6. AUDIENCE
7. PUBLIC HEARING FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM
8. ADMINISTRATIVE PRESENTATIONS/REPORTS
  - A. Curriculum Management Plan Presentation
    1. Grading Guidelines
  - B. Communications Department Report
  - C. Purchasing and Warehouse Report
  - D. Transportation Report
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider EIA Local Policy Revisions
  - D. Consider EIC Local Policy Revisions

- E. Consider Textbook Allotment and TEKS Certification
- F. Consider Out of State Travel for Cosmetology Students and Teachers
- 10. BUSINESS ITEMS
  - A. Consider Purchase of Cameras for Serving Lines, Kitchens
  - B. Consider Tiny House Resolution
  - C. Consider Budget Amendment #1
- 11. SUPERINTENDENT REPORT
  - A. Enrollment
  - B. Month At-A-Glance
  - C. Miscellaneous
- 12. CLOSED SESSION
  - A. Personnel - Section 551.074
    - 1. Employment - Non-Administrative Personnel
    - 2. Resignations
    - 3. R.B. Tullis Award Winner
  - B. Real Estate - Section 551.072
  - C. Safety and Security - Section 551.076
- 13. AGENDA ITEMS FOR NEXT MEETING
- 14. ADJOURN