

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 21, 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. Exceptional Leaders Academy Graduates
6. CAMPUS RECOGNITION
 - A. Piney Woods Elementary
 - B. Greenleaf Elementary
7. AUDIENCE - Participants must have signed up prior to Board Meeting start time. Participation is limited to three minutes to make comments to the Board. Any group of five or more persons will appoint one person to present the group's views to the Board. The Board will only consider complaints that remain unresolved after being addressed through proper administrative channels and when they have been placed on the agenda. Please note the Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted. For further information on these requirements, contact Katie Key, Superintendent Secretary at 281-689-4441.
8. REAL ESTATE PRESENTATION
9. ADMINISTRATIVE PRESENTATIONS
 - A. Curriculum Management Plan Presentation
10. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider 2018-2019 Shared Services Arrangement Agreement with the Conroe ISD Regional Day School Program for the Deaf
 - D. Consider Renewal of Dumpster Service and Waste Removal Contract
 - E. Consider Renewal of Student Pictures Vendor
 - F. Consider Renewal of Student Insurance Provider
 - G. Consider Renewal of HVAC Services Vendor List
 - H. Consider Renewal of Grounds Maintenance Contract
 - I. Consider Renewal of District Forms Printing Vendor List
 - J. Consider Renewal of Used and New Buses Vendor List
 - K. Consider Fleet Approved Vendor List
 - L. Consider Out of State Student Travel for Cosmetology
11. ACTION ITEMS
- A. Consider Interlocal Agreement for Specialized Services at the Academic Behavior School operated by the Harris County Dept of Education
 - B. Set Date for Public Hearing to Adopt Proposed 2018-2019 Budget and Tax Rate
 - C. Consider Neutral Absence Policy
 - D. Grant Superintendent Authority to Hire Professional Staff June 1 - August 31
 - E. Consider Advocacy Resolution for Delegate Assembly
 - F. Consider Purchase of Refrigerated Van
 - G. Approve 2018-2019 District Goals
12. SUPERINTENDENT'S REPORT
- A. Enrollment
 - B. Month At-a-Glance
 - C. Miscellaneous
13. CLOSED SESSION
- A. Real Estate - Section 551.072
 - B. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignations
 - 3. Board Self-Evaluation
14. POSSIBLE ACTION ARISING FROM CLOSED SESSION
15. AGENDA ITEMS FOR NEXT MEETING
16. ADJOURN