

# 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 June 18, 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. DISTRICT RECOGNITION
  - A. Tiny House
5. BOARD REPORT
6. 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.
7. ADMINISTRATIVE PRESENTATION
  - A. Education Foundation Update Presentation
8. INFORMATION ITEMS
  - A. Curriculum Management Plan Report
    1. Diagnostic Reading Test Results
  - B. Athletics Report
  - C. Counseling Report

- D. 2018-2019 Student Handbook and Code of Conduct
- 9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Vendors Over \$50,000
  - D. Consider Renewal of Band Vendor List
- 10. ACTION ITEMS
  - A. Consider 2017-2018 Budget Amendment #2
  - B. Consider 2018-2019 Budget
  - C. Consider District Insurance Coverage as Proposed by Texas Political Subdivisions Property/Casualty Joint Self-Insurance Fund
  - D. Consider TASB Delegate and Alternate for TASB Convention
- 11. SUPERINTENDENT'S REPORT
  - A. Enrollment
  - B. Month At-a-Glance
  - C. Miscellaneous
- 12. CLOSED SESSION
  - A. Real Estate - Closed Session (Section 551.072)
  - B. Personnel - Closed Session (Section 551.074)
- 13. POSSIBLE ACTION ARISING FROM CLOSED SESSION
- 14. AGENDA ITEMS FOR NEXT MEETING
- 15. ADJOURN