

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 16, 2018, beginning at 5:00 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 - New Hires (Police Department, Director of Professional Learning & Instructional Specialist)
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 PRESENTATIONS/REPORTS
 - A. Safety Presentation
8. INFORMATION ITEMS
 - A. Curriculum Presentation - STEAM Camp
 - B. 2018-2019 Employee Handbook
9. CONSENT AGENDA ITEMS
 - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider TASB Risk Management Fund Renewal
 - D. Consider the 2018-2019 Student Handbook and Code of Conduct
 - E. Consider AE Local Policy Revisions
 - F. Consider Donations to Police Department over \$1,000.00
 - G. Consider and Accept Excess Collections for 2017 Debt Service and Certification for Debt Collection Rate for 2018-2019
10. ACTION ITEMS
- A. Set Date for Public Hearing for Proposed 2018 Tax Rate
 - B. Consider 3 Year Option for Content Filter vs. 1 Year Option for Technology
 - C. Consider Schlechty Center's Standard-Bearer School District Fee Proposal in the Amount of \$100,000.00
11. SUPERINTENDENT'S REPORT
- A. Month At-A-Glance
 - B. Miscellaneous
12. CLOSED SESSION
- A. PERSONNEL
 - Resignations - For Information Only
 - B. New Hires - For Information Only
13. POSSIBLE ACTION ARISING FROM CLOSED SESSION
14. AGENDA ITEMS FOR NEXT MEETING
15. ADJOURN