

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 20, 2018, beginning at 7:30 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. BOARD REPORT
3. STUDENT RECOGNITION
 - A. GEARS Program
4. DISTRICT RECOGNITION
 - A. Region 6 Nominees and Winners
5. CAMPUS SPOTLIGHT
 - A. Peach Creek Elementary
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. A-F District Grading
 - B. Curriculum Management Plan Presentation
8. INFORMATION ITEMS
 - A. Maintenance Report

9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider 2018-2019 Memorandum of Understanding with JJAEP
 - D. Consider T-TESS Appraisers
10. ACTION ITEMS
 - A. Consider Purchase of Two-78 Passenger School Buses
 - B. Consider Proposal to Install Key Cards/Cameras
 - C. Consider Update 111, affecting local policies (see policy below)
 - D. Consider Nominations for Montgomery County Appraisal District Board of Directors Election
 - E. Consider, Adopt, and Set by Order/Resolution the 2018 Ad Valorem Tax Rate for Maintenance and Operation, \$1.17/\$100
 - F. Consider, Adopt, and Set by Order/Resolution the 2018 Ad Valorem Tax Rate for Debt Service, \$0.43/\$100
11. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-At-A-Glance
 - C. Miscellaneous
 1. Strategic Design
12. CLOSED SESSION
 - A. Real Estate - Section 551.072
 - B. Personnel - Section 551.074
 1. New Hires - For Information Only
 2. Resignations - For Information Only
13. POSSIBLE ACTION ARISING FROM CLOSED SESSION
14. AGENDA ITEMS FOR NEXT MEETING
15. ADJOURNMENT