

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held September 17, 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. STUDENT RECOGNITION
 - A. Splendora High School
6. CAMPUS RECOGNITION
 - A. Greenleaf Elementary
7. AUDIENCE
8. PUBLIC HEARING FOR PCE TARGETED IMPROVEMENT PLAN
9. CLOSED SESSION ITEMS
 - A. Real Estate - Section 551.072
10. ADMINISTRATIVE PRESENTATIONS
 - A. Curriculum Management Plan Update
 - B. Leadership and Culture Update
11. INFORMATION ITEMS
 - A. 2017-2018 Financial Audit
 - B. Teacher Turnover/Retention Report
 - C. REACH Report
12. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider PCE Improvement Plan
 - D. Consider 4-H Adjunct Faculty Agreement
 - E. Consider Police Donations
 - F. Consider Junior High Donation over \$1,000.00
 - G. Consider Class Size Waiver
 - H. Consider Changes to Unauthorized Persons Policy
13. ACTION ITEMS
- A. Consider 2017-2018 Financial Audit
 - B. Consider Budget Amendment
 - C. Consider Land Agreement
14. SUPERINTENDENT'S REPORT
- A. TPAC/CBAS Update
 - B. Enrollment
 - C. Month-At-A- Glance
15. CLOSED SESSION ITEMS
- A. Real Estate - Section 551.072
 - B. Personnel - Section 551.074
 - 1. Resignations
 - 2. New Hires
16. AGENDA ITEMS FOR NEXT MEETING
17. ADJOURN