

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held November 12, 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. SHS Track - Shelby Keck
 - B. SJH Choir
 - C. SHS / SJH Fine Arts
6. DISTRICT RECOGNITION
 - A. Campus Holiday Cards Contest
 - B. SISD Police Department Chief Rex Evans
 - C. SISD Transportation Mechanic Jerrod Jacobs
7. CAMPUS SPOTLIGHT - Splendora Junior High
8. BE A CHAMPION PRESENTATION
9. 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.

10. ADMINISTRATIVE PRESENTATIONS
 - A. Curriculum Management Plan Update
11. INFORMATION ITEMS
 - A. E-Rate Report
12. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Bilingual Exception
 - D. Consider Resolution of Board Approved Credit by Examination Audit Process
13. ACTION ITEMS
 - A. Consider Budget Amendment #2
 - B. Consider Interlocal Agreement with ESC 19
14. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-At-A-Glance
15. CLOSED SESSION ITEMS
 - A. Personnel - Section 551.074
16. POSSIBLE ACTION ARISING FROM CLOSED SESSION
17. AGENDA ITEMS FOR NEXT MEETING
18. ADJOURN