

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held December 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. SHS BAND
6. DISTRICT RECOGNITION
 - A. District Holiday Card Winner
 - B. Introduction of new Maintenance Director, Eric Reimer
7. CAMPUS RECOGNITION
 - A. Piney Woods Elementary School - Choir teacher Mrs Andrews and Treblemakers Choir Group
8. 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.
9. PUBLIC HEARING OF FIRST REPORT

10. INFORMATION ITEMS
 - A. TEACHER INCENTIVE PLAN UPDATE
11. ADMINISTRATIVE PRESENTATIONS/REPORTS
 - A. Curriculum Management Plan Presentation - Writing and Constructed Open Responses K-12
12. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials
 - C. Consider HVAC Controls Bids
 - D. Consider Interlocal Cooperative Agreement
 - E. Consider AE (LOCAL) Policy Revisions
 - F. Consider 2019-2020 Budget Calendar
13. ACTION ITEMS
 - A. Set Date for Superintendent Evaluation
 - B. Consider Education Foundation Teacher Grants
 - C. Consider Skyward
14. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-At-A-Glance
 - C. Miscellaneous
15. CLOSED SESSION ITEMS
 - A. PERSONNEL
 1. New Hires
 2. Resignations
16. POSSIBLE ACTION ARISING FROM CLOSED SESSION
17. AGENDA ITEMS FOR NEXT REGULAR MEETING
18. ADJOURNMENT