

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 21, 2019, 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
6. DISTRICT RECOGNITION
 - A. Board Appreciation Month
7. CAMPUS SPOTLIGHT
 - A. Peach Creek Elementary
8. AUDIENCE
9. PUBLIC HEARING OF TEXAS ACADEMIC PERFORMANCE REPORT
10. INFORMATION ITEMS
 - A. Transitional Plans, Substitute Assessments and Block Scheduling
11. ADMINISTRATIVE REPORTS
 - A. Curriculum Management Plan Presentation
 1. 2019-2020 Splendora High School Course Catalog Review
12. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
13. ACTION ITEMS

- A. Consider Resolution Regarding Review of Investment Policy and Strategies
 - B. Consider 2019-2020 School District Calendar
 - C. Consider Update 112
14. SUPERINTENDENT'S REPORT
- A. Enrollment
 - B. Month-At-A-Glance
 - C. Miscellaneous
15. CLOSED SESSION ITEMS
- A. Personnel - Section 551.074
 - B. Personnel - Section 551.074
16. POSSIBLE ACTION ARISING FROM CLOSED SESSION
17. AGENDA ITEMS FOR NEXT MEETING
18. ADJOURN