

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held February 19, 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. GOOD THINGS
4. STUDENT RECOGNITION
 - A. GT
5. DISTRICT RECOGNITION
 - A. Recognition of Rusty Lewis
6. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
7. AUDIENCE
8. CLOSED SESSION
 - A. Real Estate - Section 551.072
9. POSSIBLE ACTION ARISING FROM CLOSED SESSION
10. INFORMATION ITEMS
 - A. AFJROTC Report
 - B. Child Nutrition Report
 - C. Curriculum Management Plan Presentation
 1. GT Update
 2. DRA MOY Update
 - D. CTE Update

- E. District Survey Responses
- F. Community Advisory Committee Presentation
- 11. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider K9 Police Donation by The 100 Club in the amount of \$14,000
 - D. Consider Out of State Travel for Band Students and Teachers
- 12. ACTION ITEMS
 - A. Consider Adoption of Strategic Plan Goals
- 13. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-At-A-Glance
 - C. Miscellaneous
- 14. CLOSED SESSION
 - A. Personnel - Section 551.074
 - 1. Consultation with Attorney
 - 2. Professional Administrative Contracts
 - 3. Resignation(s)
 - 4. Consider approval of amendment to Superintendent's Contract and related actions
- 15. POSSIBLE ACTION ARISING FROM CLOSED SESSION
 - A. Personnel - Section 551.074
 - 1. Consider Board approval of professional personnel recommendations and related actions
 - 2. Consider Board approval of renewals, non-renewals and terminations of contracts for professional personnel and related actions
 - 3. Consider approval of amendment to Superintendent's Contract and related actions
 - B. Real Estate - Section 551.072
- 16. AGENDA ITEMS FOR NEXT MEETING
- 17. ADJOURN