

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held April 15, 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. GOOD THINGS
5. DISTRICT RECOGNITION - R.B. TULLIS AWARD NOMINEES
6. STUDENT RECOGNITION - SkillsUSA Students
7. CAMPUS RECOGNITION - Splendora Junior High
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. INFORMATION ITEMS
 - A. Curriculum Management Plan Presentation
 - B. CTE Update Presentation
 - C. Communications Department Presentation
 - D. Transportation Report
 - E. Purchasing and Warehouse Report

- F. State of District/Operations Report
- G. Instructional Technology Report
- H. Summer School Report
- 10. CONSENT AGENDA
 - A. Minutes
 - B. Financials, Tax Report, Investment Report and Accounts Payable
 - C. Consider Textbook Allotment and TEKS Certification
 - D. Consider Staff Development Minutes Waiver for 2019-2020 School Year
 - E. Consider Out of State Travel for Cosmetology Students and Teachers
- 11. ACTION ITEMS
 - A. Budget Amendment #4
- 12. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-At-A-Glance
 - C. Miscellaneous
- 13. CLOSED SESSION
 - A. Personnel - Section 551.074
 - B. Consider R.B. Tullis Award Nominees
- 14. POSSIBLE ACTION ARISING FROM CLOSED SESSION
- 15. AGENDA ITEMS FOR NEXT MEETING
- 16. ADJOURN