

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special Meeting of the Board of Trustees of Splendora ISD will be held May 13, 2019, beginning at 6:00 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. CLOSED SESSION
  - A. Personnel - Section 551.074
    1. Employment
3. ACTION ITEMS
  - A. Consider Professional Non-Administrative Employees Probationary Contracts
  - B. Discussion and possible action on the 2019-2020 Salary and Compensation Plan with Stipends
4. FACILITIES WORKSHOP
  - A. Bonding Capacity Update  
Joe Morrow with Hilltop Securities, Inc. will give an updated report on the school district's future bonding capacity.
  - B. Review Demographer Options
  - C. Discuss Project Recommendations
5. ADJOURNMENT