

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 18, 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. STUDENT RECOGNITION
6. CAMPUS RECOGNITION
 - A. Splendora High School
7. 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.
8. INFORMATION ITEMS
 - A. Public Hearing for Optional Flexible School Day Program Renewal
 - B. Special Services Report
 - C. School Health Advisory Council (SHAC) Report
 - D. Technology Report
 - E. Curriculum Management Plan Presentation

- F. Presentation by Forestar Development Group on Progress of 242 Site
- G. Presentation by Mayor of Patton Village Leah Tarrant on the readiness of Tram Road Site
- H. Presentation by SISD Administration regarding Development of New Elementary Site and related actions

9. CONSENT AGENDA

- A. Minutes
- B. Financials, Tax Report, Investment Report and Accounts Payable
- C. Consider Donations over \$1,000

10. CLOSED SESSION - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.087 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

- A. 551.071 For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about:a. Pending or contemplated litigation orb. A settlement offer; or

On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter;

- 1. Consider legal advice regarding items specifically listed on the Agenda.

- B. 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property:

- 1. Consider/reconsider location of Proposed New Elementary Site and related actions regarding value of land and related negotiations with a third party.

11. ACTION ITEMS

- A. Consider/reconsider location of Proposed New Elementary Site and related actions regarding value of land and related negotiations with a third party.
- B. Consider Budget Amendment #3

12. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Month-At-A-Glance
- C. Miscellaneous

13. CLOSED SESSION

- A. Personnel - Section 551.074
 - 1. Non-Administrative Personnel

2. Retirement(s)

14. POSSIBLE ACTION ARISING FROM CLOSED SESSION

15. AGENDA ITEMS FOR NEXT MEETING

16. ADJOURN