

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held June 17, 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. 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.
6. INFORMATION ITEMS
  - A. Athletics Report
  - B. College Report
  - C. Counseling Report
  - D. Police Report
  - E. Discussion of Preservation of Family Night (Wednesday Extracurricular Activities)
  - F. 2019-2020 Employee Handbook
7. CONSENT AGENDA ITEMS

- A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider the 2019-2020 contract with Harris County Department of Education for 3 slots at Academic Behavior School East
  - D. Consider Policy Updates of the following: CO (LOCAL), EIE (LOCAL),
  - E. Consider Revised 2019-2020 Stipend Schedule
  - F. Consider Budget Amendment #5
  - G. Consider TASB Resolution(s)
  - H. Consider Property/Casual/Vehicle/Cyber Insurance Renewal
8. ACTION ITEMS
- A. Discussion and Possible Action on 2019-2020 Salary Compensation Plan
  - B. Discussion and Possible Action on Baseball and Softball Field Renovations
  - C. Discussion and Possible Action on the Purchase of Portable Classrooms
  - D. Adoption of 2019-2020 Budget
9. SUPERINTENDENT'S REPORT
- A. Enrollment
  - B. Month At-a-Glance
  - C. Miscellaneous
10. CLOSED SESSION
- A. Personnel - Closed Session (Section 551.074)
    - 1. Employment
    - 2. Resignations (For Information Only)
11. POSSIBLE ACTION ARISING FROM CLOSED SESSION
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN