

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special Meeting of the Board of Trustees of Splendora ISD will be held September 30, 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. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. GOOD THINGS
5. AUDIENCE - Participants must have signed up prior to Board Meeting start time. Participants may address the Board on an agenda item during or before the Board's consideration of the item. Participation is limited to three minutes to make comments to the Board, unless the participant requires the use of a translator, in which case participation is limited to six minutes. 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. BUSINESS ITEMS
 - A. Consider Resolution to Waive Days Missed Due to Tropical Storm Imelda
 - B. Consider Nominations for Montgomery Central Appraisal District's Board of Directors Election, 2020-2021 Term
 - C. Consider extending the current contracted services with Consolidated Property Advisors, Ltd.
7. REPORTS AND PRESENTATIONS
 - A. Construction and Facilities Discussion
 - B. Human Resources Processes Presentation & Discussion

- C. CBAS & Strategic Plan Update
- 8. ADJOURNMENT