

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

---

A Special Meeting of the Board of Trustees of Splendora ISD will be held August 26, 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. 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. 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. CONSENT AGENDA ITEMS
  - A. Minutes
7. INFORMATION ITEMS
  - A. Discuss School Naming Process
  - B. Presentation by Turf Drainage Co. of America, Inc.
  - C. Presentation by Sports Design Group
8. ACTION ITEMS
  - A. Discuss and Take Possible Further Action on Baseball and Softball Repairs and Potential Design Services

9. CLOSED SESSION
10. POSSIBLE ACTION ARISING FROM CLOSED SESSION
11. ADJOURNMENT