

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 15, 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. Land Acquisition Committee Discussion
 - B. Facilities Use Agreement Discussion
 - C. General Construction Update - HS Cafeteria / New Elementary Site / HS CTE
 - D. Transportation Costs for After School Activities Discussion
 - E. Criteria for the Zoning Process Discussion
7. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Consider TASB Workers Compensation Renewal
- D. Consider Radio Interoperability Grant
- E. Consider 2019-2020 Memorandum of Understanding with JJAEP
- F. Consider Lone Star College Dual Credit Agreement - Exhibit E
- G. Consider Grounds Maintenance Bid
- H. Consider Chiller Maintenance Bid
- I. Consider HVAC Vendor List
- J. Consider Policy Update 113, including the following LOCAL policies:
BBE(LOCAL): BOARD MEMBERS - AUTHORITY, BDD(LOCAL): BOARD
INTERNAL ORGANIZATION - ATTORNEY, BJCD(LOCAL):
SUPERINTENDENT - EVALUATION,
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL, CO(LOCAL): FOOD AND
NUTRITION MANAGEMENT, COA(LOCAL): FOOD AND NUTRITION
MANAGEMENT - PROCUREMENT, COB(LOCAL): FOOD AND
NUTRITION MANAGEMENT - FREE AND
REDUCED-PRICE MEALS, CRB(LOCAL): INSURANCE AND ANNUITIES
MANAGEMENT - LIABILITY, INSURANCE, EHBAF(LOCAL): SPECIAL
EDUCATION - VIDEO/AUDIO MONITORING, FNF(LOCAL): STUDENT
RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

8. ACTION ITEMS

- A. Discussion and Possible Action on Peach Creek Elementary & Greenleaf Elementary Renovation Proposal
- B. Discussion and Possible Action on CTE Addition Proposal
- C. Discussion and Possible Action on BB & SB Renovation Proposal
- D. Set Date for Public Hearing for Proposed 2019 Tax Rate
- E. Consider TASB Delegate and Alternate for TASB Convention

9. SUPERINTENDENT'S REPORT

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

10. CLOSED SESSION

- A. PERSONNEL
Resignations - For Information Only

11. POSSIBLE ACTION ARISING FROM CLOSED SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN