

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 19, 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. STUDENT RECOGNITION - GEARS Students
3. CAMPUS RECOGNITION - Piney Woods Elementary
4. DISTRICT RECOGNITION
 - A. Employees of the Year
 - B. Recognition of Local Businesses
5. 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. INFORMATION ITEMS
 - A. Education Foundation Update
 - B. Development Update
7. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable

C. Consider and Accept Excess Collections for 2018 Debt Service and Certification for Debt Service Collection Rate for 2019/2020

D. Consider Out of State Travel for FFA Students and Teachers

8. ACTION ITEMS

A. Preservation of Family Night - Wednesday Activities

B. Discuss & Take Possible Action on Land Acquisition and Facilities Committee

C. Consider and possible action to Hire Design/Consultation Services for Baseball/Softball Renovation Project

D. Consider Order of Election for Splendora ISD Board of Trustees

E. Consider Joint Election Agreement

F. Consider Election Services Agreement

G. Consider, Adopt, and Set by Order/Resolution the 2019 Ad Valorem Tax Rate for Maintenance and Operation, \$1.0684/\$100

H. Consider, Adopt, and Set by Order/Resolution the 2019 Ad Valorem Tax Rate for Interest and Sinking, \$0.43/\$100

I. Consider Region 6 TASB Board of Director nomination

J. Consider Budget Amendment #1

9. SUPERINTENDENT'S REPORT

A. Month At-A-Glance

B. Miscellaneous

10. CLOSED SESSION

A. Personnel

1. Resignations - For Information Only

2. New Hires - For Information Only

11. POSSIBLE ACTION ARISING FROM CLOSED SESSION

12. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN