

# 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 December 16, 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 - Christmas Card Artist
3. CAMPUS SPOTLIGHT - Splendora High School
4. DISTRICT RECOGNITION - Area & State LDE Teams / Varsity Volleyball Team
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. ADMINISTRATION PRESENTATIONS
  - A. 2019 Property Value Study Appeal Report
  - B. Splendora Education Foundation Grant Presentation
7. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Approval of Piney Woods Elementary PTO Grant
  - D. Consider Approval of Splendora Education Foundation Teacher Grants

- E. Consider Approval of Threat Assessment Team and Safety & Security Committee
- F. Consider Policy Update 114
- 8. POSSIBLE CLOSED SESSION
  - A. Personnel - 551.074
- 9. ACTION ITEMS
  - A. Consider Approval of SISD Police Chief Hire
  - B. Discussion and Possible Action to Hire Consolidated Property Advisors, Ltd. as the Land Acquisition Consultant for SISD
  - C. Discussion and Possible Action to Approve Zoning Option
  - D. Discussion and Possible Action to Name a Facility after Dale Martin
  - E. Consider Approval of the 2020-2021 Budget Calendar
  - F. Consider Date for Superintendent Evaluation
- 10. CLOSED SESSION
  - A. Personnel - 551.074
- 11. POSSIBLE ACTION ARISING FROM CLOSED SESSION
- 12. SUPERINTENDENT'S REPORT
  - A. Enrollment
  - B. Month-at-a-Glance
- 13. POSSIBLE AGENDA ITEMS FOR NEXT REGULAR MEETING
- 14. ADJOURNMENT