

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held November 18, 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 - Leadership High School Students
3. CAMPUS SPOTLIGHT - Splendora Junior High
4. DISTRICT RECOGNITION - District Christmas Cards & Human Resources
Director Brian Kroeger to recognize one of his employees.
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. Curriculum Management Plan Update
7. INFORMATION ITEMS
 - A. E-Rate Report
 - B. Threat Assessment Team and Safety & Security Committee
8. CONSENT AGENDA ITEMS
 - A. Minutes

B. Financials, Tax Report, Investment Report, and Accounts Payable

C. Consider Donation of \$1,500.00 from Insperity

9. ACTION ITEMS

A. Consider Approval of Lice Policy

B. Consider Approval of the Targeted Improvement Plan for Peach Creek Elementary

C. Consider Approval of the Targeted Improvement Plan for Splendora Junior High

D. Consider Approval CMAR for the High School Addition

E. Consider Approval CMAR for the Renovations at Peach Creek and Greenleaf Elementary Schools

F. Discussion and Possible Action to Adopt Budget Amendment #4

G. Discussion and Possible Action on Naming Elementary School #4

H. Consider Resolution for Casting Votes for the Montgomery County Appraisal District Board of Directors

I. Consider Approval of Purchase of Two Land Tracts totaling 19.85 acres located Northwest of Joy Village Drive and F.M 2090, Splendora, Montgomery County, Texas

10. CLOSED SESSION

A. Personnel - 551.074

B. Real Estate 551.072

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