

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 21, 2020, 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
3. CAMPUS SPOTLIGHT - PCE
4. DISTRICT RECOGNITION
 - A. Board Appreciation Month
5. AUDIENCE
6. PUBLIC HEARING OF A-F DISTRICT REPORT
7. INFORMATION ITEMS
 - A. Energy Report
 - B. SHAC Lice Policy Recommendation
8. ADMINISTRATIVE PRESENTATIONS
 - A. Curriculum Management Plan Presentations
 1. Reading Academies
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Resolution to Approve Updated Radio Interopability Grant
10. ACTION ITEMS
 - A. Consider Resolution to Establish Fund Balance Policies as Required by GASB 54
 - B. Consider Resolution Regarding Review of Investment Policy and Strategies

- C. Consider the approval of TAB for Timber Lakes Elementary
- D. Consider Approval of Superintendent Contract for 2020-2021
- 11. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-At-A-Glance
 - C. Miscellaneous
- 12. CLOSED SESSION ITEMS
 - A. Personnel - Section 551.074
- 13. POSSIBLE ACTION ARISING FROM CLOSED SESSION
- 14. POSSIBLE AGENDA ITEMS FOR NEXT MEETING
- 15. ADJOURN