

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 16, 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. INVOCATION
3. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
4. GOOD THINGS
5. CAMPUS SPOTLIGHT: GREENLEAF ELEMENTARY
6. DISTRICT RECOGNITION
7. SCHOOL BOARD SPOTLIGHT
8. AUDIENCE - Participants must have signed up prior to Board Meeting start time. Participants may address the Board on any agenda 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.
9. INFORMATION ITEMS
 - A. Police Report
 - B. Technology Report
 - C. Grandfather Transfers
 - D. Public Hearing for Optional Flexible School Day Program Renewal

- E. Discuss School Closure Due to Coronavirus
- 10. ADMINISTRATIVE PRESENTATIONS
 - A. Leadership & Culture Presentation
 - B. Special Services Report
 - C. Facilities/Construction/Land Committee Update
 - D. School Health Advisory Committee (SHAC) Report
- 11. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
- 12. ACTION ITEMS
 - A. Consider Approval on Furniture for New Campus Timber Lakes Elementary
 - B. Consider DOI Amendment
 - C. Consider Resolution to Nominate Dr. Jeff Burke for Superintendent of the Year
 - D. Consider and Take Action on Issues Regarding Students affected by COVID-19 and Information from the TEA
 - E. Consider and Take Action on Issues Regarding Teachers, Admin & Staff affected by COVID-19 and Information from the TEA
- 13. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-At-A-Glance
- 14. CLOSED SESSION ITEMS
 - A. Consultation with Attorney - 551.071
 - B. Personnel - Section 551.074
 - 1. Teacher Term Contracts
 - a. Professional Non-Administrative Employees Contracts
 - 2. Resignations
- 15. POSSIBLE ACTION ARISING FROM CLOSED SESSION
 - A. Consider Board approval of Teacher Term contracts and related actions
 - B. Consider Board approval of renewals, non-renewals and terminations of contracts for professional personnel and related actions
- 16. POSSIBLE AGENDA ITEMS FOR NEXT MEETING
- 17. ADJOURN