

Agenda of Regular Meeting via Video Conference

The Board of Trustees Splendora ISD

A Regular Meeting via Video Conference of the Board of Trustees of Splendora ISD will be held April 20, 2020, beginning at 7:00 PM in the via Telephone and/or Video-Conference.

Join Hangouts Meet meet.google.com/awq-cxdq-byi, or Join by phone +1 475-558-0275 (PIN: 510 303 028)#. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. VIDEOCONFERENCING MEETING SCRIPT - TO BE READ BY BOARD PRESIDENT
3. INVOCATION
4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
5. GOOD THINGS
6. 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 that the Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted. In lieu of a public appearance at the Board Meeting, members of the public may participate in the meeting from their computer, smart phone, or tablet by logging on by copying and pasting this link in to your web browser: [Join Hangouts Meet meet.google.com/awq-cxdq-byi](https://meet.google.com/awq-cxdq-byi), or Join by phone+1 475-558-0275? (PIN: 510 303 028)#. Members of the public may sign up prior to the beginning of the meeting via email addressed to kkey@splendoraisd.org. In your email, please state your name and agenda topic. For further information on these requirements, contact Katie Key, Superintendent Secretary, at kkey@splendoraisd.org or 281-689-4441.
7. INFORMATION ITEMS
 - A. Update on School Closure Due to Coronavirus
 - B. Public Hearing for Optional Flexible School Day Program Renewal
 - C. Police Report

- D. Communications Report
- E. Maintenance Report
- F. Budget Update
- 8. ADMINISTRATIVE PRESENTATIONS
 - A. CTE Presentation - 5 Year Plan
 - B. Curriculum Management Plan
 - 1. Digital Learning Report
- 9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
- 10. ACTION ITEMS
 - A. Discussion and Possible Action to Approve the Superintendent Delegation Resolution
 - B. Discussion and Possible Action on Waiver from the Educator Appraisal requirements due to circumstances arising from COVID-19 for the 19-20 school year
 - C. Discussion and Possible action to accept the Guaranteed Maximum Price from GTT Construction on the Peach Creek and Greenleaf Elementary renovation projects.
 - D. Discussion and Possible action to accept the Guaranteed Maximum Price from Durotech Construction on the High School, CTE, and Ag Science projects.
- 11. CLOSED SESSION ITEMS
 - A. Consultation with Attorney - Section 551.071
 - B. Personnel - Section 551.074
 - 1. Resignations
 - 2. New Hires
- 12. POSSIBLE ACTION ARISING FROM CLOSED SESSION
- 13. POSSIBLE AGENDA ITEMS FOR NEXT MEETING
- 14. ADJOURN