

# 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 July 20, 2020, beginning at 6:00 PM in the Piney Woods Elementary, 23395 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. Strategic Direction - Why We Exist
2. ROLL CALL
3. INVOCATION
4. U.S. & TEXAS PLEDGES OF ALLEGIANCE
5. GOOD THINGS
6. AUDIENCE
7. PUBLIC HEARING OF FIRST REPORT
8. ADMINISTRATIVE PRESENTATIONS
  - A. Curriculum Management Plan Presentation - Early College High School Blueprint/CMP Five Year Plan
  - B. Counseling Report
9. INFORMATION ITEMS
  - A. COVID Updates
  - B. Monthly Police Report
  - C. Superintendent Operational Board Processes & Update
  - D. Extracurricular Activities & Remote Learning Discussion
10. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider 2020-2021 Student Handbook and Code of Conduct
  - D. Consider 2020-2021 Memorandum of Understanding with JJAEP
  - E. Consider 4-H Adjunct Faculty Agreement
  - F. Consider TASB Workers Compensation Renewal
  - G. Consider Policy Update of the following: BE (LOCAL)
  - H. Consider & Accept Excess Collections for 2019 Debt Service and Certification for Debt Service Collection Rate for 2020-2021

11. ACTION ITEMS

- A. Consider the approval of the 20/21 Autism Collaborative Shared Services Agreement
- B. Discussion and Possible Action on the Sale of the Hill and Dale House
- C. Set Date, Time and Location for Public Hearing to Discuss Tax Rate
- D. Discussion and Possible Action to Delay In Person Learning Start Date
- E. Discussion and Possible Action on Emergency Pay Policy

12. SUPERINTENDENT UPDATE

13. CLOSED SESSION ITEMS

- A. Personnel - Section 551.074
- B. Other Employment Discussion

14. POSSIBLE ACTION ARISING FROM CLOSED SESSION

15. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

16. ADJOURN

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

\_\_\_\_\_  
For the Board of Trustees