

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special meeting of the Board of Trustees of Splendora ISD will be held August 2, 2021, beginning at 5:30 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 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. VIDEO TRANSCRIPT TO BE READ BY BOARD PRESIDENT 3
4. Invocation
5. U.S. & State of Texas Pledge of Allegiances 4
6. Good Things
7. Audience
8. INFORMATION ITEM(S)
 - A. Update from High School Principal 5
 - B. Update from Athletic Director
 - C. Update from Head Football Coach
9. ACTION ITEM(S)
 - A. Consider Nominations for Montgomery Central Appraisal District's Board of Directors Election, 2021-2022 Term 6
 - B. Consider Approval of COVID Protocols for 2021-2022 15
10. Regular Meeting Agenda Review 25
11. Adjourn

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

On March 16th Governor Gregg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). In accordance with those suspended rules, we certify the following:

- 1) Notice of this meeting has been posted online for at least 72 hours (1 hour if an emergency meeting or emergency supplemental item).
- 2) Although members of the board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by videoconference or telephone call.
- 3) We are meeting by use of ZOOM software application which allows two-way communication for members of the public.
- 4) As we would at any in-person meeting, members of the public who have followed the instructions on the meeting notice for registering to speak during the public comment portion will be unmuted for 3 minutes to speak. If the speaker submitted written comments in advance, Katie Key (Superintendent's secretary) or the Board Secretary, will read the comments into record before or during the board's consideration of that item. If you would like to provide comment at a future meeting conducted by videoconference or telephone call, please follow instructions on the meeting notice.
- 5) All other meeting procedures will adhere to board-adopted procedures to the extent practicable.
- 6) An audio recording of this meeting is being made and will be available to the public at a later date.
- 7) This software application allows for up to 100 people to view and interact at a time. We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.
- 8) If you have questions about these suspended laws, please call the Office of the Attorney General at 888-672-6787 or by email at TOMA@oag.texas.gov

U.S. Pledge:

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

Texas Pledge:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."



**Splendor ISD Board of Trustees
Agenda Item Information Form**

Board Meeting Date: August 2, 2021

Submitted Date: July 29, 2021

Agenda Business Items:

- Consent Agenda Item
- New Action

Information Only Items:

- Presentation
- Recognition
- Information

Name of Person Responsible: Jeff Burke

Department or Campus: Superintendent

Topic: HS & Athletic Updates for upcoming year

Background Information:

Attachments:

Superintendent's Resolutions:



**Splendor ISD Board of Trustees
Agenda Item Information Form**

Board Meeting Date: August 2, 2021

Submitted Date: July 22, 2021

Agenda Business Items:

- Consent Agenda Item
(Board has acted on items such as this previously)
- ~~New Action~~
(Board has not seen information previously and allows for more time to discuss)

Information Only Items:

- Presentation
- Recognition
- Information

Name of Person Responsible: Suzanne Soto

Department or Campus: Board President

Topic: Montgomery Central Appraisal District

**Background Information: The School Board is nominating
_____ to the Montgomery Central Appraisal District.**

Attachments: See Boardbook for attachments

Superintendent's Resolutions: Recommended



MONTGOMERY CENTRAL APPRAISAL DISTRICT

TONY BELINOSKI, RPA
CHIEF APPRAISER

June 10, 2021

Splendora ISD
Superintendent
23419 FM 2090
Splendora Texas 77372

Re: MCAD Board of Directors Election for the 2022-2023 Term

Each odd-numbered year, the taxing districts elect the appraisal district's board of directors in accordance with Section 6.03 of the Property Tax Code. The purpose of this letter is to inform you of this upcoming process to elect Montgomery Central Appraisal District's Board of Directors.

In August, you will receive a second letter requesting nominations from your entity. An Election Calendar is enclosed to assist you in setting your agenda to comply with deadlines.

Also enclosed are the voting entitlements for all-eligible taxing districts in Montgomery County and the eligibility requirements for a board of director member.

I encourage your district to exercise its right to nominate and vote in this election process. If you have any questions concerning the election, please call me.

Sincerely,

Tony Belinoski, RPA
Chief Appraiser

Attachments: Voting Entitlements, Qualifications for Board Members, Election Calendar
[1-Co-ISD City Letter.doc]

SERVICE, EXCELLENCE AND EQUITY IN AD VALOREM TAX ADMINISTRATION

(936) 756-3354 CONROE • (936) 441-2188 METRO • www.mcad-tx.org[website] • P.O. BOX 2233 • CONROE TEXAS 77305-2233

Election Calendar

Board of Directors Election - 2022-2023 Term
Montgomery Central Appraisal District



<p>JANUARY 2021</p>	<p>FEBRUARY 2021</p>	<p>MARCH 2021</p>
<p>APRIL 2021</p> <ul style="list-style-type: none"> • 1 If a request to participate has not been received, mail 1st letter to MUDs: advise at least one MUD must request to participate in election by June 7. Request verification of current presiding officer. Enclose eligibility requirements and election calendar <p><i>On receipt of a request to participate, chief appraiser must certify a list of all eligible MUDs by June 15</i> [1-MUD]</p>	<p>MAY 2021</p> <ul style="list-style-type: none"> • 3 Mail 2nd letter to MUDs: request nomination to be in our office before July 15. Enclose sample resolution, voting entitlement and eligibility requirements <p><i>Chief appraiser must notify MUDs of its voting entitlements & right to nominate before July 1</i> [2-MUD]</p>	<p>JUNE 2021</p> <ul style="list-style-type: none"> • 3 Mail 1st letter to County, ISDs & Cities: advise of election & request verification of current presiding officer. Enclose eligibility qualifications, election calendar and voting entitlements. <p><i>Chief appraiser must notify all other tax districts of its voting entitlements before October 1</i> [1-County]&[1-1-ISD City]</p>
<p>JULY 2021</p> <ul style="list-style-type: none"> • 15 Mail Ballot to MUDs with all nominees to be returned before August 15. The winner of the election will be placed on October ballot to all tax districts. Enclose sample resolution <p><i>Chief appraiser must deliver nominating ballot to MUDs before August 1</i> [3-MUD]</p>	<p>AUGUST 2021</p> <ul style="list-style-type: none"> • 2 Mail 2nd letter to County, ISDs & Cities: request nominations. Must submit nominees before October 15. Enclose Resolution and eligibility requirements. [2-Co ISD City] • 18 Mail 4th letter to MUDs: Notify MUDs of the nominee selected to appear on general ballot in October. [4-MUD] 	<p>SEPTEMBER 2021</p> <ul style="list-style-type: none"> • BEFORE Oct. 1 deliver notice of Voting Entitlement to: <ul style="list-style-type: none"> - County Judge - Each Commissioner - Presiding Officer - City Mgr/Secretary/Clerk - Presiding Officer of each ISD - Each Superintendent of the ISD's
<p>OCTOBER 2021</p> <ul style="list-style-type: none"> • 16 Mail Official Ballot to <u>all</u> voting tax districts before October 30. Ballots must be returned before December 16 <p><i>Chief appraiser must deliver copy of ballot to all tax districts before October 30</i> [5-All]</p>	<p>NOVEMBER 2021</p>	<p>DECEMBER 2021</p> <ul style="list-style-type: none"> • Notify all tax districts of election results before December 31 [6-All]

MONTGOMERY CENTRAL APPRAISAL DISTRICT
Voting Entitlements for County, ISD's and Cities
Board of Directors Election, 2022-2023 Term

District	Votes
Montgomery County	920
Lone Star College	223
Cleveland ISD	1
Conroe ISD	1703
Magnolia ISD	330
Montgomery ISD	294
New Caney ISD	265
Richards ISD	1
Splendora ISD	40
Tomball ISD	45
Willis ISD	175
City of Cleveland	1
City of Conroe	145
City of Houston	15
City of Magnolia	5
City of Montgomery	5
City of Oak Ridge No.	5
City of Panorama Vlge	5
City of Patton Vlge	1
City of Roman Forest	5
City of Shenandoah	8
City of Splendora	1
City of Stagecoach	1
City of Willis	8
City of Woodbranch Vlge	1
City of Woodloch	1
Total County/ISD/City Votes	4,204

Number of County/ISD/City Districts	26
Number of Special Districts	111
Number of All Voting Districts	137

Total County/ISD/City Votes	4,204
Total Special District Votes	796
Total of All Votes	5,000

QUALIFICATIONS FOR AN APPRAISAL DISTRICT DIRECTOR

[Texas Property Tax Code 6.03]

To be eligible to serve on the board of directors, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office.

An individual is **ineligible** to serve if the individual is:

- A person who has appraised property for compensation for use in proceedings or represented property owners for compensation in proceedings in the CAD at any time within the preceding three years is ineligible to serve on the board of directors.
- An employee of a taxing unit in the district [a person may be an elected official of a taxing unit].
- An appraisal district employee
- A person (or spouse) or business entity that contracts with the appraisal district or with a taxing unit in the appraisal district.
- A person (or spouse) or business entity that is a participant in a current lawsuit with the district.
- A person or relative within the second degree by consanguinity or affinity who does business in the appraisal district as a paid property tax agent or fee appraiser whose work involves property taxes.
- A person owing delinquent property taxes. [IF delinquency is older than 60 days] [DOES NOT apply if person is paying delinquent taxes and any penalty and interest under an installment payment agreement or has deferred or abated a suit to collect delinquent taxes.]

1 st DEGREE	2 nd DEGREE	3 rd DEGREE
<p>By Consanguinity</p> <ul style="list-style-type: none"> • Parents • Children <p>By Affinity</p> <ul style="list-style-type: none"> • Spouses of relatives listed under first degree consanguinity • Spouse • Spouse's parents • Spouse's children • Stepparents • Stepchildren 	<p>By Consanguinity</p> <ul style="list-style-type: none"> • Grandparents • Grandchildren • Brothers & sisters <p>By Affinity</p> <ul style="list-style-type: none"> • Spouses of relatives listed by second degree consanguinity • Spouse's grandparents • Spouse's grandchildren • Spouse's brothers & sisters 	<p>By Consanguinity</p> <ul style="list-style-type: none"> • Great grandparents • Great grandchildren • Nieces & nephews • Aunts & uncles <p>By Affinity</p> <ul style="list-style-type: none"> • No prohibitions



MONTGOMERY CENTRAL APPRAISAL DISTRICT

TONY BELINOSKI, RPA
CHIEF APPRAISER

June 10, 2021

Splendora ISD
Board President
23419 FM 2090
Splendora Texas 77372

Re: MCAD Board of Directors Election for the 2022-2023 Term

Each odd-numbered year, the taxing districts elect the appraisal district's board of directors in accordance with Section 6.03 of the Property Tax Code. The purpose of this letter is to inform you of this upcoming process to elect Montgomery Central Appraisal District's Board of Directors.

In August, you will receive a second letter requesting nominations from your entity. An Election Calendar is enclosed to assist you in setting your agenda to comply with deadlines.

Also enclosed are the voting entitlements for all-eligible taxing districts in Montgomery County and the eligibility requirements for a board of director member.

I encourage your district to exercise its right to nominate and vote in this election process. If you have any questions concerning the election, please call me.

Sincerely,

Tony Belinoski, RPA
Chief Appraiser

Attachments: Voting Entitlements, Qualifications for Board Members, Election Calendar
[1-Co-ISD City Letter.doc]

SERVICE, EXCELLENCE AND EQUITY IN AD VALOREM TAX ADMINISTRATION

(936) 756-3354 CONROE • (936) 441-2186 METRO • www.mcad-tx.org[website] • P.O. BOX 2233 • CONROE TEXAS 77305-2233

Election Calendar

Board of Directors Election - 2022-2023 Term
Montgomery Central Appraisal District



<p>JANUARY 2021</p>	<p>FEBRUARY 2021</p>	<p>MARCH 2021</p>
<p>APRIL 2021</p> <ul style="list-style-type: none"> • 1 If a request to participate has not been received, mail 1st letter to MUDs: advise at least one MUD must request to participate in election by June 7. Request verification of current presiding officer. <p>Enclose eligibility requirements and election calendar</p> <p><i>On receipt of a request to participate, chief appraiser must certify a list of all eligible MUDs by June 15</i> [1-MUD]</p>	<p>MAY 2021</p> <ul style="list-style-type: none"> • 3 Mail 2nd letter to MUDs: request nomination to be in our office before July 15. Enclose sample resolution, voting entitlement and eligibility requirements <p><i>Chief appraiser must notify MUDs of its voting entitlements & right to nominate before July 1</i> [2-MUD]</p>	<p>JUNE 2021</p> <ul style="list-style-type: none"> • 3 Mail 1st letter to County, ISDs & Cities: advise of election & request verification of current presiding officer. Enclose eligibility qualifications, election calendar and voting entitlements. <p><i>Chief appraiser must notify all other tax districts of its voting entitlements before October 1</i> [1-County]&[1-ISD City]</p>
<p>JULY 2021</p> <ul style="list-style-type: none"> • 15 Mail Ballot to MUDs with all nominees to be returned before August 15. The winner of the election will be placed on October ballot to all tax districts. Enclose sample resolution <p><i>Chief appraiser must deliver nominating ballot to MUDs before August 1</i> [3-MUD]</p>	<p>AUGUST 2021</p> <ul style="list-style-type: none"> • 2 Mail 2nd letter to County, ISDs & Cities: request nominations. Must submit nominees before October 15. Enclose Resolution and eligibility requirements. [2-Co ISD City] • 18 Mail 4th letter to MUDs: Notify MUDs of the nominee selected to appear on general ballot in October. [4-MUD] 	<p>SEPTEMBER 2021</p> <ul style="list-style-type: none"> • BEFORE Oct. 1 deliver notice of Voting Entitlement to: <ul style="list-style-type: none"> - County Judge - Each Commissioner - Presiding Officer - City Mgr/Secretary/Clerk - Presiding Officer of each ISD - Each Superintendent of the ISD's
<p>OCTOBER 2021</p> <ul style="list-style-type: none"> • 16 Mail Official Ballot to <u>all</u> voting tax districts before October 30. Ballots must be returned before December 16 <p><i>Chief appraiser must deliver copy of ballot to all tax districts before October 30</i> [5-All]</p>	<p>NOVEMBER 2021</p>	<p>DECEMBER 2021</p> <ul style="list-style-type: none"> • Notify all tax districts of election results before December 31 [6-All]

MONTGOMERY CENTRAL APPRAISAL DISTRICT
Voting Entitlements for County, ISD's and Cities
Board of Directors Election, 2022-2023 Term

District	Votes
Montgomery County	920
Lone Star College	223
Cleveland ISD	1
Conroe ISD	1703
Magnolia ISD	330
Montgomery ISD	294
New Caney ISD	265
Richards ISD	1
Splendora ISD	40
Tomball ISD	45
Willis ISD	175
City of Cleveland	1
City of Conroe	145
City of Houston	15
City of Magnolia	5
City of Montgomery	5
City of Oak Ridge No.	5
City of Panorama Vlge	5
City of Patton Vlge	1
City of Roman Forest	5
City of Shenandoah	8
City of Splendora	1
City of Stagecoach	1
City of Willis	8
City of Woodbranch Vlge	1
City of Woodloch	1
Total County/ISD/City Votes	4,204

Number of County/ISD/City Districts	26
Number of Special Districts	111
Number of All Voting Districts	137

Total County/ISD/City Votes	4,204
Total Special District Votes	796
Total of All Votes	5,000

QUALIFICATIONS FOR AN APPRAISAL DISTRICT DIRECTOR

[Texas Property Tax Code 6.03]

To be eligible to serve on the board of directors, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office.

An individual is **ineligible** to serve if the individual is:

- A person who has appraised property for compensation for use in proceedings or represented property owners for compensation in proceedings in the CAD at any time within the preceding three years is ineligible to serve on the board of directors.
- An employee of a taxing unit in the district [a person may be an elected official of a taxing unit].
- An appraisal district employee
- A person (or spouse) or business entity that contracts with the appraisal district or with a taxing unit in the appraisal district.
- A person (or spouse) or business entity that is a participant in a current lawsuit with the district.
- A person or relative within the second degree by consanguinity or affinity who does business in the appraisal district as a paid property tax agent or fee appraiser whose work involves property taxes.
- A person owing delinquent property taxes. [IF delinquency is older than 60 days] [DOES NOT apply if person is paying delinquent taxes and any penalty and interest under an installment payment agreement or has deferred or abated a suit to collect delinquent taxes.]

1 st DEGREE	2 nd DEGREE	3 rd DEGREE
<p>By Consanguinity</p> <ul style="list-style-type: none"> • Parents • Children <p>By Affinity</p> <ul style="list-style-type: none"> • Spouses of relatives listed under first degree consanguinity • Spouse • Spouse's parents • Spouse's children • Stepparents • Stepchildren 	<p>By Consanguinity</p> <ul style="list-style-type: none"> • Grandparents • Grandchildren • Brothers & sisters <p>By Affinity</p> <ul style="list-style-type: none"> • Spouses of relatives listed by second degree consanguinity • Spouse's grandparents • Spouse's grandchildren • Spouse's brothers & sisters 	<p>By Consanguinity</p> <ul style="list-style-type: none"> • Great grandparents • Great grandchildren • Nieces & nephews • Aunts & uncles <p>By Affinity</p> <ul style="list-style-type: none"> • No prohibitions



**Splendoria ISD Board of Trustees
Agenda Item Information Form**

Board Meeting Date: August 2, 2021

Submitted Date: July 29, 2021

Agenda Business Items:

- Consent Agenda Item
- ~~New Action~~

Information Only Items:

- Presentation
- Recognition
- Information

Name of Person Responsible: Jeff Burke

Department or Campus: Superintendent

Topic: COVID Protocols 2021-2022

Background Information:

Attachments:

Superintendent's Resolutions: Recommended



2021-22 Return to School: Plan to Remain Open

School Health Operations Requirements

June 5, 2021

The guidance in this document is authorized by Executive Order GA-34, which has the effect of state law under Section 418.012 of the Texas Government Code. Executive Order GA-34 provides TEA with the legal authority to publish requirements for the operation of public school systems during the COVID-19 pandemic. This document takes effect June 5, 2021, replacing all prior guidance. TEA recommends that public school systems consult with their local public health authorities and local legal counsel before making final decisions regarding the implementation of this guidance.

This guidance addresses:

- On-campus instruction
- Administrative activities by teachers, staff, or students that occur on school campuses
- Non-UIL extracurricular sports and activities
- Any other activities that teachers, staff, or students must complete

Required Actions if Individuals with Test-Confirmed Cases Have Been in a School

1. If an individual who has been in a school is test-confirmed to have COVID-19, the school must notify its [local health department](#), in accordance with applicable federal, state and local laws and regulations, including confidentiality requirements of the [Americans with Disabilities Act \(ADA\)](#) and Family Educational Rights and Privacy Act (FERPA).
2. Upon receipt of information that any teacher, staff member, student, or visitor at a school is test-confirmed to have COVID-19, the school must submit a report to the Texas Department of State Health Services via an [online form](#). The report must be submitted each Monday for the prior seven days (Monday-Sunday).

Health and Hygiene Practices: Masks

Per GA-36, school systems cannot require students or staff to wear a mask. GA-36 addresses government-mandated face coverings in response to the COVID-19 pandemic. Other authority to require protective equipment, including masks, in an employment setting is not necessarily affected by GA-36.

School systems must allow individuals to wear a mask if they choose to do so.

Additionally, as a reference for practices recommended by the CDC, see [here](#).

HEALTH & SAFETY COMMITMENT

Splendora ISD will continue to collaborate with the Montgomery County Public Health District to monitor and mitigate COVID-19 and other communicable diseases affecting our communities.

18

Splendora ISD will monitor updates from the Centers for Disease Control, the Texas Department of State Health Services and the Texas Education Agency and implement appropriate measures to protect students, employees, and visitors in all district facilities and at district sponsored events.

GENERAL HEALTH PROTOCOLS



- All individuals are responsible for ensuring that a daily health self-screening occurs prior to boarding school transportation or entering a facility.
- Individuals that are symptomatic should stay home and follow posted [CDC guidance](#).
- All individuals should practice appropriate hand hygiene and respiratory etiquette.
- The best way to prevent the spread of illness in our schools is to stay home when ill.

BUILDING LOGISTICS/PROCEDURES



- Campuses will do their best to accommodate parent requests for their child to remain socially distanced when possible, but social distancing will not be feasible in all situations.
- Cafeteria and food service will return to normal operations.
- Visitors will be allowed on campus according to standard visiting rules.

POSITIVE CASE RESPONSE

- Splendora ISD is required to report positive cases to Montgomery County Public Health District.
- Parents and employees will continue to be required to report confirmed positive cases of COVID-19 to campus administration or their supervisor.
- Staff and students with a confirmed case of COVID-19 must quarantine for 10 days after the date of symptom onset or test date if asymptomatic as recommended by the Centers for Disease Control and Prevention Control (CDC).



MASKS/FACE COVERINGS



- Face coverings/masks are OPTIONAL for employees, students, and visitors. This includes while on school buses. (If an employee or student chooses to wear one, it should be a medical grade face mask.)
- Splendora ISD will continue to provide Personal Protective Equipment for all employees, if requested.
- Campuses will work to ensure students are not treated differently because of their choice to wear a mask or not wear a mask.

TESTING/VACCINATIONS

- All state and local reporting procedures will be followed for individuals that test positive for COVID-19.
- The District publishes all known available vaccination sites for students and staff on the district webpage.



CLEANING/SANITIZING

- Campuses will be cleaned throughout the instructional day.
- Custodial staffing will focus on the cleaning of high touch surfaces.
- Intentional cleaning is triggered when an employee or student is positive for COVID-19, unless more than 3 days have already passed since that person was on campus.
- Cleaning products will be properly stored when not in use.





**Splendor ISD Board of Trustees
Agenda Item Information Form**

Board Meeting Date: August 2, 2021

Submitted Date: July 29, 2021

Agenda Business Items:

- Consent Agenda Item
- New Action

Information Only Items:

- Presentation
- Recognition
- Information

Name of Person Responsible: Jeff Burke

Department or Campus: Superintendent

Topic: Regular Meeting Agenda Review

Background Information:

Attachments:

Superintendent's Resolutions: