

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

---

A Special meeting of the Board of Trustees of Splendora ISD will be held September 7, 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. Invocation
4. U.S. & State of Texas Pledge of Allegiances
5. Good Things
6. Audience
7. CLOSED SESSION ITEM(S)
  - A. Real Estate - Section 551.072
8. Possible Action Arising from Closed Session
9. Discuss COVID Protocols
10. ACTION(S)
  - A. Consider Formal Approval of Contract to Hire Nurse
11. Regular Meeting Agenda Review
12. 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