

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special meeting of the Board of Trustees of Splendora ISD will be held October 2, 2023, beginning at 4:45 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. ROLL CALL
2. INVOCATION
3. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
4. CONSENT ITEM(S)
 - A. Consider Approval of Teaching and Learning Department purchases exceeding \$50,000. 2
5. 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



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

Board Meeting Date: October 2, 2023

Submitted Date: September 21

Agenda Business Items:

- Consent Agenda Item**
- New Action**

Information Only Items:

- Presentation**
- Recognition**
- Information**

Name of Person Responsible: Dr. Glenn Barnes

Department or Campus: Teaching and Learning Department

Topic: Teaching and Learning Department purchases exceeding \$50,000.

Background Information: The Teaching and Learning Department is renewing and purchasing instructional resources and materials for the teachers to utilize with students. These items will be paid out of the Instructional Materials Allotment.

Attachments:

Proposal: The Teaching and Learning Department is needing the approval of the renewal/purchase of:

- **Amplify** \$63,169.37,
- **StemSCOPES** \$50,820.10,
- **Edgenuity** \$51,260,
- **NWEA-MAP** \$64,597.50 , and
- **A print order for Thornton Printers** \$133,025.30

The cost of these programs will be funded with our Instructional Materials Allotment funds.

Superintendent's Resolutions: Reviewed and Recommended