

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special meeting of the Board of Trustees of Splendora ISD will be held October 1, 2024, beginning at 6:00 PM in the Splendora High School, 23747 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. ROLL CALL
2. INVOCATION
3. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
4. 2025 BOND STEERING COMMITTEE
  - A. Welcome
  - B. Follow-up on Feedback/Questions From Meeting 2
  - C. Reminder of Bonding Capacity
  - D. Construction Cost vs. Total Project Cost
  - E. Presentation on High Schools-Current & Projected Enrollment
  - F. Presentation on Splendora HS Departments
    1. Fine Arts Presentation
    2. CTE and Ag Presentation
    3. Athletics Presentation
  - G. Questions and Discussion
  - H. Tour of High School Facilities
5. 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 \_\_\_\_\_

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For the Board of Trustees