

Regular Board Meeting
Monday, August 17, 2020 7:00 PM Central

Piney Woods Elementary
23395 FM 2090
Splendora, TX 77372

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. DISTRICT RECOGNITION

7.A. District Business Recognition

8. CLOSED SESSION ITEM(S)

8.A. Personnel - Section 551.074

9. POSSIBLE ACTION ARISING FROM CLOSED SESSION

10. INFORMATION ITEMS

10.A. Monthly Police Report

10.B. Discussion Board Operating Procedures Change Regarding Board Member Training

11. ADMINISTRATIVE PRESENTATIONS

11.A. Curriculum Management Plan Presentations

11.A.1. Teaching and Learning Instructional Models

11.B. Financial Literacy Options Discussion

12. CONSENT AGENDA ITEMS

12.A. Minutes

12.B. Financials, Tax Report, Investment Report, and Accounts Payable

12.C. Consider Approval of Robotics Donation

12.D. Consider Approval of Backpack Donations

12.E. Consider Approval of Montgomery County Bar Association Donation

12.F. Consider Approval of T-TESS Waiver

12.G. Consider Waiver to Not Participate in the ASVAB Test in the 2020-2021 school year

12.H. Consider Approval of TASB Policy Update 115

13. ACTION ITEMS

13.A. Consider Order of Election for Splendora ISD Board of Trustees

13.B. Consider Joint Election Agreement

13.C. Consider Election Services Agreement

13.D. Consider Asynchronous Learning Model

13.E. Consider Synchronous Learning Model

13.F. Rescind Action Taken on Previous Regular Meeting Item 10.G Consider Policy Update of BE (LOCAL)

13.G. Consider Board Operating Procedures Change Regarding Agenda Items

13.H. Consider Delegate & Alternate to the 2020 TASB Delegate Assembly

14. SUPERINTENDENT'S REPORT

14.A. Enrollment

14.B. Month-At-A-Glance

14.C. Miscellaneous

15. CLOSED SESSION ITEMS

15.A. Personnel - Section 551.074

16. POSSIBLE ACTION ARISING FROM CLOSED SESSION

17. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

18. ADJOURN