

Regular Board Meeting

Monday, May 17, 2021 6:30 PM

Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372

1. **Strategic Direction - Why We Exist**
2. **ROLL CALL**
3. **INVOCATION**
4. **US & STATE OF TEXAS PLEDGE OF ALLEGIANCES**
5. **GOOD THINGS**
6. **STUDENT RECOGNITION - Top 10 Students**
7. **DISTRICT RECOGNITION - Capturing Kids Hearts
National Showcase District**
8. **AUDIENCE**
9. **CLOSED SESSION ITEMS**
 - 9.A. Personnel - Section 551.074
 - 9.A.1. Resignations/Retirement(s)
 - 9.A.2. New Hires
 - 9.B. Safety - Section 551.076
10. **INFORMATION ITEM(S)**
 - 10.A. TASB Resolution Discussion
 - 10.B. ESSER Grant Update
 - 10.C. Professional Learning Report
 - 10.D. Student Participation in Programs Update
 - 10.E. Child Nutrition Update
11. **PRESENTATIONS**
 - 11.A. Virtual Learning Plan for 2021-2022
 - 11.B. Counseling & Social Emotional Learning Update
 - 11.C. Monthly Police Report & 5 Year Plan
 - 11.D. Land & Facilities Committee Update
12. **CONSENT AGENDA ITEMS**

12.A. Minutes

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

12.C. Consider the Approval of the 2021-2022 Autism Collaborative Shared Services Agreement

12.D. Consider the 2021-2022 Contract with the Harris County Department of Education - Academic Behavior School East

12.E. Consider Approval of Depository Contract

12.F. Consider Resolution regarding Review of Investment Policy and Strategies

12.G. Consider Approval of Cost and Vendor for furniture for HS addition

13. ACTION ITEMS

13.A. Discussion and Possible Action on the 2021-22 Salary and Compensation Plan

13.B. Discussion and Possible Action on the 2021-2022 Stipend Schedule

13.C. Discussion and Possible Action on Proposed Student Fees Schedule

13.D. Discussion and Possible Action to Replace existing CTE Parking with Concrete

13.E. Discussion and Possible Action to Approve the Wastewater plant operations contract.

13.F. Set Date for Public Hearing for Proposed Budget for 2021-2022

13.G. Set Date for Public Hearing for ESSER 3

13.H. Consider Approval of R.B. Tullis Nominee

14. SUPERINTENDENT'S REPORT

14.A. Enrollment

14.B. Month-At-A-Glance

14.C. Miscellaneous

15. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

16. ADJOURN

Board Secretary