

Special Meeting

Monday, May 3, 2021 5:30 PM

Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 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. **AGENDA REVIEW OF NEXT MEETING**
8. **CLOSED SESSION ITEM(S)**
 - 8.A. Safety - Section 551.076
9. **ACTION ITEM(S)**
 - 9.A. Discussion and Possible Action on Budget Amendment #2
 - 9.B. Discussion and Possible Action on the 2021-22 Salary and Compensation Plan
 - 9.C. Discussion and Possible Action on th 2021-2022 Stipend Schedule
 - 9.D. Discussion and Possible Action on Safety & Security Protocols
10. **Superintendent Operational Goals**
11. **ADJOURN**

Board Secretary