

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 18, 2018, beginning at 7:00 PM in the Administration Building Boardroom, 23419 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. PLEDGE OF ALLEGIANCE
4. BOARD REPORT
5. DISTRICT RECOGNITION
  - A. Board Appreciation Month
6. CAMPUS SPOTLIGHT
  - A. Peach Creek Elementary
7. AUDIENCE
8. ADMINISTRATIVE REPORTS
  - A. Curriculum Management Plan Presentation
  - B. 2018-2019 Splendora High School Course Catalog Review
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider CQA Local Policy
10. BUSINESS ITEMS
  - A. Consider 2018-2019 Budget Calendar
  - B. Consider Resolution Regarding Review of Investment Policy and Strategies
11. SUPERINTENDENT'S REPORT

- A. Enrollment
  - B. Month-At-A-Glance
  - C. SISD Police Department Monthly Report
  - D. Miscellaneous
12. CLOSED SESSION ITEMS
- A. Personnel - Section 551.074
    - 1. Employment
    - 2. Superintendent Evaluation and Contract
  - B. Real Estate - Section 551.072
13. AGENDA ITEMS FOR NEXT MEETING
14. ADJOURN