

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 20, 2019, 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. GOOD THINGS
5. DISTRICT RECOGNITION - Exceptional Leaders Academy Graduates & R.B. Tullis Winners
6. STUDENT RECOGNITION - 2019 Valedictorian, Salutatorian, Top 10 Graduates
7. AUDIENCE Participants must have signed up prior to Board Meeting start time. Participation is limited to three minutes to make comments to the Board. Any group of five or more persons will appoint one person to present the group's views to the Board. The Board will only consider complaints that remain unresolved after being addressed through proper administrative channels and when they have been placed on the agenda. Please note the Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted. For further information on these requirements, contact Katie Key, Superintendent Secretary at 281-689-4441.
8. INFORMATION ITEMS
 - A. Curriculum Management Plan Presentation - Teacher Leadership Academy Graduates
 - B. Professional Learning Update Presentation
 - C. Forecast 5 Employment Update Presentation
 - D. Discuss Advocacy Resolution for Delegate Assembly
9. CONSENT AGENDA

- A. Minutes
 - B. Financials, Tax Report, Investment Report and Accounts Payable
 - C. Consider 2019-2020 Shared Services Agreement Conroe ISD Regional Day School for the Deaf
 - D. Consider Certificate of Authority on National School Lunch Program and Prices
 - E. Consider Renewal of Bank Depository Contract
 - F. Consider Copier Lease Contract
 - G. Consider Vendor List of New and Used Bus Fleet
 - H. Consider Vendor List of New and Used White Fleet
 - I. Consider Vendor List of Forms and Printing
 - J. Consider Dumpster and Waste Removal Contract
 - K. Consider Band Approved Vendors
10. ACTION ITEMS
- A. Set Date for Public Hearing for Proposed 2019-2020 Budget
 - B. Consider Resolution to Pay Employees for Days Missed Due to Severe Weather
11. SUPERINTENDENT'S REPORT
- A. Enrollment
 - B. Month-At-A-Glance
 - C. Miscellaneous
12. CLOSED SESSION
- A. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignations - For Information Only
13. POSSIBLE ACTION ARISING FROM CLOSED SESSION
14. AGENDA ITEMS FOR NEXT MEETING
15. ADJOURN