

# 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 September 16, 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. STUDENT RECOGNITION - Students Who Participated in Convocation
6. CAMPUS RECOGNITION - Greenleaf Elementary - Dual Language Program
7. AUDIENCE - Participants must have signed up prior to Board Meeting start time. Participants may address the Board on an agenda item during or before the Board's consideration of the item. Participation is limited to three minutes to make comments to the Board, unless the participant requires the use of a translator, in which case participation is limited to six minutes. 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. REACH Report
  - B. Land Acquisition and Facilities Committee Update
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Consider 4-H Adjunct Faculty Agreement
  - D. Consider LSC Dual Credit Partnership Agreement
  - E. Consider Nominations for Montgomery County Central Appraisal District's Board of Directors 2020-2021
  - F. Consider Family Night Resolution
  - G. Consider Continuing Education Workforce Agreement
10. ACTION ITEMS
- A. Discussion and Possible Action to Amend the 2019-2020 Salary and Compensation Plan
  - B. Discussion and Possible Action, Refunding of the Series 2011 Unlimited School Building Bonds
  - C. Discussion and Possible Action, Adoption of the SISD Student Activity Hot Weather Policy
  - D. Discussion and Possible Action on Baseball/Softball Renovation Contract
  - E. Discussion and Possible Action regarding the Construction Delivery method for the Baseball/Softball Renovation Project
  - F. Discussion and Possible Action to Accept Commissioning Agent Proposal for New Construction
  - G. Budget Amendment #2
  - H. Discussion and Possible Action to Revise to Student Code of Conduct for Vaping
11. SUPERINTENDENT'S REPORT
- A. Month At-A-Glance
  - B. Enrollment
  - C. Miscellaneous
12. POSSIBLE AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN