

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held October 21, 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 - Corine McShan
6. CAMPUS RECOGNITION - Peach Creek Elementary
7. DISTRICT RECOGNITION - EMC Fair Winners
8. 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.
9. ADMINISTRATION PRESENTATIONS
 - A. Delinquent Tax Attorney Report
 - B. 2019 Property Value Study Appeal Report
 - C. Curriculum Management Plan Update
 - D. Band Presentation

- E. CTE Presentation
- 10. INFORMATION ITEMS
 - A. DAEP Report
 - B. SISD Lice Policy
 - C. Audit Report
- 11. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Board Continuing Education Hours
 - D. EOY ESL Waiver
- 12. ACTION ITEMS
 - A. Consider and Approve Resolution regarding Tax Sale Property Redemption.
 - B. Discussion and Possible Action on Construction Delivery Method for the following projects: High School Addition, CTE Addition, Ag Science Lab (Barn)
 - C. Discussion and Possible Action on the Peach Creek and Greenleaf Elementary Construction Delivery Method
 - D. Consider and Approval of the order Authorizing the Issuance, Sale and Delivery of Splendora Independent School District Unlimited Tax Refunding, Series 2019; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto.
 - E. Consider Approval of the Annual 2018 Financial Audit
 - F. Discussion and Possible Action to Adopt Budget Amendment #3
- 13. SUPERINTENDENT'S REPORT
 - A. Month At-A-Glance
 - B. Enrollment
 - C. Miscellaneous
- 14. CLOSED SESSION
 - A. PERSONNEL
 - 1. Resignation(s)
- 15. POSSIBLE ACTION ARISING FROM CLOSED SESSION
- 16. POSSIBLE AGENDA ITEMS FOR NEXT REGULAR MEETING
- 17. ADJOURNMENT