

# 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 August 17, 2020, beginning at 7:00 PM in the Piney Woods Elementary, 23395 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. 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. DISTRICT RECOGNITION
  - A. District Business Recognition
8. CLOSED SESSION ITEM(S)
  - A. Personnel - Section 551.074
9. POSSIBLE ACTION ARISING FROM CLOSED SESSION
10. INFORMATION ITEMS
  - A. Monthly Police Report
  - B. Discussion Board Operating Procedures Change Regarding Board Member Training
11. ADMINISTRATIVE PRESENTATIONS
  - A. Curriculum Management Plan Presentations
    1. Teaching and Learning Instructional Models
  - B. Financial Literacy Options Discussion
12. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Approval of Robotics Donation
  - D. Consider Approval of Backpack Donations
  - E. Consider Approval of Montgomery County Bar Association Donation
  - F. Consider Approval of T-TESS Waiver

G. Consider Waiver to Not Participate in the ASVAB Test in the 2020-2021 school year

H. Consider Approval of TASB Policy Update 115

13. ACTION ITEMS

A. Consider Order of Election for Splendora ISD Board of Trustees

B. Consider Joint Election Agreement

C. Consider Election Services Agreement

D. Consider Asynchronous Learning Model

E. Consider Synchronous Learning Model

F. Rescind Action Taken on Previous Regular Meeting Item 10.G Consider Policy Update of BE (LOCAL)

G. Consider Board Operating Procedures Change Regarding Agenda Items

H. Consider Delegate & Alternate to the 2020 TASB Delegate Assembly

14. SUPERINTENDENT'S REPORT

A. Enrollment

B. Month-At-A-Glance

C. Miscellaneous

15. CLOSED SESSION ITEMS

A. Personnel - Section 551.074

16. POSSIBLE ACTION ARISING FROM CLOSED SESSION

17. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

18. ADJOURN

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees