

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special meeting of the Board of Trustees of Splendora ISD will be held May 30, 2023, beginning at 4:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 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. AUDIENCE
3. CLOSED SESSION ITEM(S)
 - A. Personnel - Section 551.074
4. ACTION ITEMS
 - A. Consider Approval of Hire of the Principal for Splendora Junior High
 - B. Consider Approval of GPA Policy
 - C. Consider Approval of DC Local
5. 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 _____

For the Board of Trustees



**Splendoria ISD Board of Trustees
Agenda Item Information Form**

Board Meeting Date: May 30, 2023

Submitted Date: May 24, 2023

Agenda Business Items:

- Consent Agenda Item
- ~~New Action~~

Information Only Items:

- Presentation
- Recognition
- Information

Name of Person Responsible:

Brian Kroeger

Department or Campus:

Human Resources

Topic:

DC Local

Background Information:

Employment of Contractual Personnel

The Board delegates to the Superintendent final authority to employ contractual personnel in positions up to and including Assistant Principal.

The Superintendent has sole authority to make recommendations to the Board regarding the selection of Principals and above.

The Board retains final authority for employment of Principals and above.

Attachments:

Superintendent's Resolutions:

Recommended