

## Regular Board Meeting

Monday, June 21, 2021 6:30 PM

Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372

1. **Strategic Direction - Why We Exist**

2. **ROLL CALL**

3. **INVOCATION**

4. **U.S & TEXAS STATE PLEDGES**

5. **GOOD THINGS**

6. **STUDENT RECOGNITION**

6.A. State Qualifying Students Presentation

7. **DISTRICT RECOGNITION**

7.A. R.B. Tullis Presentation

8. **AUDIENCE**

9. **INFORMATION ITEMS**

9.A. Demolition East Campus

9.B. Skating Rink Discussion

9.C. ECHS Designation

9.D. Monthly Police Report

9.E. District Waste Removal (Dumpster Lease/Pickup)  
Information

9.F. Discussion regarding Portable Buildings

10. **ADMINISTRATIVE PRESENTATIONS**

10.A. Curriculum Management Plan Presentations

10.A.1. Dual Language Update

11. **CONSENT AGENDA ITEMS**

11.A. Minutes

11.B. Financials, Tax Report, Investment  
Report, and Accounts Payable

11.C. Consider Approval of Solution Tree  
Contract

11.D. Consider Renewal of Property/Casualty  
Insurance with Texas Political Subdivisions

11.E. Consider Renewal of District Copier  
Contract with Skelton Business for a 1-year term  
2021-2022

11.F. Consider Approval of District  
Cybersecurity Equipment Lease

**12. ACTION ITEMS**

12.A. Consider Approval of Budget Amendment #3  
(2020-2021)

12.B. Consider Approval of 2021-2022 Budget

12.C. Consider Approval of Student Fees  
Recommendation

**13. SUPERINTENDENT'S REPORT**

13.A. Enrollment

13.B. Month-At-A-Glance

13.C. Balanced Scorecard Update

**14. CLOSED SESSION ITEMS**

14.A. Personnel - Section 551.074

14.A.1. Resignation(s)

14.A.2. New Hire(s)

**15. POSSIBLE ACTION ARISING FROM CLOSED SESSION**

**16. POSSIBLE AGENDA ITEMS FOR NEXT MEETING**

**17. ADJOURN**

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Board Secretary