

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
November 25, 2024
5:00 PM

The Trustees of the Splendor Independent School District met at Splendor ISD Administration building, located at 23419 FM 2090, Splendor TX 77372, on **Monday, November 25, 2024**, for a special meeting. It was the intent of the District to have, and the meeting did have, a quorum of the Board of Trustees physically present. The meeting was recorded as required by law.

1. Meeting began at **5:17 PM**. **ROLL CALL:** (1) Jennifer Stewart - Member, (2) Dan Muirhead – Vice President, (3) Barry Welch – Assistant Secretary, (4) Jason Sessum - Member, (5) Allen Wells - President, (6) Brandon Fry - Member, (7) Kimberly Klepcyk - Secretary, and Dr. Jeff Burke – Superintendent

Presiding: Allen Wells

Recording: Barry Welch and Kim Klepcyk (Kim arrived at 5:20 pm)

Absent: Dan Muirhead

2. CERTIFICATE(S) OF ELECTION, STATEMENT(S) OF OFFICER(S), OATH(S) OF OFFICE

Notary Public Miranda McCulloch administered the Certificate of Election, Statement of Officer, and Oath of Office to Jason Sessum, position #4.

3. INVOCATION by Jason Sessum

4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES

5. GOOD THINGS

6. AUDIENCE - Participants must have signed up prior to the Board Meeting start time. Participants may address the Board on any agenda 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 Miranda McCulloch, Superintendent Secretary at 281-689-4441.

No Audience Addressed the Board

7. CLOSED SESSION ITEM(S)

"The Board of Trustees will now go into a Closed session. This Closed Session will be held for purposes authorized by the Texas Open Meetings Act, Texas Government Code(s) Safety-Section 551.076, Personnel - Section 551.074, Real Estate - Section 551.072, and Consultation with Attorney-Section 551.071, concerning any and all purposes permitted by the Act. No voting will take place in the closed meeting. Any action the Board wishes to take as a part of discussions in closed session will take place after the board reconvenes in the open meeting. It is now 5:23 pm."

BREAK AT 5:23 PM

CLOSED SESSION BEGAN AT 5:32 PM

RECONVENED FROM CLOSED SESSION AT 7:29 PM

- a. Safety - Section 551.076
- b. Personnel - Section 551.074
 - i. Resignation(s)/Retirement(s)/New Hire(s)
 - 1. Superintendent Search Profile/Criteria Development
- c. Real Estate - Section 551.072
- d. Consultation with Attorney - Section 551.071

8. ADJOURN

ADJOURNMENT AT 7:30 pm.

President

Secretary