

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 28, 2025
3:00 PM

The Trustees of the Splendora Independent School District met at Splendora ISD Administration building, located at 23419 FM 2090, Splendora TX 77372, on **Wednesday, May 28, 2025**, 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.

- I. **Call to Order:** Meeting began at 3:21 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: Kim Klepcyk

Absent: Brandon Fry

Jennifer Stewart arrived at 3:45 pm

Jason Sessum arrived at 4:15 pm

II. **Board Protocol, Invocation, Pledge & Good Things**

- A. Board Leadership Guidelines & Code of Ethics
- B. Invocation by Barry Welch
- C. U.S. & State of Texas Pledge of Allegiance
- D. Good Things

- III. **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 participation

IV. **Action and/or Discussion Items**

- A. Consider Approval to Hire the Director of Accountability and PEIMs.

A motion was made by Barry Welch, seconded by Dan Muirhead to approve the recommendation to hire Erin Bromley as the Director of Accountability & PEIMS.

For: 3

Against: 1

Motion: Passes

B. Authorize Superintendent to Hire Professional Staff During Summer Months

A motion was made by Barry Welch, seconded by Dan Muirhead, to authorize the Superintendent to hire administrative staff during the summer months through the first day of school, with ratification and reporting to the Board at the next regular meeting.

For: 4

Against: 0

Motion: passes

V. Workshop

A. Team of Eight and EISO Training

VI. Adjourn

Adjournment at **6:30 pm.**

President

Secretary