SPLENDORA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WORKSHOP MINUTES September 29, 2025 5:00 PM

The Trustees of the Splendora Independent School District met at Splendora ISD Coleman Campus, located at 23411 FM 2090, Splendora, TX 77372, on **Monday, September 29, 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.

Call to Order: Meeting began at 5:02 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. Dustin Bromley – Superintendent

Presiding: <u>Allen Wells</u> Recording: <u>Kim Klepcyk</u>

Absent: Jason Sessum, Jennifer Stewart, and Brandon Fry

- II. Board Protocol, Invocation, Pledge & Good Things
 - A. Invocation
 - B. U.S. & State of Texas Pledge of Allegiance
- 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 Ruth Garcia, Superintendent Secretary at 281-689-4441.

No Audience

IV. Action and/or Discussion

A. Consider the Out-of-State Student Travel

I make a motion to approve the Out-of-State Travel for FFA Officer Team of Ten (10) and two (2) Advisors—travel to Indianapolis, Indiana, October 25 - October 31, 2025.

A motion was made by <u>Barry Welch</u> and seconded by <u>Kim Klepcyk</u> to approve Out-of-State Travel for FFA Officer Team of Ten (10) and two (2) Advisors—travel to Indianapolis, Indiana, October 25 - October 31, 2025.

	Brandon Fry: Kimberly Klepcyk:				
	Dan Muirhead:				
	Jason Sessum:	For:	Against:	(Absent})	
	Jennifer Stewart:	For:	Against:	(Absent)	
	Barry Welch:	For: <u>X</u>	Against:		
	Allen Wells:	For: <u>X</u>	Against:		
	Voting: For <u>4</u>	Against <u>0</u>	Motion: <u>Pas</u>	ses_	
V.	Board Workshop A. Strategic Planning Refresh				
VI.	Adjourn Adjournment at5:04	<u>PM</u>			
President			Secretary		