

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 28, 2025
6:00 PM

The Trustees of the Splendor Independent School District met in the Boardroom at Splendor Independent School District Administration building, located at 23419 FM 2090, Splendor, TX 77372, on Monday, April 28, 2025, for a regular monthly 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 6:02 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: Allen Wells

Recording: Kim Klepcyk

Absent: None

Jason Sessum arrived at 6:13 PM

II. 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) Personnel - Section 551.074, Real Estate - Section 551.072, Consultation with Attorney - Section 551.071, and Safety - Section 551.076, 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 6:03 pm."

BREAK AT 6:03 PM

CLOSED SESSION BEGAN AT 6:05 PM

RECONVENED FROM CLOSED SESSION AT 7:10 PM

- A. Safety - Section 551.076
- B. Personnel - Section 551.074
 - 1. Resignation(s)/Retirement(s)/New Hire(s)
- C. Real Estate - Section 551.072
- D. Consultations with Attorney - Section 551.071

III. Board Protocol, Invocation, Pledge & Good Things

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

IV. Strategic Direction Review

V. Board Recognitions

- A. Montgomery County Fair Sale Winners
- B. Cosmetology SkillsUSA State Winners

VI. 2022 Bond Updates - LAN

VII. Superintendent's Report

- A. Month-At-A-Glance
- B. Balanced Scorecard Board Presentation - Strategic Priority 2
 - 1. Staff Engagement Survey - Dr. Shane Conklin

- VIII. 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 one from the audience asked to address the board.

IX. Administrative Presentations

- A. Greenleaf Elementary Time Capsule - Erin Lachance & Sonya Simpson
- B. 5th Grade Dual Language Cohort and Secondary Dual Language - Itzil Welch
- C. District Bereavement Policy - Dr. Shane Conklin
- D. Data Collection Protocol/Review - Deitra Johnson
- E. Annual Transportation Update- Darcas Moody

X. Consent Agenda

- A. Determine and Approve Any Consent Agenda Items
- B. Approve Board Meeting Minutes
 - 1. Regular Board Meeting Minutes, March 17, 2025
 - 2. Special Board Meeting Minutes, March 31, 2025
- C. Approve Financials, Tax Report, Investment Report, and Accounts Payable
- D. Approve Purchase of Amplify and Bluebonnet Learning Curriculum

- E. Approve three donations from the Splendor Education Foundation for \$3,034.10 for the Employee End of Year Awards Banquet Sponsorship, \$4,340.00 for the SHS Top 10% - Scholarship Awards Banquet Sponsorship, & \$1,000.00 for Teacher Appreciation Donation.
- F. Approve Certification of Provision of Instructional Materials Survey 2025-26
- G. Approve Probationary Teacher Contracts for the 25-26 School Year
- H. Amend Resolution for Installing Masonic Cornerstone on New School Buildings
- I. Receive Enrollment Report

A motion was made by Kim Klepcyk, seconded by Jason Sessum to approve the March 17, 2025, Regular Board Meeting Minutes, March 31, 2025, Special Board Meeting Minutes, The Financials, Tax Report, Investment Report, and Accounts Payable in the amount of \$5,215,736.46, the Purchase of Amplify and Bluebonnet Learning Curriculum, the three donations from the Splendor Education Foundation for \$3,034.10 for the Employee End of Year Awards Banquet Sponsorship, \$4,340.00 for the SHS Top 10% - Scholarship Awards Banquet Sponsorship, & \$1,000.00 for Teacher Appreciation Donation, the Certification of Provision of Instructional Materials Survey 2025-26, the Probationary Teacher Contracts for the 25-26 School Year, and amend the Resolution for Installing Masonic Cornerstone on new school buildings.

Voting for: 7 Against: 0 Motion: Passes

XI. Action and/or Discussion Items

- A. Consider Approval of the Formation of a Booster Club for Splendor High School Wildcat Collision Club

A motion was made by Allen Wells, seconded by Dan Muirhead, to approve the formation of a booster club for Splendor High School Wildcat Collision Club.

Voting for: 7 Against: 0 Motion: Passes

- B. Consider Approval of Three-Year Contract for Next Level Prime Services

A motion was made by Dan Muirhead, seconded by Kim Klepcyk, to approve the three-year contract for Next Level Prime Services.

Voting for: 7 Against: 0 Motion: Passes

C. Consider Approval of the Second Reading & Adoption of Edits to Local Policy CW

A motion was made by Jennifer Stewart, seconded by Brandon Fry, to approve the Second Reading & Adoption of Edits to Local Policy CW.

Voting for: 7 Against: 0 Motion: Passes

D. Consider Approval of RFP 25-09 Site Clearing

A motion was made by Barry Welch, seconded by Kim Klepcyk, to approve RFP 25-09 Site Clearing.

Voting for: 7 Against: 0 Motion: Passes

E. Consider Approval of a Time Capsule for Greenleaf Elementary Replacement School

A motion was made by Dan Muirhead, seconded by Jennifer Stewart, to approve a Time Capsule for the Greenleaf Elementary Replacement School.

Voting for: 7 Against: 0 Motion: Passes

F. Consider Approval of Budget Amendment #3

A motion was made by Jason Sessum, seconded by Dan Muirhead, to approve Budget Amendment #3.

Voting for: 7 Against: 0 Motion: Passes

XII. Closed Session Items

"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) Personnel - Section 551.074, Real Estate - Section 551.072, Consultation with Attorney - Section 551.071, and Safety - Section 551.076, 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 9:02 pm."

BREAK AT 9:02 PM
CLOSED SESSION BEGAN AT 9:03 PM
RECONVENED FROM CLOSED SESSION AT 10:07 PM

- E. Safety - Section 551.076
- F. Personnel - Section 551.074
 - 2. Resignation(s)/Retirement(s)/New Hire(s)
- G. Real Estate - Section 551.072
- H. Consultations with Attorney - Section 551.071

XIII. Possible Agenda Items for Next Meeting

- A. Campus Spotlight- PWE
- B. Balanced Scorecard Update - Strategic Priority 1
- C. Social Studies Curriculum Presentation
- D. Employee Compensation Plan/Stipends and Employer Contribution for Benefits
- E. TASB Advocacy Priorities & Resolutions
- F. R.B. Tullis Nominations
- G. Fine Arts Presentation
- H. Mental Health Protocols
- I. School Calendar/Staar Testing

XIV. Adjourn

Adjournment at 10:07 PM

President

Secretary