

SPLENDORA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
February 5, 2025  
6:00 PM

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The Trustees of the Splendora Independent School District met at Splendora ISD Administration building, located at 23419 FM 2090, Splendora TX 77372, on **Wednesday, February 5, 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.

1. Meeting began at **6:04 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: None

Dan Muirhead and Jason Sessum arrived at 6:04 PM  
Barry Welch arrived at 7:15 PM

2. **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 addressed the board.**

3. **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 **6:06 pm**."*

**BREAK AT 6:06 PM**

**CLOSED SESSION BEGAN AT 6:07 PM**

**RECONVENED FROM CLOSED SESSION AT 10:36 PM**

- a. Personnel - Section 551.074
  - i. Conduct Second Interview for Superintendent Candidate

**4. ACTION ITEMS**

- a. Discussion and Possible Action to Approve Board Resolution for Missed Days due to January Winter Storm

A motion was made by Dan Muirhead and seconded by Allen Wells to approve the board resolution for missed days due to the January winter storm.

Voting for: 7                      Against: 0                      Motion: Passes

- b. Discussion and Possible Action to Consider District Branding

A motion was made by Allen Wells seconded by Brandon Fry to approve keeping the name of the new school with the current name, Splendora Junior High and mascot, Wildcat.

Voting for: 7                      Against: 0                      Motion: Passes

A motion was made by Dan Muirhead and seconded by Jason Sessum to continue the rebranding conversation.

Voting for: 7                      Against: 0                      Motion: Passes

- c. Consideration and Approval of an Order Calling School Building Bond Election

A motion was made by Dan Muirhead seconded by Brandon Fry to approve the Order Calling School Building Bond Election as presented.

Voting for: 7                      Against: 0                      Motion: Passes

- d. Discussion and Possible Action to Approve Election Items
  - i. Joint Election Agreement

A motion was made by Jason Sessum seconded by Kim Klepcyk to approve the Joint Election Agreement as presented.

Voting for: 7                      Against: 0                      Motion: Passes

ii. Election Services Agreement

A motion was made by Jason Sessum seconded by Brandon Fry to approve the Election Services Agreement for Splendora ISD as presented.

Voting for: 7                      Against: 0                      Motion: Passes

e. Discussion and Possible Action to Name a Lone Finalist for the Position of Superintendent, Pursuant to Section 552.126 of the Texas Government Code

A motion was made by Allen Wells and seconded by Brandon Fry to name Dustin Bromley as the Lone Finalist for the Position of Superintendent.

Voting for: 6      Against: 0                      Abstained:1                      Motion: Passes

5. ADJOURN  
ADJOURNMENT AT **10:51 pm.**

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President

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Secretary