

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
March 31, 2025
6:00 PM

The Trustees of the Splendora Independent School District met at Splendora ISD Administration building, located at 23419 FM 2090, Splendora, TX 77372, on **Monday, March 31, 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 **6:02 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: Barry Welch and Brandon Fry

2. 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 **6:02 pm.**"*

BREAK AT 6:02 PM

CLOSED SESSION BEGAN AT 6:05 PM

RECONVENED FROM CLOSED SESSION AT 6:53 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. Consultation with Attorney - Section 551.071

3. INVOCATION by Jason Sessum

4. PLEDGE OF ALLEGIANCE

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 to, 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.

7. DISCUSSION ITEMS

- a. Discussion on Revising Policy CW (Naming/Renaming Facilities)
- b. Update on Elementary Zones

A motion was made by Dan Muirhead and seconded by Allen Wells to adopt option 7 of the elementary school zones as presented.

Voting for: 5 Against: 0 Motion: Passes

- c. Discussion About the Process for Installing Masonic Cornerstones on New Facilities

A motion was made by Dan Muirhead and seconded by Jason Sessum to approve the resolution to install a Masonic Cornerstone on the new Jr. High.

Voting for: 5 Against: 0 Motion: passes

8. ACTION ITEMS

- ~~a. Discussion and Possible Action to Approve the Name of the New 6th Grade Campus.~~ **No action taken**

9. BUDGET WORKSHOP

10. ADJOURN

ADJOURNMENT AT **9:30 pm.**

President

Secretary