

SPLENDORA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
May 19, 2025  
6:00 PM

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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, May 19, 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 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: Brandon Fry

**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 6:01 pm."

BREAK AT 6:01 PM

CLOSED SESSION BEGAN AT 6:04 PM

RECONVENED FROM CLOSED SESSION AT 7:16 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. Reconvene from Closed Session**

**IV. 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 by students from Piney Woods
- D. Good Things

**V. Strategic Direction Review**

**VI. Board Recognitions**

- A. Fine Arts - Choir and Band
- B. Exceptional Leaders 1 & 2
- C. Track Regional Qualifiers

**VII. Campus Spotlight - Piney Woods Elementary**

**VIII. 2022 Bond Updates - Update from Turner & Townsend**

**IX. Superintendent's Report**

- A. Month-At-A-Glance
- B. Balanced Scorecard Board Presentation
  - 1. Strategic Priority 1 - Presentation by Carrie Reed on the 2025-2026 Student Interest Survey

- X. 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.**

**XI. Informational Items**

- A. Bond Financial Update - Presentation by Lucas Janda

**XII. Administrative Presentations**

- A. Social Studies Curriculum Presentation - Presentation by Brittany Ricci
- B. Fine Arts Update - Presentation Dr. Steven Moss and students
- C. Mental Health Protocols - Presentation by Loydette Youngblood & Kathy White

- D. Discuss School Calendar and Assessment Alignment - Presentation by Carrie Reed

### **XIII. Consent Agenda**

- A. Determine and Approve Any Consent Agenda Items
- B. Approve Board Meeting Minutes
  - 1. April 28, 2025 Regular Meeting Minutes
- C. Approve Financials, Tax Report, Investment Report, and Accounts Payable
- D. Approve 2025-2026 Board Meeting Calendar
- E. Approve Grant From the East Texas NRA Chapter for Equipment for AFJROTC
- F. Approve Mentor Stipend Grant of \$1,500 per Mentee
- G. Approve Donation of \$10,000 for AEDs and three CPR Anywhere Duffels valued at \$2,175 from the American Heart Association
- H. Approve Installation of Masonic Cornerstone on GLE Replacement Campus
- I. Approve Bluebonnet Learning Math Spanish Pilot for Grades Kindergarten - Fifth
- J. Approve the purchase of K-6th Grade Social Studies Curriculum Resources
- K. Approve the Addition of a Bereavement Policy within the Current Employee Handbook
- L. Approve Purchase of Centegix Safety Platform
- M. Receive Enrollment Report

A motion was made by Jennifer Stewart, seconded by Dan Muirhead to approve the April 28, 2025, Regular Board Meeting Minutes, The Financials, Tax Report, Investment Report, and Accounts Payable in the amount of \$14,717,000.41, the 2025-2026 Board Meeting Calendar, the grant from the East Texas NRA Chapter for equipment for AFJROTC, the mentor Stipend Grant of \$1,500 per mentee, the donation of \$10,000 for AEDs and three CPR Anywhere Duffels valued at \$2,175 from the American Heart Association, the installation of Masonic Cornerstone on GLE replacement campus, Bluebonnet Learning Math Spanish Pilot for grades kindergarten - fifth, the purchase of K-6th Grade Social Studies Curriculum Resources, the addition of a bereavement policy within current employee handbook, and the purchase of Centegix Safety Platform.

Voting for: 6      Against: 0      Motion: Passes

### **XIV. Action and/or Discussion Items**

- A. Consider Approval of the Hiring of the Coordinator for Counseling and Wellness

A motion was made by Dan Muirhead, seconded by Allen Wells, to approve the hiring of Tamara Abke as the Coordinator for Counseling and Wellness

Voting for: 6      Against: 0      Motion: Passes

B. Consider Approval of the Hiring of the Executive Director of School Leadership

A motion was made by Jason Sessum, seconded by Barry Welch, to approve the Hiring of Dairus Cosby as the Executive Director of School Leadership

Voting for: 6      Against: 0      Motion: Passes

C. Consider Approval of Name for New 6th Grade Campus

A motion was made by Barry Welch, seconded by Dan Muirhead, to approve Coleman 6th Grade Campus as the name of the new 6th-grade campus

Voting for: 6      Against: 0      Motion: Passes

D. Consider Approval of TASB Energy Cooperative Interlocal Participation Agreement & Transportation Fuel Purchase Agreement

A motion was made by Kim Klepcyk, seconded by Jason Sessum, to approve the TASB Energy Cooperative Interlocal Participation Agreement & Transportation Fuel Purchase Agreement.

Voting for: 6      Against: 0      Motion: Passes

E. Consider Approval of the Assignment of Junior High School Number 2, Livestock Arena Facility, Splendor High School Auditorium, and Expansion Projects as it relates to the 2025 Bond to Huckabee Architects for Design Services.

A motion was made by Jennifer Stewart, seconded by Dan Muirhead, to approve the Assignment of Junior High School Number 2, Livestock Arena Facility, Splendora High School Auditorium, and Expansion Projects as it relates to the 2025 Bond to Huckabee Architects for Design Services.

Voting for: 6      Against: 0      Motion: Passes

F. Discuss R.B. Tullis Award Nominations

A motion was made by Jason Sessum, seconded by Allen Wells, to nominate Suzanne Soto for the R.B. Tullis Award.

Voting for: 6      Against: 0      Motion: Passes

G. Discuss TASB Advocacy Agenda

**XV. Possible Action Arising from Closed Session**

No action was taken

**XVI. Possible Agenda Items for Next Meeting**

- A. R.B. Tullis Award Presentation
- B. Employee Compensation Plan
- C. Employee Stipends
- D. Employer Contribution for Benefits
- E. TASB Delegate and Alternate for TASB Convention
- F. TASB Advocacy Resolutions
- G. ESSA Application

**XVII. Adjourn**

Adjournment at 9:37 PM

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President

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Secretary