

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 18, 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, August 18, 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 6:00 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: Dan Muirhead, 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 6:03 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. Reconvene from Closed Session

IV. Board Protocol, Invocation, Pledge & Good Things

- A. Invocation by Barry Welch

- B. U.S. & State of Texas Pledge of Allegiance
- C. Good Things

- V. 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

- VI. Strategic Direction Review**
- VII. Board Recognitions**
- A. GED Recognition
- VIII. 2022 Bond Updates**
- A. Program Manager Update - LAN
- IX. Superintendent's Report**
- A. Month-At-A-Glance
 - B. Balanced Scorecard Board Presentation
- X. Information Items**
- A. Presentation of 10 Commandments Posters Donation -Presenter did not show
- XI. Administrative Presentations**
- A. Gifted and Talented Annual Updates - Dr, Dietrich
 - B. Student Service Update- Mrs. [Aubri Deheck](#) and Dairus Cosby
- XII. Consent Agenda**
- A. Approve Board Meeting Minutes
 - 1. Regular Board Meeting for July 21, 2025
 - 2. Board Workshop Minutes for July 30, 2025
 - 3. Special Board Meeting Minutes August 11, 2025
 - B. Approval of Financials, Tax Report, Investment Reports, and Accounts Payable
 - C. Approve 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
 - D. Receive Enrollment Report

~~E. Gifted and Talented Universal Screening Change for Local Board Policy (EHBB).~~

This Item was pulled to be discussed at a later date.

I make a motion to approve the July 21, 2025, Regular Meeting Minutes, the July 30, 2025 Board Workshop Minutes, the August 11, 2025, Special Board Minutes, the financials, tax report, investment report, Accounts Payable, 2025-2026 Texas Teachers Evaluation and Support System (T-Tess) Appraisal Calendar and T-Tess List of Teacher Appraisers, the Enrollment and Mobility report and ~~the Gifted and Talented Universal Screening Change for Local Board Policy (EHBB).~~

A motion was made by Kim Klepcyk and seconded by Barry Welch to approve the July 21, 2025, Regular Meeting Minutes, the July 30, 2025 Board Workshop Minutes, the August 11, 2025, Special Board Minutes, the financials, tax report, investment report, Accounts Payable, 2025-2026 Texas Teachers Evaluation and Support System (T-Tess) Appraisal Calendar and T-Tess List of Teacher Appraisers, the Enrollment and Mobility report and ~~the Gifted and Talented Universal Screening Change for Local Board Policy (EHBB).~~

XIII. Action and/or Discussion Items

A. Consider Approval of Resolution Regarding Hazardous Traffic Conditions

I make a motion to approve the Resolution Regarding Hazardous Traffic Conditions.

A motion was made by Barry Welch and seconded by Jason Sessum to approve the Resolution Regarding Hazardous Traffic Conditions.

Voting: For **5** Against **0** Motion: **Passed**

B. Consider Approval of Election Items

1. Consider the Order of Calling for Elections for the Splendora Independent School Board of Trustees.

I make a motion to approve the Order of Calling for Elections for Splendora Independent School Board Trustees.

A motion was made by Kim Klepcyk and seconded by Jennifer Stewart to approve the Order of Calling for Elections for the Splendora Independent School Board of Trustees.

Voting: For **5** Against: **0** Motion: **Passed**

2. Consider Joint Election Agreement

I make a motion to approve the Joint Elections Agreement for Elections of Splendora Independent School Board Trustees.

A motion was made by Barry Welch and seconded by Allen Wells to approve the Joint Elections Agreement for Splendora Independent School Board of Trustees.

Voting: For: **5** Against: **0** Motion: **Passed**

3. Consider the Election Service Agreement

I make a motion to approve the Elections Service Agreement for Splendora Independent School Board Trustees.

A motion was made by Jason Sessum and seconded by Kim Klepcyk, to approve the Elections Service Agreement for the Splendora Independent School Board of Trustees.

Voting: For: **5** Against: **0** Motion: **Passed**

C. Senate Bill 13- Recommendation of Local School Library Advisory Council.

I make a motion to accept the administration's recommendation that the creation of a Local School Library Advisory Council is not recommended at this time.

A motion was made by Jennifer Stewart and seconded by Kim Klepcyk, to approve the administration recommendation that creation of a Local School Library Advisory Council is not recommended at this time.

Voting: For: **5** Against: **0** Motion: **Passed**

D. Discussion and Possible Action to Approve the Employee Handbook for the 2025-2026 School Year.

I make a motion to approve the Employee Handbook for the 2025-2026 School year.

A motion was made by Barry Welch and seconded by Allen Wells to approve the Employee Handbook for the 2025–2026 School Year.

Voting: For: **5** Against: **0** Motion: **Passed**

XIV. Closed Session Items

XV. Possible Action Arising from Closed Session

XVI. Possible Agenda Items for Next Meeting

XVII. Adjourn

Adjournment at 8:14 PM

President

Secretary