

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 18, 2023
6:00 PM

The Trustees of the Splendor Independent School District met in the Auditorium at Splendor Junior High, located at 23411 FM 2090, Splendor TX 77372, on Monday, December 18, 2023, 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.

1. 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. Jeff Burke – Superintendent

Presiding: Allen Wells Recording: Kimberly Klepcyk Absent: Barry Welch, 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) 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 7:06 PM

- A. Safety - Section 551.076
- B. Real Estate - Section 551.072
- C. Personnel - Section 551.074
- D. Consultations with Attorney - Section 551.071

3. INVOCATION by Jason Sessum

4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES

5. GOOD THINGS

6. BOARD LEADERSHIP GUIDELINES & CODE OF ETHICS

7. STRATEGIC DIRECTION REVIEW

8. SAFETY UPDATE - Director of Student Services Dianna Archer & Director of Counseling & Wellness Loydette Youngblood gave an update on Safety in regards to Bullying, Fights and how the district is dealing with these issues.
9. 2022 BOND UPDATES
 - A. Program Manager Update - LAN updated the Board.
10. STUDENT RECOGNITION - The High School Band, Boys and Girls Cross Country Athletes and the District Christmas Card Design Winners were all recognized.
11. SUPERINTENDENT'S REPORT
 - A. Enrollment (as of 12/1/23)
 - B. Month at a Glance
12. 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 Katie Key, Superintendent Secretary at 281-689-4441.

No one asked to address the board.

13. INFORMATION ITEM(S)
 - A. FDA Policy Regulation (Residency) Discussion - Chief Administration Officer, Dr. Shane Conklin was available for questions.
14. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Approval of Local Policy Update 122
 - D. Consider Approval of Donation from Athletic Booster Club for Boys Soccer, Softball, Baseball and Wind Screens payment for \$10,702.13
 - E. Consider Approval to Adopt the Proposed Calendar Days Designating the District's Non-Business Days for 2023-2024 for the purpose of Responding to Requests Submitted under the Texas Public Information Act
 - F. Consider Approval to Allocate General Fund Balance funds to Committed Fund Balance accounts established by Administrative Procedure #2022-01

A motion was made by Kimberly Klepcyk and seconded by Jason Sessum to approve the November 6 workshop meeting minutes, the November 13 regular meeting minutes, the November 14 special meeting minutes, and the November 17 special meeting minutes, the Financials, Tax Report, Investment Report, and Accounts Payable in the General Operating Account in the total amount of \$2,096,840.20, Local Policy Update 122, the Donation from Athletic Booster Club for Boys Soccer, Softball, Baseball and Wind Screens payment for \$10,702.13, the Proposed Calendar Days Designating the District's Non-Business Days for

2023-2024 for the purpose of Responding to Requests Submitted under the Texas Public Information Act, the Allocation of General Fund Balance funds to Committed Fund Balance accounts established by Administrative Procedure #2022-01 as presented. Voting for: 5, Against 0 Motion carried.

15. ACTION ITEMS

A. Discussion and Possible Action to Approve Residency Policy Language

A motion was made by Kimberly Klepcyk and seconded by Jennifer Stewart to approve the Residency Policy Language as presented. Voting For: 4, Against 0, Dan Muirhead abstained, Motion carried

B. Discussion and Possible Action to Approve the Junior High GMP Packages 2 & 3

A motion was made by Dan Muirhead and seconded by Jason Sessum to approve the Junior High GMP Packages 2 & 3 as presented. Voting For: 5 Against 0 Motion carried

C. Discussion and Possible Action to Purchase of Electrical Equipment as part of the Early Procurement Package for Peach Creek Elementary And Greenleaf Elementary School Projects

A motion was made by Dan Muirhead and seconded by Kimberly Klepcyk to approve the Purchase of Electrical Equipment as part of the Early Procurement Package for Peach Creek Elementary And Greenleaf Elementary School Projects as presented. Voting For: 5 Against 0 Motion carried

D. Discussion and Possible Action to Purchase Mechanical Equipment as part of the Early Procurement Package for PEach Creek Elementary And Greenleaf Elementary School Projects

A motion was made by Allen Wells and seconded by Jason Sessum to approve the Purchase of Mechanical Equipment as part of the Early Procurement Package for Peach Creek Elementary And Greenleaf Elementary School Projects as presented. Voting For: 5 Against 0 Motion carried

16. POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

- A. Teaching & Learning:
 - a. Fall HIT/After School Activities Update
 - b. Balanced Scorecard Priority 1 - STAAR
- B. Campus spotlight: High School
- C. Board Appreciation Month
- D. Program Manager Update
- E. Architect Update

17. ADJOURN

ADJOURNMENT AT **8:05 pm.**

President

Secretary