

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 14, 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 Tuesday, January 14, 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.

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. Jeff Burke – Superintendent

Presiding: Allen Wells Recording: Kim Klepcyk Absent: 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 6:03 pm.”

BREAK AT 6:03 PM

CLOSED SESSION BEGAN AT 6:05PM

RECONVENED FROM CLOSED SESSION AT 6:55 PM

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

3. INVOCATION by Dan Muirhead

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

5. GOOD THINGS

6. BOARD LEADERSHIP GUIDELINES & CODE OF ETHICS

7. STRATEGIC DIRECTION REVIEW
8. 2022 BOND UPDATES
 - A. Program Manager Update by Turner & Townsend
9. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-at-a-Glance
 - C. Balanced Scorecard Board Presentation - Priority 4: Focus on Strategic Alignment of Financial and Operational Systems for LongTerm District Growth
 - a. Demographic Update from PASA
 - b. Land & Facilities Update from Allen Wells, board president
10. CAMPUS SPOTLIGHT- Peach Creek Elementary students presented on their dual language program
11. DISTRICT RECOGNITION - District Digital Citizenship Award- presented by Nathan Bally and Heather Conkliln to Peach Creek Elementary
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 Miranda McCulloch, Superintendent Secretary at 281-689-4441.

No one asked to address the board.

13. INFORMATION ITEMS
 - A. Presentation on the Findings and Recommendations from the 2025 Splendora ISD Community Bond Steering Committee
 - B. Branding Presentation by Huckabee
14. ADMINISTRATIVE PRESENTATION(S)
 - A. Recommendations from Cell Phone Committee presented by Dianna Archer, Director of Student Services
 - B. Child Abuse Prevention and Teen Dating Violence Prevention Education for students presented by Loydette Youngblood, Director of Counseling and Wellness

15. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Adoption of Booster Club for Splendora High School Bowling Team
- D. Consider Approval to Purchase Furniture for the Junior High and High School Addition
- E. Consider Designating the District's Non-Business Days for the 2025 Calendar for the Purpose of Responding to Requests Submitted under the Texas Public Information Act

A motion was made by Kim Klepcyk, seconded by Barry Welch to approve the December 16, 2024 regular meeting minutes; the Financials, Tax Report, Investment Report and Accounts Payable in the amount of \$5,102,233.58; the adoption of booster club for Splendora High School bowling team; to purchase furniture for the Junior High and High School School Addition in the amount of \$2,034,738.05; and the District's Non-Business Days for the 2025 Calendar for the Purpose of Responding to Requests Submitted under the Texas Public Information Act.

Voting for: 6 Against: 0 Motion: Passes

16. ACTION ITEMS

- A. Discussion and Possible Action to Approve the Resolution to Submit Nominee(s) as Candidate(s) for the Election of the Montgomery Central Appraisal District's Board of Directors

A motion was made by Dan Muirhead, seconded by Allen Wells to approve the nomination of Frank Smith as the candidate for Election of the Montgomery Central Appraisal District's Board of Directors

Voting For: 6 Against: 0 Motion: Passes

- B. Discussion and Possible Action to Approve the Recommendations from the 2025 Splendora ISD Community Bond Steering Committee

A motion was made by Barry Welch and seconded by Jason Sessum to approve the recommendations from the 2025 Splendora ISD Community Bond Steering Committee.

Voting For: 6 Against: 0 Motion: Passes

- C. Discussion and Possible Action to Approve the 2025-2026 Academic Calendar-Option 2

A motion was made by Kim Klepcyk and seconded by Barry Welch to approve the the 2025-2026 Academic Calendar-Option 2

Voting For: 6 Against: 0 Motion: Passes

~~D. Discussion and Possible Action to Approve Cell Phone Committee Recommendations~~

This item was tabled until the February 24, 2025 regular meeting.

E. Discussion and Possible Action to Adopt the Child Abuse Prevention Education and Teen Dating Violence Prevention Education Curriculum

A motion was made by Dan Muirhead and seconded by Kim Klepcyk to approve the adoption of the Child Abuse Prevention Education and Teen Dating Violence Prevention Education Curriculum as presented.

Voting For: 6 Against: 0 Motion: Passes

17. POSSIBLE ACTION ARISING FROM CLOSED SESSION
None

18. POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

- A. Bond 2022 Updates
- B. Residency Policy Discussion
- C. Branding
- D. Cell Phone Policy
- E. Call the Bond Election

19. ADJOURN
ADJOURNMENT AT **9:03 pm.**

President

Secretary