

SPLENDORA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
June 23, 2025  
4:00 PM

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The Trustees of the Splendora Independent School District met at Splendora ISD Administration building, located at 23419 FM 2090, Splendora TX 77372, on **Monday, June 23, 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.

- I. Call to Order:** Meeting began at 4:00 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: Brandon Fry & Dan Muirhead

Barry Welch arrived at 4:03 PM

**II. Board Protocol, Invocation, Pledge & Good Things**

- A. Board Leadership Guidelines & Code of Ethics
- B. Invocation by Jason Sessum
- C. U.S. & State of Texas Pledge of Allegiance
- D. Good Things

- III. 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 audience participation**

**IV. Action and/or Discussion Items**

- A. Consider Approval of the Selection of Lockwood, Andrews & Newnam, Inc., as the Program Manager for the Junior High School Number 2, Support

Services, Splendor High School Auditorium, and Renovations as it Relates to the 2025 Bond.

I make a motion to approve the selection of Lockwood, Andrews & Newnam, Inc., as the Program Manager for the Junior High School Number 2, Support Services, Splendor High School Auditorium, and renovations as it relates to the 2025 Bond.

A motion was made by Barry Welch, seconded by Kim Klepcyk, to approve the selection of Lockwood, Andrews & Newnam, Inc., as the Program Manager for the Junior High School Number 2, Support Services, Splendor High School Auditorium, and renovations as it relates to the 2025 Bond.

For: 5                      Against: 0                      Motion: Passes

- V.    **Adjourn**  
Adjournment at **4:06 pm.**

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President

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Secretary