

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 18, 2024
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, November 18, 2024**, 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: Kim Klepcyk

Absent: Jason Sessum

2. CERTIFICATE(S) OF ELECTION, STATEMENT(S) OF OFFICER(S), OATH(S) OF OFFICE

Notary Public Miranda McCulloch administered Certificate of Election, Statement of Officer, and Oath of Office to Allen Wells, position #5.

3. 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 6:02 pm."

BREAK AT 6:02 PM

CLOSED SESSION BEGAN AT 6:02 PM

RECONVENED FROM CLOSED SESSION AT 6:59 PM

- A. Safety - Section 551.076
- B. Real Estate - Section 551.072
- C. Personnel - Section 551.074
 - i. Resignation(s)/Retirement(s)/New Hire(s)
- D. Consultations with Attorney - Section 551.071

4. INVOCATION by Barry Welch
5. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
6. GOOD THINGS
7. BOARD LEADERSHIP GUIDELINES & CODE OF ETHICS
8. STRATEGIC DIRECTION REVIEW
9. SAFETY UPDATE- Safety update from Dianna Archer
10. 2022 BOND UPDATES
 - A. Program Manager Update by Turner & Townsend
11. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Month-at-a-Glance
 - C. Balanced Scorecard Board Presentation - Strategic Priority 2.1 Strengthen Organizational Capacity and Leadership Development to Support Future Growth and Stability Presented by Dr. Conklin, Chief Administration Officer
12. STUDENT RECOGNITION - FFA STUDENTS, BOYS & GIRLS CROSS COUNTRY, & COLLEGE BOARD NATIONAL RECOGNITION AWARDS
13. 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 addressed the Board
14. ADMINISTRATIVE PRESENTATION(S)
 - A. Campus and District Improvement Plans presented by Calesta House, Director of Federal Programs & Compliance
15. DISCUSSION ITEM(S)

A. Splendora ISD legislative priorities for the 89th legislative session

16. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. The donation and transfer of 65 tasers valued at \$45,500 and 3 Tahoes valued at \$75,000 from the City of Humble Police Department
- D. Campus and district improvement plans
- E. Resolution of the Board of Trustees of the Splendora Independent School District to allocate no more than \$2,500 to support the Greater East Montgomery County Chamber
- F. Upgrade the current transportation radio system for the Safe Cycle 2 Grant
- G. Student council out of state travel

A motion was made by Kim Klepcyk, seconded by Brandon Fry to approve the October 7, 2024 special meeting minutes, the October 21, 2024 regular meeting minutes, the Financials, Tax Report, Investment Report and Accounts Payable in the amount of \$12,596,588.16, the donation and transfer of equipment from the City of Humble Police Department, campus and district improvement plans, resolution of the Board of Trustees of the Splendora Independent School District to allocate no more than \$2,500 to support the Greater East Montgomery County Chamber, upgrade the current transportation radio system for the Safe Cycle 2 Grant, and student council out of state travel.

Voting for: 6 Against: 0 Motion: Passes

17. ACTION ITEMS

- A. Reorganization of Board

A motion was made by Dan Muirhead, seconded by Barry Welch, to disband the present board, reorganize the new board, and nominate Dr. Burke as temporary chair.

Voting For: 6 Against: 0 Motion_Passes

Dr. Burke called for nominations for board president. If there is more than one nominee, candidates are voted on in the order nominated. Dr. Burke asked for all in favor of the first nominee, then for all opposed. If the first nominee did not receive a majority of “yes” votes, the second name was announced and the “yes” and “no” votes called for. Voting continued for each nominee until one received a majority. When a nominee received a majority, the

remaining nominees need not be announced and voted on. The same process was used for all officer positions.

The following was nominated for president: Allen Wells by Brandon Fry and seconded by Dan Muirhead.

Voting For: 6 Against: 0 Motion Passes

Dr. Burke turned over the chair to Allen Wells .

The Board President called for nominations for vice president. The following were nominated for vice president: Dan Muirhead by Allen Wells and seconded by Kim Klepcyk.

Voting For: 6 Against: 0 Motion_Passes

Dan Muirhead was elected as vice president.

The board president called for nominations for secretary. The following were nominated for secretary: Kim Klepcyk nominated by Allen Wells and seconded by Barry Welch.

Voting For: 6 Against: 0 Motion_Passes

Kim Klepcyk was elected as secretary.

The board president called for nominations for assistant secretary. The following were nominated for assistant secretary: Barry Welch nominated by Kim Klepcyk.

Voting For: 6 Against: 0 Motion_Passes

Barry Welch was elected as assistant secretary.

B. Reaffirm Board Code of Ethics

A motion was made by Allen Wells, seconded by Kim Klepcyk to reaffirm the Board Code of Ethics.

Voting For: 6, Against: 0, Motion Passes.

C. Approve Board Reports/Activities Calendar, Board Meetings Calendar and Board Operating Procedures Manual.

A motion was made by Dan Muirhead, seconded by Brandon Fry to approve the Board Reports/Activities Calendar, Board Meetings Calendar and Board Operating Procedures Manual as presented.

Voting For: 6, Against: 0 . Motion Passes

D. Approve superintendent search firm

A motion was made by Allen Wells, seconded by Dan Muirhead to approve **Impact Education Specialists** as the firm to conduct the Splendora ISD superintendent search.

Voting For: 6, Against: 0. Motion: Passes

18. POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

- A. Balanced Scorecard Update
- B. District Holiday Card winners

19. ADJOURN

ADJOURNMENT AT 8:40 pm.

President

Secretary