

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 13, 2025
11:00 AM

The Trustees of the Splendora Independent School District met at Splendora ISD Administration building, located at 23419 FM 2090, Splendora TX 77372, on **Tuesday, May 13, 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 11:06 **AM. 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, Barry Welch, Dan Muirhead, Brandon Fry, Jennifer Stewart

II. Board Protocol, Invocation, Pledge & Good Things

- A. Board Leadership Guidelines & Code of Ethics
- B. Invocation
- 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 and adopt an Order Canvassing Returns and Declaring Results of Bond Election.

A motion was made by Allen Wells, seconded by Kim Klepcyk, to adopt the Order Canvassing Returns and Declaring Results of the Bond Election.

For: 2

Against: 0

Motion: Passes

V. Adjourn

Adjournment at **11:07 am.**

President

Secretary