

# Agenda of Hearing Meeting

## The Board of Trustees Splendora ISD

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A Hearing meeting of the Board of Trustees of Splendora ISD will be held June 27, 2022, beginning at 6:30 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- |                                                |   |
|------------------------------------------------|---|
| 1. Strategic Direction - Why We Exist          | 2 |
| 2. ROLL CALL                                   |   |
| 3. INVOCATION                                  |   |
| 4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES | 3 |
| 5. AUDIENCE                                    | 4 |
| 6. PUBLIC HEARING FOR 2022-2023 BUDGET         | 5 |
| 7. ADJOURN                                     |   |

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees



## STRATEGIC DIRECTION - *why we exist*

**VISION** Right People. Right Things. Right Way. Right Resources. Right Relationships

**MISSION** Cultivating Exceptional People

<b>BELIEFS</b> - <i>why we act</i>	<b>PRINCIPLES</b>
<u>Student-Focused</u> : We believe the greatest outcomes result when students come first.	<ul style="list-style-type: none"> <li>• Be accountable.</li> <li>• Live with integrity.</li> <li>• Focus on student needs.</li> </ul>
<u>Relationships</u> : We believe positive and supportive relationships create the conditions for students to be advocates in their education.	<ul style="list-style-type: none"> <li>• Value each other.</li> </ul>
<u>Culture</u> : We believe a healthy, collaborative culture fosters exploration and innovation in a supportive environment.	<ul style="list-style-type: none"> <li>• Ensure a safe physical, emotional, + social environment.</li> </ul>
<u>Servant Leaders</u> : We believe servant leaders and critical thinkers strengthen our community and democracy.	<ul style="list-style-type: none"> <li>• Develop servant leaders.</li> </ul>
<u>Learning</u> : We believe all students deserve high-quality, engaging learning experiences that honor the potential in each student.	<ul style="list-style-type: none"> <li>• Create a dynamic learning environment.</li> </ul>

## LEARNER PROFILE

The Splendor ISD Learner Profile provides an educational setting where every student is empowered to be: Self Motivated, Confident, An Adaptable Learner, A Critical Thinker, A Productive Citizen

## STRATEGIC GOALS

Goal 1: Establish a shared commitment to district beliefs, the need for continuous innovation, and a focus on the future.

Goal 2: Ensure the focus of school district activity is on improving the quality of learning experiences for all.

Goal 3: Enhance the capacity to increase student engagement through digital learning.

Goal 4: Enact a communication strategy that results in a common language and a shared commitment to student success.

Goal 5: Establish a culture that promotes social, emotional and physical well-being for all.

U.S. Pledge:

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

Texas Pledge:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**AUDIENCE** - Participants must have signed up prior to 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.



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** June 27, 2022

**Submitted Date:** June 16, 2022

**Agenda Business Items:**

Consent Agenda Item

(Board has acted on items such as this previously)

X New Action

(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

Presentation

Recognition

Information

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**Name of Person Responsible:** Kevin Lynch

**Department or Campus:** Chief Financial Officer

**Topic:** Approval of the 2022-23 SISD Operating Budget

**Background Information:** The Administration recommends the approval of the 22-23 budget as presented.

**Attachments:** 2022-2023 Proposed Budget

**Superintendent's Resolutions:** Recommended

**Splendora ISD**  
**2022-2023 Original Budget**  
**General Operating, Food Service and Debt Service Funds**

	Gen Operating	Food Service	Debt Service	Total Funds	
	199	240	599	Budget	%
5700 Local Revenue	15,193,000	329,700	6,872,000	22,394,700	37.00%
5800 State Revenue	33,521,000	13,000	815,000	34,349,000	56.75%
5900 Federal Revenue	786,000	2,995,300	-	3,781,300	6.25%
7900 Other Resources	-	-	-	-	0.00%
<b>Total Revenues</b>	<b>49,500,000</b>	<b>3,338,000</b>	<b>7,687,000</b>	<b>60,525,000</b>	<b>100.00%</b>
11 Instruction	28,615,802	-	-	28,615,802	45.42%
12 Library	224,350	-	-	224,350	0.36%
13 Staff/Curr Develop	1,266,078	-	-	1,266,078	2.01%
21 Instruct Leader	1,202,740	-	-	1,202,740	1.91%
23 School Admin	2,587,815	-	-	2,587,815	4.11%
31 Guidance Counsel	2,092,935	-	-	2,092,935	3.32%
32 Social Worker Services	1,500	-	-	1,500	0.00%
33 Health Service	413,675	-	-	413,675	0.66%
34 Student Transport	2,521,465	-	-	2,521,465	4.00%
35 Food Service	-	3,838,000	-	3,838,000	6.09%
36 Extra Curricular	1,365,345	-	-	1,365,345	2.17%
41 General Admin	2,288,760	-	-	2,288,760	3.63%
51 Plant M&O	5,018,660	-	-	5,018,660	7.97%
52 Security	817,620	-	-	817,620	1.30%
53 Data Process Svc	762,255	-	-	762,255	1.21%
61 Community Services	181,000	-	-	181,000	0.29%
71 Debt Service	-	-	6,667,000	6,667,000	10.58%
81 Facilities Acquisition	3,000,000	-	-	3,000,000	4.76%
93 Payments to Fiscal Agent	-	-	-	-	0.00%
99 AE Services	140,000	-	-	140,000	0.22%
8900 Other Uses	-	-	-	-	0.00%
<b>Total Expenditures</b>	<b>52,500,000</b>	<b>3,838,000</b>	<b>6,667,000</b>	<b>63,005,000</b>	<b>100.00%</b>
<b>Budgeted Fund Balance</b>	<b>(3,000,000)</b>	<b>(500,000)</b>	<b>1,020,000</b>	<b>(2,480,000)</b>	

Beginning Fund Balance (est.)	13,523,465	701,730	225,795	14,450,990
Ending Fund Balance (est.)	10,523,465	201,730	1,245,795	11,970,990

**\*\*NOTES\*\***

The General Operating deficit budgeted fund balance is due to land purchases/construction projects out of the general fund.

The Food Service deficit budgeted fund balance is due an overage of excess fund balance that needs to be spent.

DESCRIPTION	CODE	2017-18 BUDGET	2018-19 BUDGET	2019-20 BUDGET	2020-21 BUDGET	2021-22 BUDGET	2022-23 BUDGET
<i>Anticipated ADA / Enroll</i>		3,610	3,757	3,850	4,020	4,000	4,600
Skating Rink 168	5XXX	100,000	110,000	110,000	150,000	30,000	220,000
Athletics 169	5XXX	55,000	48,000	48,000	40,000	50,000	80,000
<b>TOTAL</b>		<b>155,000</b>	<b>158,000</b>	<b>158,000</b>	<b>190,000</b>	<b>80,000</b>	<b>300,000</b>
Current Tax	5711	8,250,000	8,990,000	8,800,000	9,500,000	10,713,000	14,325,000
Delinquent Tax	5712	150,000	150,000	150,000	150,000	165,000	250,000
P&I	5719	90,000	120,000	150,000	150,000	165,000	165,000
<b>TOTAL TAX</b>		<b>8,490,000</b>	<b>9,260,000</b>	<b>9,100,000</b>	<b>9,800,000</b>	<b>11,043,000</b>	<b>14,740,000</b>
Pre-K Tuition	5738	25,000	25,000	14,000	14,000	14,000	16,000
Tuition	5739	40,000	40,000	40,000	40,000	40,000	40,000
Interest	5742	50,000	180,000	350,000	200,000	20,000	30,000
Tower / Facility Rent	5743	12,000	10,000	10,000	10,000	10,000	10,000
Gifts & Bequests	5744	4,500	5,000	5,000	10,000	10,000	10,000
Other Local Rev	5749	35,000	35,000	35,000	35,000	35,000	35,000
Athletic Facility Rental	5752	20,000	18,000	12,000	12,000	12,000	12,000
Scoreboard Ad Revenue	5759	47,500	48,000	22,000	10,000	-	-
<b>TOTAL OTHER LOCAL</b>		<b>234,000</b>	<b>361,000</b>	<b>488,000</b>	<b>331,000</b>	<b>141,000</b>	<b>153,000</b>
<b>TOTAL</b>	<b>57XX</b>	<b>8,724,000</b>	<b>9,621,000</b>	<b>9,588,000</b>	<b>10,131,000</b>	<b>11,184,000</b>	<b>14,893,000</b>
State Per Capita	5811	717,000	1,380,000	750,000	1,520,000	778,000	1,795,000
Foundation	5812	24,000,000	24,290,000	26,100,000	29,747,000	29,919,000	29,300,000
TRS On Behalf	5831	1,255,000	1,450,000	1,625,000	2,100,000	2,200,000	2,425,000
State Revenue / Not TEA	5839	1,000	1,000	1,000	1,000	1,000	1,000
<b>STATE FUNDING</b>	<b>58XX</b>	<b>25,973,000</b>	<b>27,121,000</b>	<b>28,476,000</b>	<b>33,368,000</b>	<b>32,898,000</b>	<b>33,521,000</b>
Federal E-Rate	5919	100,000	65,000	60,000	43,000	33,000	61,000
Medicaid SHARS	5931	300,000	500,000	700,000	700,000	500,000	700,000
Medicaid MAC	5932	10,000	15,000	18,000	20,000	15,000	25,000
<b>TOTAL FEDERAL</b>	<b>59XX</b>	<b>410,000</b>	<b>580,000</b>	<b>778,000</b>	<b>763,000</b>	<b>548,000</b>	<b>786,000</b>
<b>TOTAL GEN OPERATING</b>		<b>35,262,000</b>	<b>37,480,000</b>	<b>39,000,000</b>	<b>44,452,000</b>	<b>44,710,000</b>	<b>49,500,000</b>
<b>INTEREST &amp; SINKING 599</b>							
Current Tax	5711	3,000,000	3,300,000	3,200,000	3,900,000	4,778,000	6,750,000
Delinquent Tax	5712	20,000	25,000	70,000	70,000	70,000	70,000
P&I	5719	12,000	20,000	50,000	50,000	50,000	50,000
Interest	5742	1,000	4,000	12,000	12,000	2,000	2,000
Other State / IFA	5829	2,205,000	2,545,000	2,680,000	2,520,000	1,557,000	815,000
<b>TOTAL INTEREST &amp; SINKING</b>		<b>5,238,000</b>	<b>5,894,000</b>	<b>6,012,000</b>	<b>6,552,000</b>	<b>6,457,000</b>	<b>7,687,000</b>

Description	Payroll 6100	Contract Serv 6200	Supplies 6300	avel / Fees 6400	Debt Payments 6500	Capital Outlay 6600	Expenditure Budget	Per ADA Cost	Revenue Budget	Budget Fund Balance
<b>General Fund</b>								<b>4,600</b>		
11 Instruction	26,919,800	392,189	1,187,663	96,150		20,000	<b>28,615,802</b>	6,221		
12 Media	108,650	18,000	25,950	7,950		63,800	<b>224,350</b>	49		
13 Curriculum	1,060,220	96,650	9,858	99,350		-	<b>1,266,078</b>	275		
21 Instructional Leadership	1,082,390	71,600	13,500	35,250		-	<b>1,202,740</b>	261		
23 School Leadership	2,495,985	36,420	15,800	39,610		-	<b>2,587,815</b>	563		
31 Counseling	1,989,825	11,000	76,400	15,710		-	<b>2,092,935</b>	455		
32 Social Worker	-	-	1,000	500		-	<b>1,500</b>	0		
33 Nursing	398,175	600	13,250	1,650		-	<b>413,675</b>	90		
34 Transportation	1,781,465	126,000	391,030	2,970		220,000	<b>2,521,465</b>	548		
36 Extra Curricular	888,195	83,875	166,420	226,855		-	<b>1,365,345</b>	297		
41 General Administration	1,561,760	435,300	57,150	234,550		-	<b>2,288,760</b>	498		
51 Maintenance	2,179,660	2,010,795	275,280	422,625		130,300	<b>5,018,660</b>	1,091		
52 Security	677,620	26,400	58,100	5,500		50,000	<b>817,620</b>	178		
53 Technology	528,255	159,000	34,500	10,500		30,000	<b>762,255</b>	166		
61 Community Services	95,000	12,200	58,400	15,400		-	<b>181,000</b>	39		
81 Facilities Acquisition	-	-	-	-		3,000,000	<b>3,000,000</b>	652		
93 Payments to Fiscal Agent	-	-	-	-		-	<b>-</b>	-		
99 Tax Collection	-	140,000	-	-		-	<b>140,000</b>	30		
<b>Total General Operating</b>	<b>\$ 41,767,000</b>	<b>\$ 3,620,029</b>	<b>\$ 2,384,301</b>	<b>\$ 1,214,570</b>	<b>\$ -</b>	<b>\$ 3,514,100</b>	<b>\$ 52,500,000</b>	<b>\$ 11,413</b>	<b>\$ 49,500,000</b>	<b>\$ (3,000,000)</b>
35 Food Service	1,265,000	158,000	1,790,681	10,819		613,500	<b>3,838,000</b>	834	<b>\$ 3,338,000</b>	(500,000)
71 Debt Service					6,667,000		<b>6,667,000</b>	1,449	<b>\$ 7,687,000</b>	1,020,000
<b>Total District Budget</b>	<b>\$ 43,032,000</b>	<b>\$ 3,778,029</b>	<b>\$ 4,174,982</b>	<b>\$ 1,225,389</b>	<b>\$ 6,667,000</b>	<b>\$ 4,127,600</b>	<b>\$ 63,005,000</b>	<b>\$ 13,697</b>	<b>\$ 60,525,000</b>	<b>\$ (2,480,000)</b>