

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special meeting of the Board of Trustees of Splendora ISD will be held August 1, 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 3
2. ROLL CALL
3. INVOCATION
4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES 4
5. GOOD THINGS
6. AUDIENCE
7. PRESENTATION 5
  - A. Bond Committee Report
8. ACTION ITEMS
  - A. Consideration and Possible Adoption of an Order Calling School Building Bond Election
9. INFORMATION ITEMS
  - A. August Regular Meeting Agenda Review
10. CLOSED SESSION ITEM(S)
  - A. Real Estate - Section 551.072
  - B. Personnel - Section 551.074
11. POSSIBLE ACTION ARISING FROM CLOSED SESSION
12. 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  
\_\_\_\_\_

\_\_\_\_\_  
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."



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

**Board Meeting Date: August 1, 2022**

**Submitted Date: July 28, 2022**

**Agenda Business Items:**

- Consent Agenda Item
- New Action

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible: 2022 Bond Committee Members

Department or Campus:

Topic: 2022 Bond Committee Report

Background Information: Five community meetings were held (with approximately 30-70 community members attending each one) and these are the findings and recommendations from the 2022 Bond Committee.

Attachments: Bond Committee Presentation

Superintendent's Resolutions: Reviewed



# SISD COMMUNITY BOND STEERING COMMITTEE

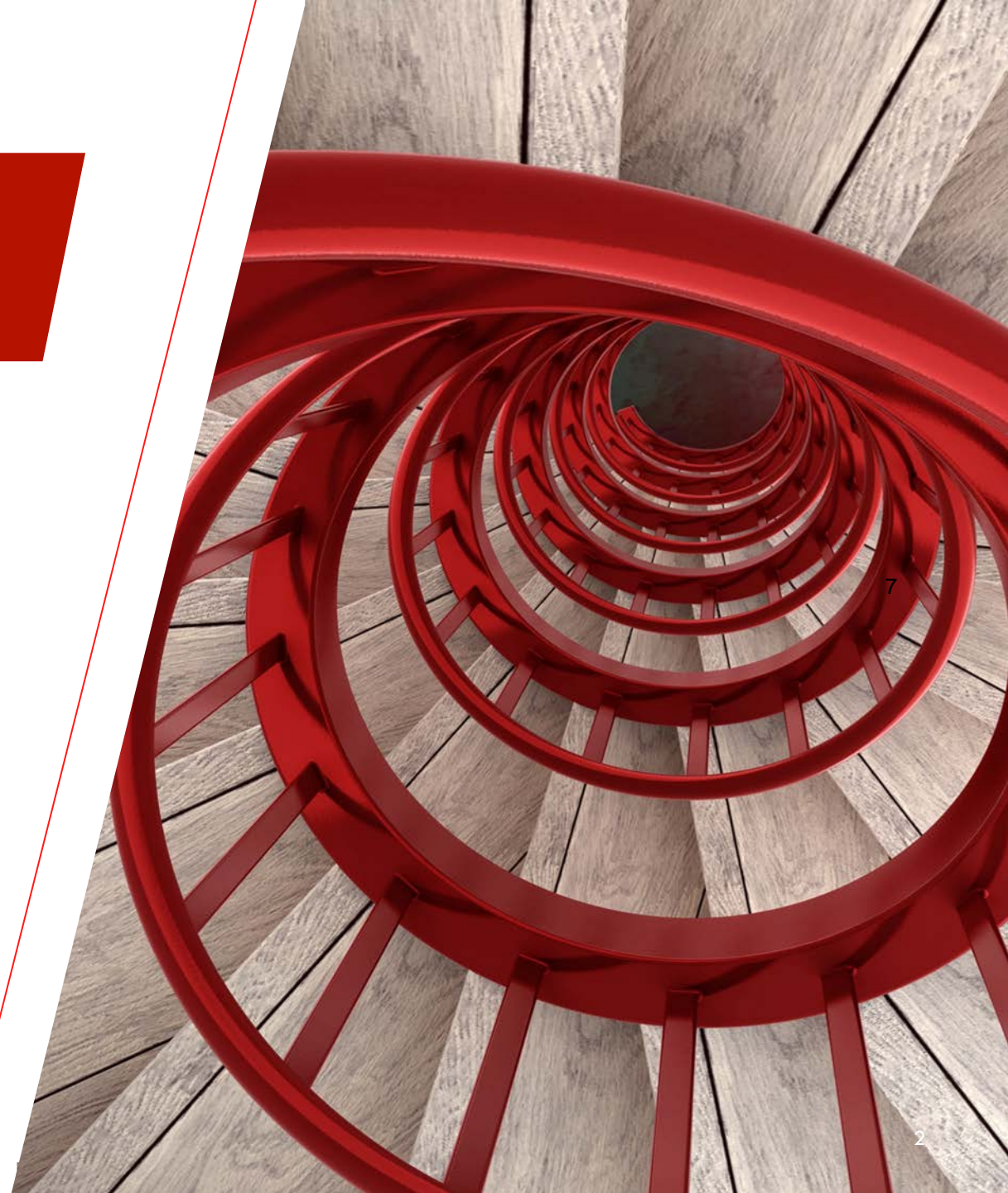
Recommendation  
August 1, 2022





# AGENDA

- Introductions
- Committee Purpose
- Community Input + Work
- Recommendation



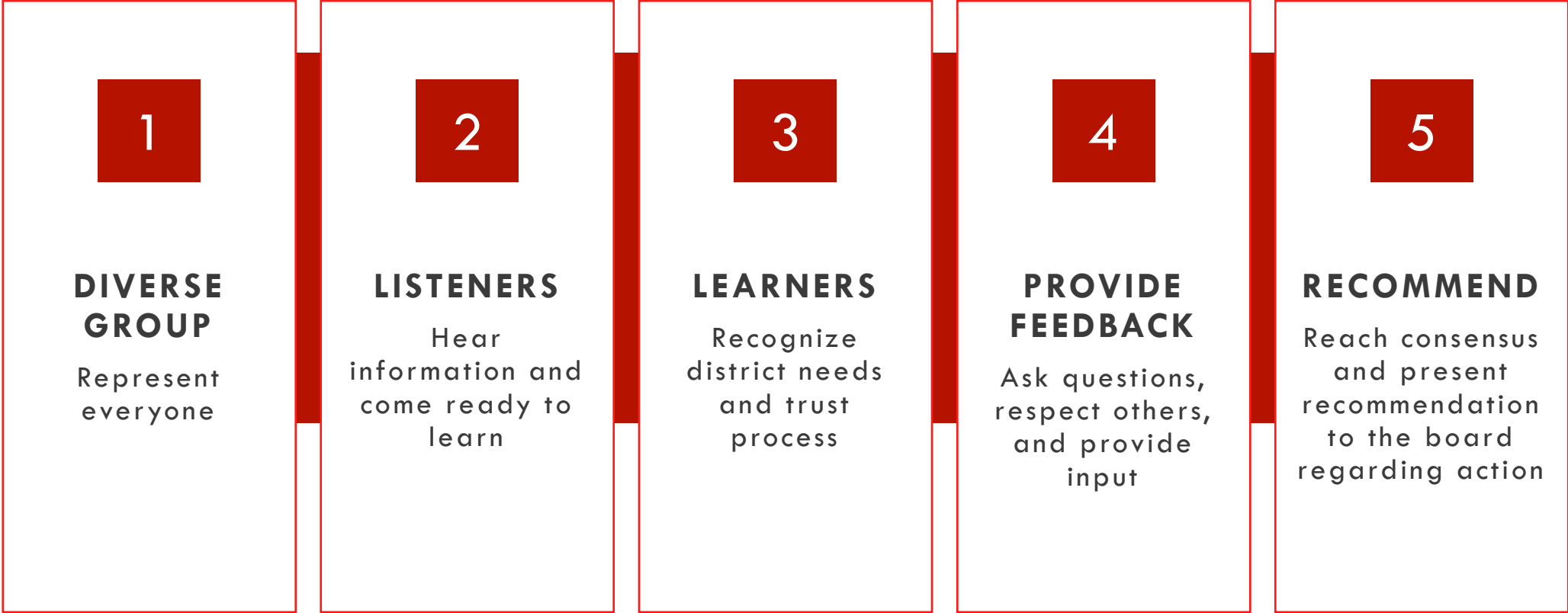
# SISD COMMUNITY BOND STEERING COMMITTEE

1. Alex Kabli
2. Allen Brown
3. Amanda Harris
4. Amber Guys
5. Ana Hernandez
6. Andee Kesner
7. Angie Braddick
8. April Renee Luce
9. Arianna Villafana
10. Ashley Cranney
11. Chris Cranney
12. Bay Hill
13. Bid Weldon
14. Bobbie ODell
15. Bradford Weller
16. Brian Adams
17. Brian Kroeger
18. C Stubblefeild
19. Carl Bianco
20. Carl Meier
21. Carlos Hernandez
22. Carolyn King
23. Chris Brown
24. Chris McGinnis
25. Christina Chapman
26. Christina Leone
27. Christina Wilkinson
28. Crystal Stubblefield
29. Daicy Abundiz
30. Darcas Moody
31. Darla Baker
32. David Needham
33. David Young
34. David Stewart
35. Deana Eubanks
36. Derek Dugger
37. Doc Jones
38. Erin Davis
39. Eva Baker
40. Frances Long
41. Fred Kerr
42. Gary Rymer
43. Gerardo Hernandez
44. Glen Allison
45. Gloria Voss
46. Greg Long
47. Isaias Ramirez
48. Jack Addison
49. Jacque Canada
50. Jaime Cruz
51. Jaimie Brown
52. James Baird
53. Jeannie Wiseman
54. Jon Unterreiner
55. Juan Manzano
56. Justin Upchurch
57. Karen Branham
58. Karla Villafana
59. Katherine Perrson
60. Kellie Farr
61. Kem Ray
62. Kevin Burns
63. Kevin McDonald
64. Kim Brode
65. Kent Broussard
66. Kim Klepcyk
67. Kristi Seidel
68. Kristina Hagler
69. Kristina Jurden-Brown
70. Kristy Adams
71. Laine Sambrooks
72. Laura Hansen
73. Lindsey Solis
74. Lisa Foster
75. Marjorie Hyman
76. Mark Smith
77. Matt Gray
78. Mayra Hernandez
79. Michael Mcculloch
80. Michelle Burch
81. Michelle Young
82. Mikey McCullough
83. Miranda McCullough
84. Misti Ransleben
85. Nancy Montalbo
86. Neil Laminack
87. Nichole Gardner
88. Noah Ray
89. Nola Porter
90. Randy Pope
91. Rebekah Lamas
92. Ricky Overall
93. Roberta Gamboa
94. Rachel Jeffcoat
95. Rusty Jeffcoat
96. Sammie Young
97. Scott Jernigen
98. Shannon Isenberger
99. Shelby Barrera
100. Shelly Elliot
101. Sierra Crosser
102. Stacey Swanson
103. Stephanie Denman
104. Susana Morales
105. Stephanie Seidenberger
106. Tabatha Marie
107. Talina Metts
108. Tameka Martin
109. Tammy Coetzee
110. Tara Dean
111. Teah Cole
112. Tommy Brandum
113. Tonya Dibble
114. Tonya Painter
115. Tori Brandum
116. Troy Reynolds
117. Veronica Castille
118. Wanda Anderson





# COMMUNITY BOND STEERING COMMITTEE PURPOSE





# QUESTIONS



# COMMUNITY INPUT + WORK





# FIVE MEETINGS

Meeting #1 | April 21, 2022 Peach Creek

Meeting #2 | May 5, 2022 Timber Lakes

Meeting #3 | May 12, 2022 Junior High

Meeting #4 | May 31, 2022 High School

Meeting #5 | June 15, 2022 Piney Woods



# MEETING 1

- Meeting #1 | Peach Creek ES | April 21, 2022  
Committee Purpose  
What is a Bond  
Where Are We?  
Demographic Report  
Q+A / Campus Tour

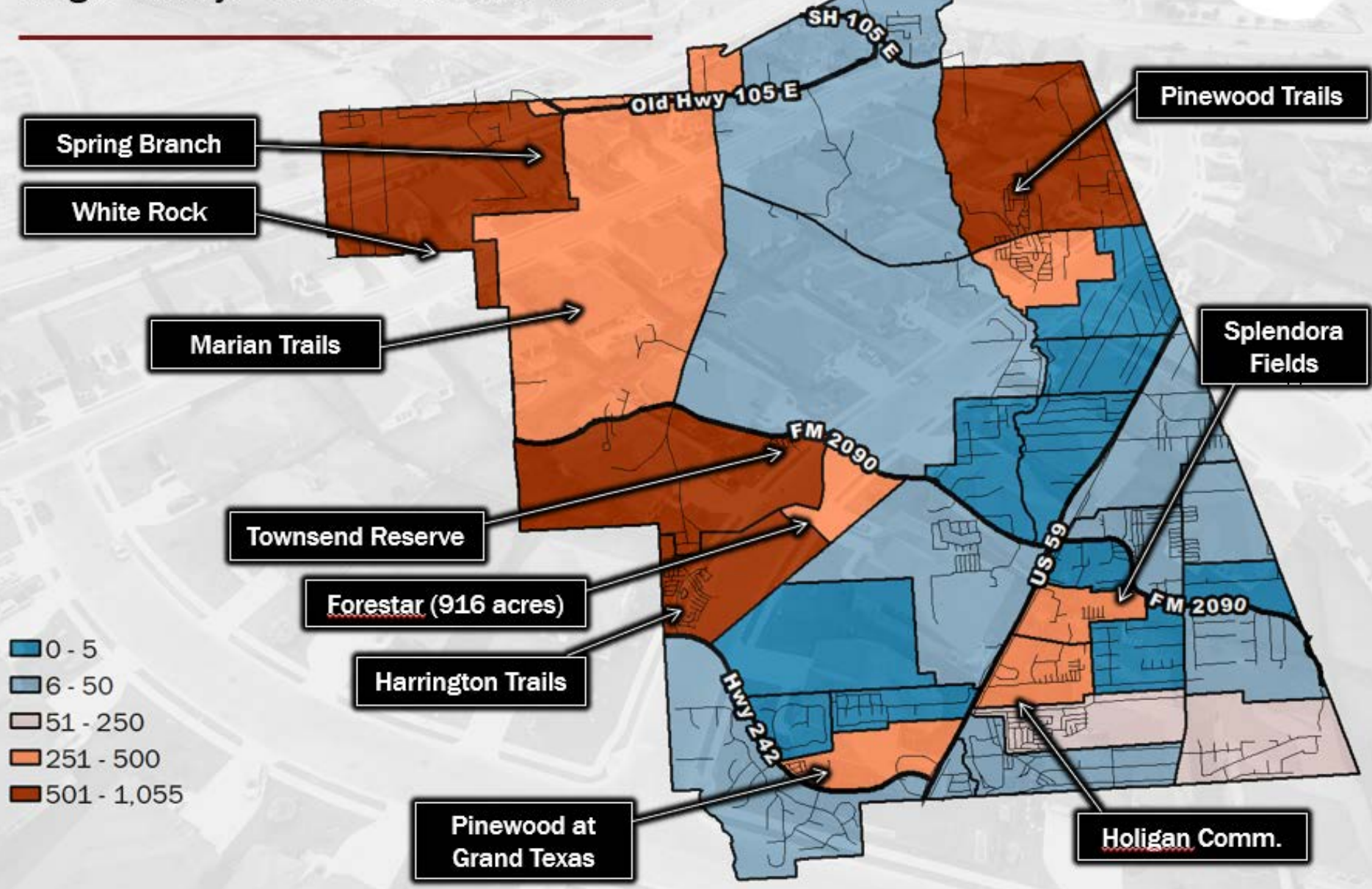




# Projected Housing Occupancies

Single-Family: Oct 2021 to Oct 2026

HOUSING TRENDS





# LONG RANGE PLANNING

## Student Population Projections Summary



### Projected RESIDENT Students

|              | Capacity | Current | 2022-23 | 2023-24 | 2024-25 | 2025-26 | 2026-27 | 2027-28 | 2028-29 | 2029-30 | 2030-31 | 2031-32 | Net Transfers 2021-22 |
|--------------|----------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|-----------------------|
| Greenleaf    | 827      | 497     | 554     | 594     | 636     | 686     | 750     | 828     | 921     | 1,035   | 1,170   | 1,321   | 146                   |
| Peach Creek  | 817      | 710     | 778     | 844     | 920     | 1,011   | 1,102   | 1,256   | 1,395   | 1,540   | 1,689   | 1,853   | -179                  |
| Piney Woods  | 818      | 632     | 698     | 833     | 975     | 1,135   | 1,347   | 1,602   | 1,910   | 2,257   | 2,679   | 3,163   | -116                  |
| Timber Lakes | 800      | 503     | 651     | 770     | 892     | 1,018   | 1,164   | 1,344   | 1,531   | 1,753   | 2,003   | 2,282   | 149                   |
| Junior High  | 820      | 686     | 760     | 849     | 993     | 1,155   | 1,290   | 1,323   | 1,423   | 1,598   | 1,680   | 1,818   | 15 n/a                |
| High School  | 1,592    | 1,257   | 1,307   | 1,481   | 1,711   | 2,014   | 2,350   | 2,647   | 2,973   | 3,181   | 3,430   | 3,648   | n/a                   |
| <b>Total</b> |          | 4,285   | 4,748   | 5,371   | 6,127   | 7,019   | 8,003   | 9,000   | 10,153  | 11,364  | 12,651  | 14,085  | 0                     |

Years when student population > 120% capacity

Return to:  
EE-5<sup>th</sup> Elementary Schools  
6<sup>th</sup>-8<sup>th</sup> Junior High Schools

Four new Elem Schools

Two new Junior High Schools

2,000 new HS "seats"



# MEETING 2

- Meeting #2 | Timber Lakes ES | May 5, 2022  
Recap  
Facility Assessment Report  
Construction Cost Outlook  
Finance and Bond Capacity  
Q+A / Campus Tour





# FACILITY ASSESSEMENT

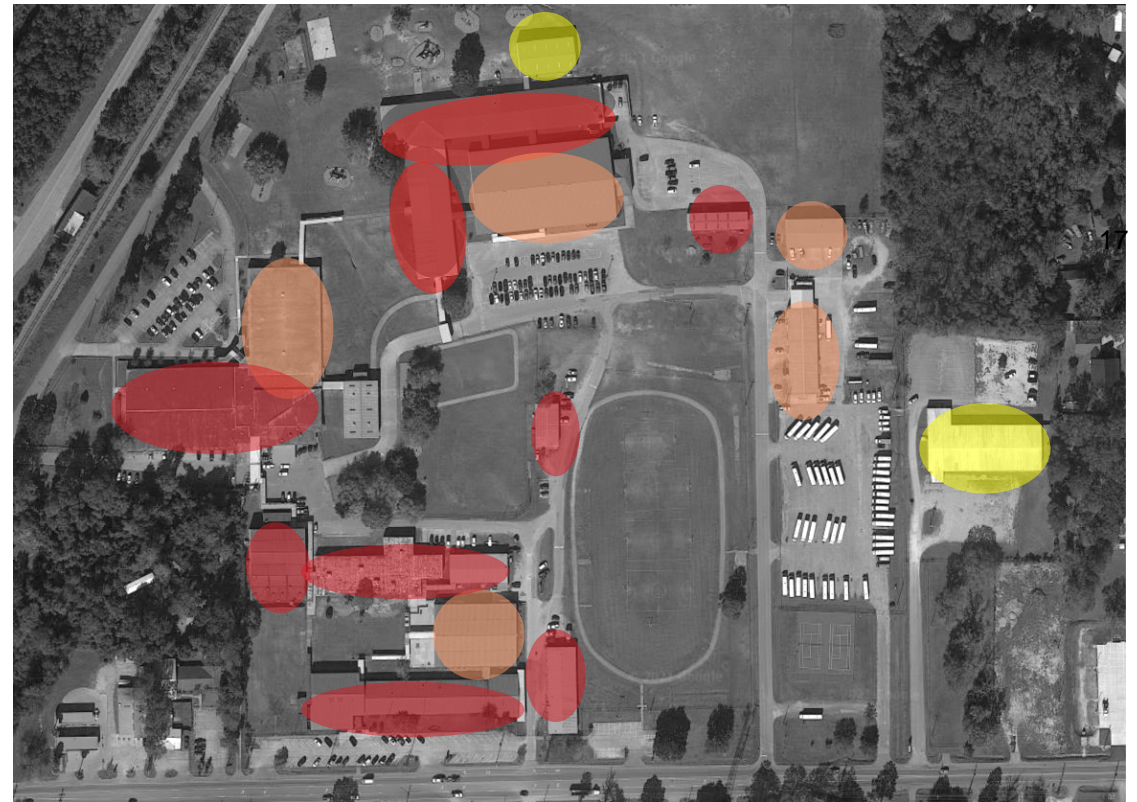
## \*Age of Facilities

| In Years |            |
|----------|------------|
| Green    | 10 or less |
| Yellow   | 10 - 25    |
| Orange   | 25 - 35    |
| Red      | 35 - 55    |

West Campus



East Campus





PRIORITY A = CRITICAL

## Splendora ISD - District Facility Assessment Scope List

Summary Chart - Facility Assessment Matrix

|                                       | Priority A<br>Critical<br>Improvements | Priority B<br>Ideal<br>Improvements | Priority C<br>Non-Critical<br>Improvements | Total<br>Priority A+B+C |
|---------------------------------------|--|-------------------------------------|--|-------------------------|
| Campus                                | Priority A                             | Priority B                          | Priority C                                 | Total (A+B+C)           |
| 1 Peach Creek Elementary              | \$1,058,735                            | \$9,933,592                         | \$5,239,075                                | \$16,231,402            |
| 2 Greenleaf Elementary                | \$1,724,006                            | \$6,571,255                         | \$12,954,614                               | \$21,249,875            |
| 3 Piney Woods Elementary              | \$0                                    | \$4,073,864                         | \$21,036                                   | \$4,094,900             |
| 4 Junior High School                  | \$4,292,243                            | \$10,762,061                        | \$10,181,262                               | \$25,235,566            |
| 5 High School                         | \$743,177                              | \$11,037,665                        | \$32,664,655                               | \$44,445,497            |
| 6 Pre-K (demo)                        | \$165,375                              | \$0                                 | \$0  | \$165,375               |
| <b>Subtotal 6 Facilities</b>          | <b>\$7,983,535</b>                     | <b>\$42,378,438</b>                 | <b>\$61,060,642</b>                        | <b>\$111,422,615</b>    |
| 7 Agriculture Barn                    | \$249,715                              | \$254,163                           | \$1,563,853                                | \$2,067,731             |
| 8 Administration Building             | \$2,866,500                            | \$271,226                           | \$0  | \$3,137,726             |
| 9 Instructional Services/Tech         | \$136,500                              | \$9,263,373                         | \$0  | \$9,399,873             |
| 10 Food Pantry (demo)                 | \$33,075                               | \$0                                 | \$0  | \$33,075                |
| 11 Purchasing                         | \$75,075                               | \$1,242,389                         | \$0  | \$1,317,464             |
| 12 Support Services                   | \$0                                    | \$3,340,182                         | \$0  | \$3,340,182             |
| 13 Child Nutrition Warehouse          | \$66,203                               | \$803,947                           | \$6,668,342                                | \$7,538,492             |
| 14 Maintenance Shop                   | \$0                                    | \$147,447                           | \$0  | \$147,447               |
| 15 Transportation                     | \$0                                    | \$2,499,554                         | \$4,454,280                                | \$6,953,834             |
| 16 Athletics                          | \$0                                    | \$3,788,834                         | \$4,694,146                                | \$8,482,981             |
| 17 Skating Rink                       | \$0                                    | \$770,918                           | \$0  | \$770,918               |
| <b>Subtotal 11 Support Facilities</b> | <b>\$3,427,067</b>                     | <b>\$22,382,033</b>                 | <b>\$17,380,621</b>                        | <b>\$43,189,722</b>     |
| <b>Total - 17 Facilities</b>          | <b>\$11,410,603</b>                    | <b>\$64,760,471</b>                 | <b>\$78,441,263</b>                        | <b>\$154,612,337</b>    |



# SISD BONDING CAPACITY

**\$205,000,000** with a 1-cent potential increase

**\$175,000,000** with no tax rate increase





# MEETING 3

- Meeting #3 | Splendora JH | May 12, 2022  
Recap  
Land and Facilities Overview  
Project Packages  
Feedback Survey Activity  
Q+A / Campus Tour





# TWO SCENARIOS

| M1  |  | New Facilities Timeline                            |         |  |   |                     |             |   |  |
|---|--|--|---------|--|---|---------------------|-------------|---|--|
|   |  | <i>*Italics denote repropoed existing facility</i> |         |  |   |                     |             |   |  |
|   |  | 2025-26  | 2026-27 | 2027-28                                      | 2028-29   | 2029-30             | 2030-31     | 2031-32   |  |
| Elementary<br>EE-5 <sup>th</sup> (6 <sup>th</sup> ) | Greenleaf Replacement ES<br>Peach Creek Replacement ES<br><i>*6<sup>th</sup> Grade Center @Old JHS</i>         |  |         | New Elem #5<br>New Elem #6                   | New Elem #7   |                     | New Elem #8 | New Elem #9   |  |
| Junior High<br>7 <sup>th</sup> -8 <sup>th</sup>     | New JHS #1   |  |         | New JHS #2                                   |   |                     |             |   |  |
| High School<br>9 <sup>th</sup> -12 <sup>th</sup>    | Expand HS to 2,100   |  |         | <i>*9<sup>th</sup> Grade Center @Old JHS</i> |   |                     |             | High School #2<br><i>*Early College HS @Old JHS</i> |  |
| M2  |  | New Facilities Timeline                            |         |  |   |                     |             |   |  |
|   |  | <i>*Italics denote repropoed existing facility</i> |         |  |   |                     |             |   |  |
|   |  | 2025-26  | 2026-27 | 2027-28                                      | 2028-29   | 2029-30             | 2030-31     | 2031-32   |  |
| Elementary<br>EE-5 <sup>th</sup> (6 <sup>th</sup> ) | Greenleaf Replacement ES<br>Peach Creek Replacement ES<br><i>*6<sup>th</sup> Grade Center @Old Peach Creek</i> | Funded by 2022 BOND                                |         | New Elem #5                                  | New Elem #6   | Funded by 2025 BOND | New Elem #7 | New Elem #8<br>New Elem #9                          |  |
| Junior High<br>7 <sup>th</sup> -8 <sup>th</sup>     | New JHS #1   |  |         |  | <i>*JHS returns @Old JHS</i>                        |                     |             |   |  |
| High School<br>9 <sup>th</sup> -12 <sup>th</sup>    | <i>*9<sup>th</sup> Grade Center @Old JHS</i>   |  |         |  | High School #2<br><i>*Early College HS @Old JHS</i> |                     |             |   |  |

Funded by 2022 BOND

Funded by 2025 BOND

Funded by 2028 BOND



# MENTI SURVEY #1

*SHOULD SISD PURSUE A BOND?*

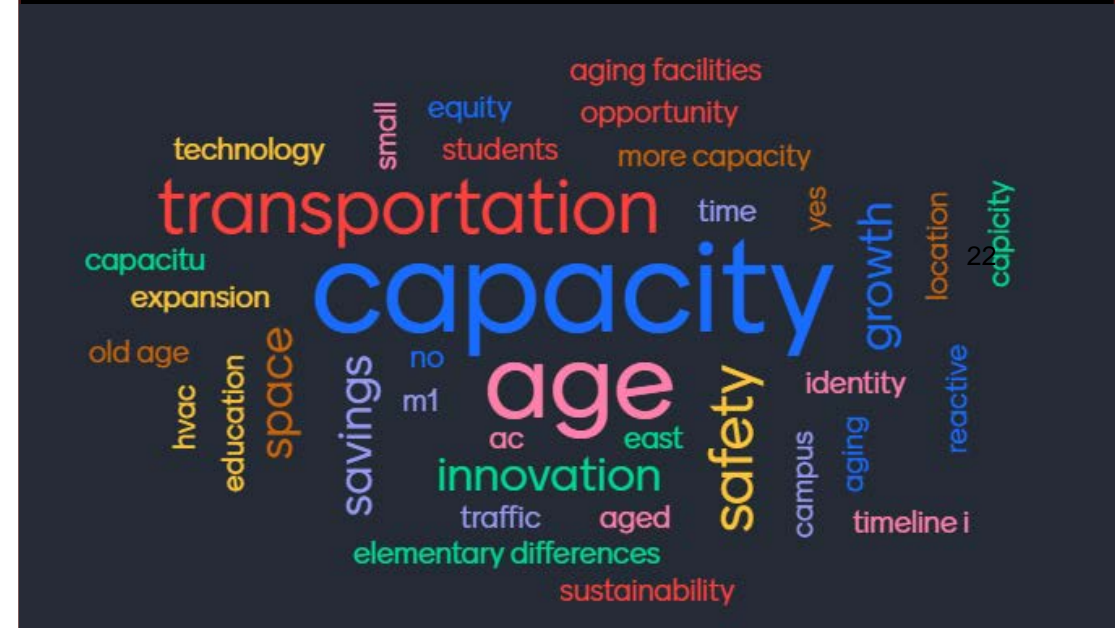
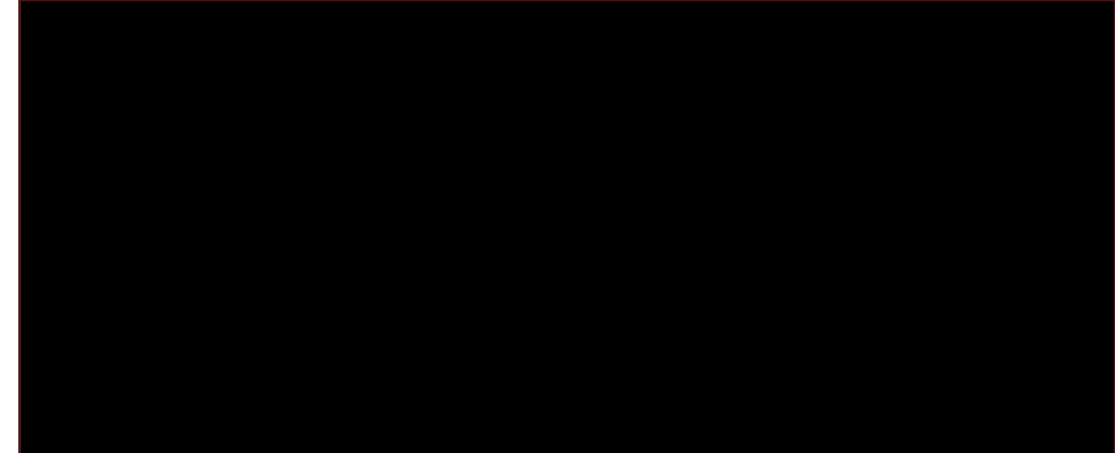
- Yes, all 46 replies

*WHICH DO YOU PREFER M1 OR M2?*

- 37 M1 | 8 M2

*DO YOU FEEL YOU HAVE HAD AN OPPORTUNITY TO ASK QUESTIONS AND RECEIVE ANSWERS?*

- Yes, all 42 replies





# MEETING 4

- Meeting #4 | Splendora HS | June 2, 2022  
Recap  
Survey Results  
Project Packages Details  
Bond Election State Recap / Trends, Legislation, Etc.  
Q+A / Campus Tour



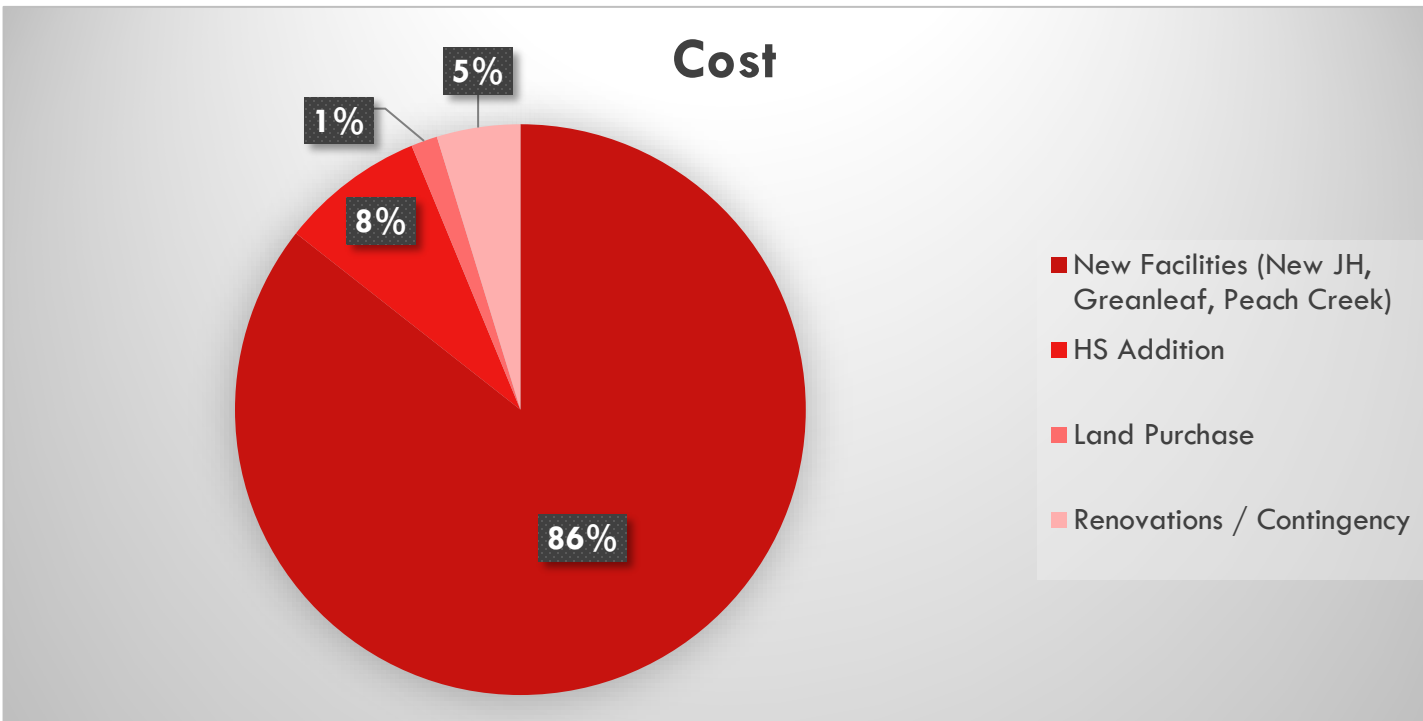


# COST BREAKDOWN

| M1  | Bond Package Detail  |                |
|---|--|----------------|
|   | 2025-26  | Added Capacity |
| Elementary<br><small>EE-5<sup>th</sup> (6<sup>th</sup>)</small> | <ul style="list-style-type: none"> <li>Greenleaf Replacement ES</li> <li>Peach Creek Replacement ES</li> <li><i>*6<sup>th</sup> Grade Center @Old JHS</i></li> </ul> | 300            |
| Junior High<br><small>7<sup>th</sup>-8<sup>th</sup></small>     | <ul style="list-style-type: none"> <li>New JHS #1</li> </ul>   | 430            |
| High School<br><small>9<sup>th</sup>-12<sup>th</sup></small>    | <ul style="list-style-type: none"> <li>Expand HS to 2,100</li> </ul>   | 600            |

**Tax Impact**

This option will result in a **potential tax rate increase**. That potential increase would be a **maximum of 1 cent**.



## M1 Cost Breakdown

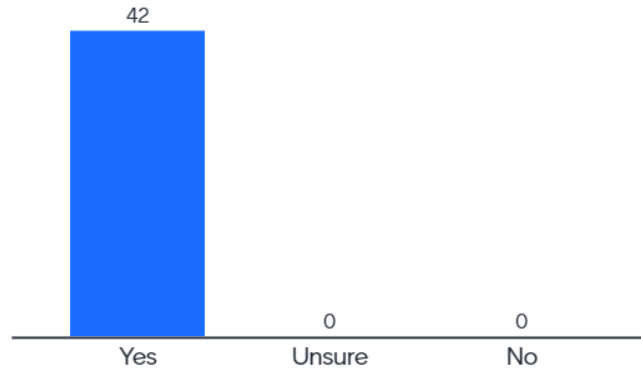
|                  |               |
|------------------|---------------|
| New Facilities   | \$172,055,000 |
| HS Expansion     | \$ 16,440,000 |
| Land Purchase    | \$ 3,000,000  |
| Reno/Contingency | \$ 9,505,000  |

# \$201M

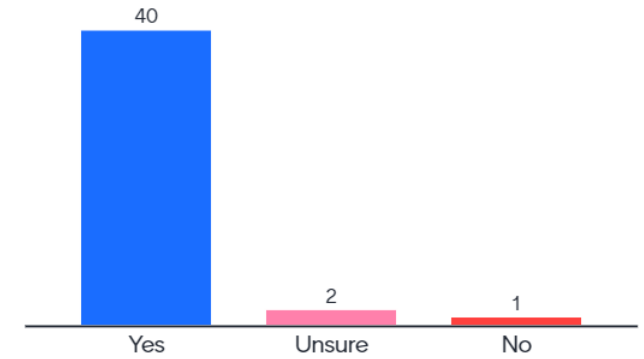


# SURVEYS

Do you feel you have had an opportunity to ask questions and receive answers during this process?

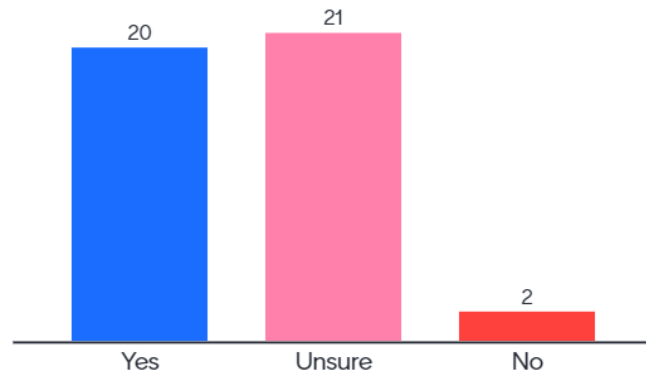


Based on today's discussions, would you support moving forward with a November 2022 Bond ?

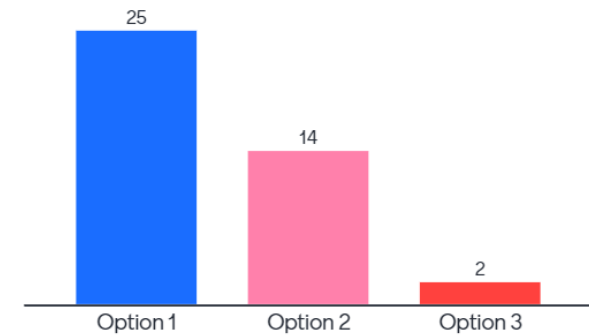


25

Do you think the community would support moving forward with a November 2022 Bond ?



Do you support putting an additional proposition on the ballot for a PA center?





# MEETING 5

- Meeting #5 | June 16, 2022 (\*If needed) TBD  
Recap  
Recommendation  
Potential Roadblocks | Messaging  
Discussion of School Board Presentation  
Next Steps





# MENTI SURVEY #2

*ARE YOU IN SUPPORT OF THE M1 RECOMMENDATION?*

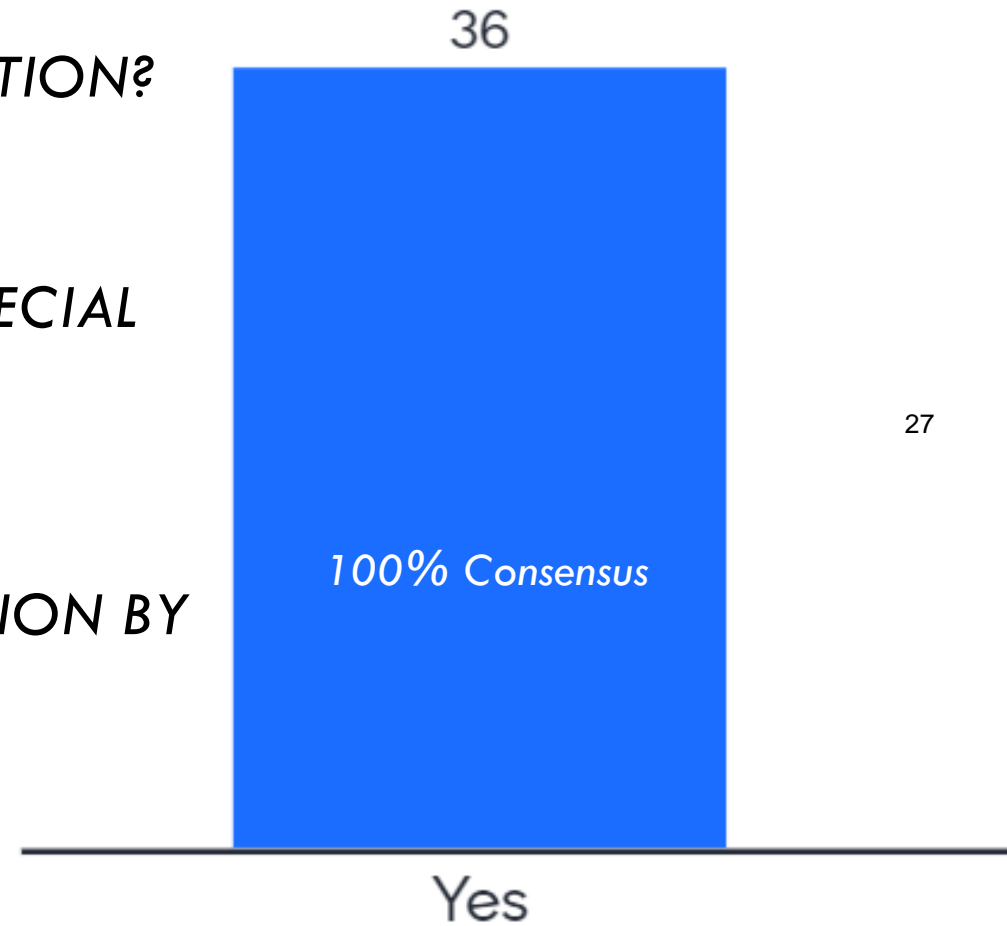
- Yes, all 36 replies.

*ARE YOU IN SUPPORT OF ADDING A SECOND SPECIAL PURPOSE PROPOSITION FOR FINE ARTS?*

- 29 yes | 7 yes but in a future bond | 0 no

*DO YOU AGREE WITH THE FINAL RECOMMENDATION BY THIS COMMITTEE?*

- Yes, all 36 replies.





# RECOMMENDATION





# COMMUNITY BOND STEERING COMMITTEE RECOMMENDATION

## 2022 November Bond

| M1  | Bond Package Detail  |                |
|---|--|----------------|
|   | 2025-26  | Added Capacity |
| Elementary<br>EE-5 <sup>th</sup> (6 <sup>th</sup> ) | <ul style="list-style-type: none"> <li>Greenleaf Replacement ES</li> <li>Peach Creek Replacement ES</li> <li><i>*6<sup>th</sup> Grade Center @Old JHS</i></li> </ul> | 300            |
| Junior High<br>7 <sup>th</sup> -8 <sup>th</sup>     | <ul style="list-style-type: none"> <li>New JHS #1</li> </ul>   | 430            |
| High School<br>9 <sup>th</sup> -12 <sup>th</sup>    | <ul style="list-style-type: none"> <li>Expand HS to 2,100</li> </ul>   | 600            |

M1

|                  |                             |
|------------------|-----------------------------|
| New Facilities   | \$172,055,000 <sup>00</sup> |
| HS Expansion     | \$ 16,440,000               |
| Land Purchase    | \$ 3,000,000                |
| Reno/Contingency | \$ 9,505,000                |

**\$201M**

+ Plus a special fine arts proposition



# SISD COMMUNITY BOND STEERING COMMITTEE

THANK YOU  
August 1, 2022

