

Agenda of Working Meeting

The Board of Trustees Splendora ISD

A Working meeting of the Board of Trustees of Splendora ISD will be held January 31, 2024, beginning at 5:30 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. ROLL CALL
2. INVOCATION
3. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
4. AUDIENCE
5. CLOSED SESSION ITEM(S)
 - A. Personnel
6. ACTION ITEM(S)
 - A. Discussion and Action to Approve Hire of Head Football Coach/Campus Coordinator for Splendora High School
 - B. Discussion and Action to Approve Hire of SISD Police Chief
7. WORKSHOP - Land & Facilities 2
8. ADJOURN

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

Splendora ISD Board Workshop + Land & Facilities Committee Meeting

January 31, 2024

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MORE THAN ARCHITECTS



Agenda

- Demographic Study Update
- Bond Planning Roadmap
- OPC Spreadsheet
- Discussion of District's Needs
- East Campus Test Fit
- Questions for Board of Trustees + L&F

Demographic Study Update



Insert chart or graphic from demographic study here? If not, use SISD student photo

Demographic Study Update

- Need discussions points from Dr. Burke and/or Kevin

Demographic Study Update



Bond Planning Roadmap

The Road to May 2025

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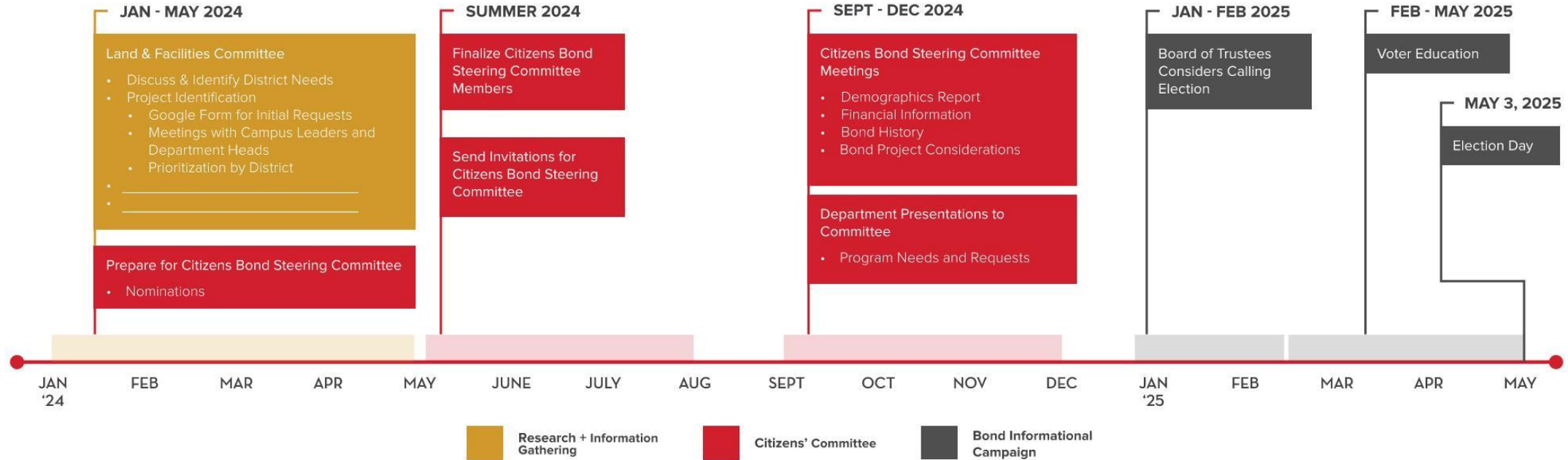


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MORE THAN ARCHITECTS

ROADMAP FOR BOND PLANNING

MAY 3, 2025

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CHECKLIST FOR SPLENDORA ISD

- Facility Assessment Report
- Campus Capacity and Enrollment
- Demographer's Report
- 2021 District Facility Assessment Update
- Financial Information
 - Tax rate history
 - Existing debt
 - Bonding capacity and tax impact scenarios from financial advisor
- Bond Projects
 - Considerations for May 2025 bond (for each campus and department)
 - New facilities or major renovations
 - Capital improvements based on a previous assessment or lifecycle needs
 - Priorities identified

Bond Project Requests

Complete a new form for each project you're asking to have considered by administration, the Land & Facilities Committee, and a future Citizens Bond Steering Committee.

karlcastillo12@gmail.com [Switch account](#)

Not shared

* Indicates required question

Your Name *

Bond Project Request (title/short description) *

Examples: New Elementary School, Chromebooks, or Gym Renovation

Why is this needed? *

Examples: growth for 450 elementary students, devices for lifecycle replacements, deteriorating bleachers and gym floor refinish

When is this needed? *

- It's past due
- ASAP
- 2026-2027 school year
- 2027-2028 school year
- 2028-2029 school year
- 2029-2030 school year
- 2030 or later
- Not sure

Approximately how many students will this serve? *

If you have an idea of the cost, list it here.

Google Form for Initial Feedback & Requests

- Send to campus leaders, department heads, etc. to receive initial feedback and ideas for projects to track and potentially add to the list ⁹
- Intended to help get ideas started ahead of meeting with campus leaders and department heads that can be used for discussion

OPC Spreadsheet

Opinion of Probable Cost for the May 2025 Bond



Discussion of District's Needs

Report for LEF & SISD Board of Trustees





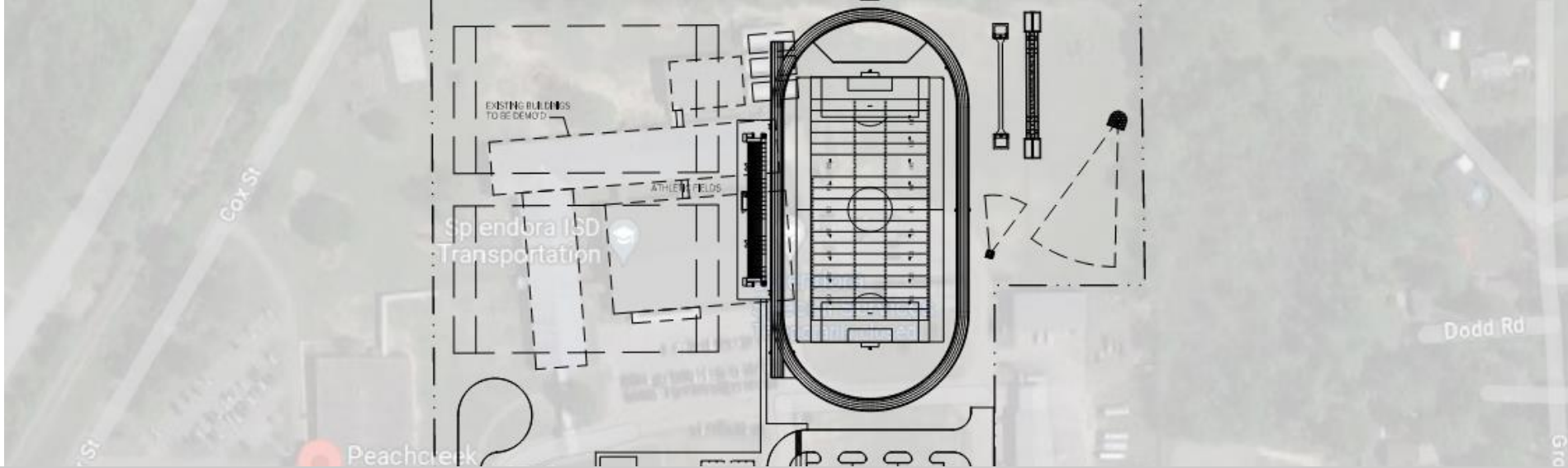
Discussion of District's Needs

- Per 2022 Adopted M1 Plan, 2025 Bond to include:
 - New Elem #5
 - New Elem #6
 - New Elem #7
 - New JHS #2
 - Old JHS -> 9th Grade Center
- East Campus
- West Campus
- High School
 - CTE
 - Athletics
- Overall

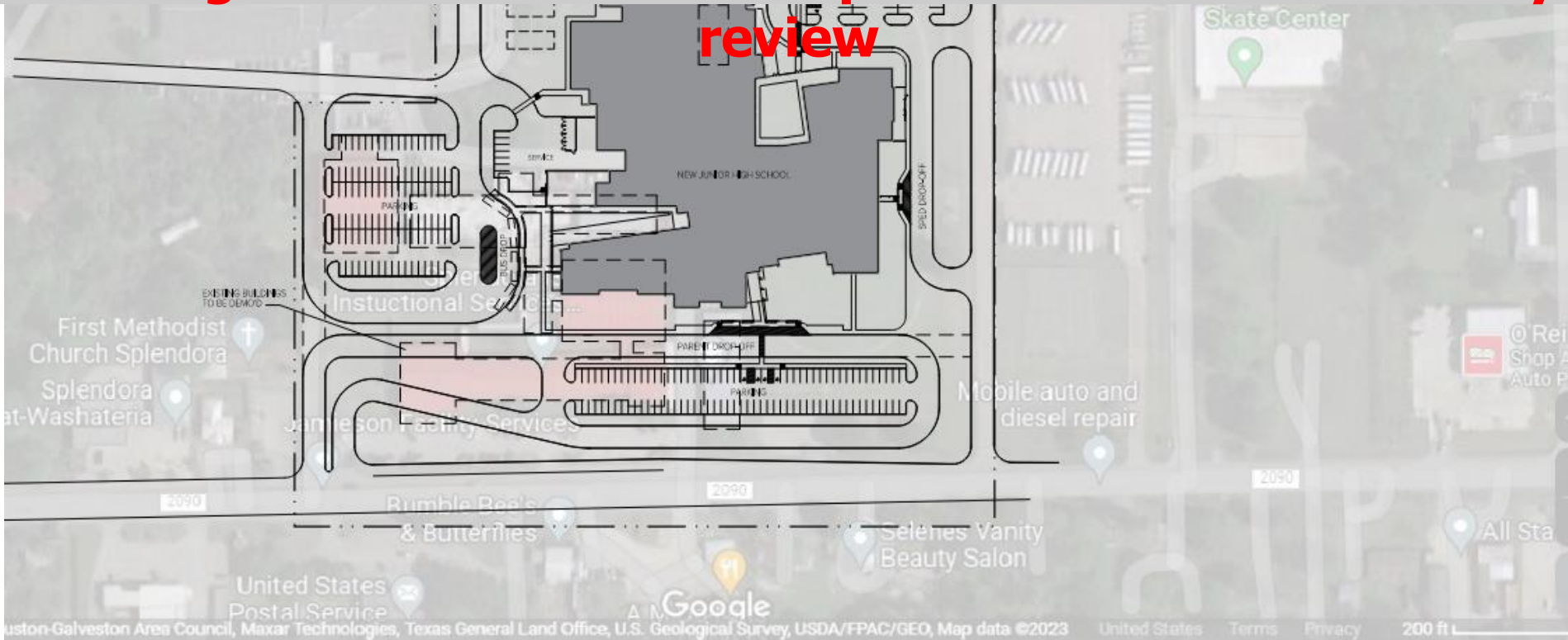
East Campus Test Fit

Splendora JHS #2





Placeholder image for now – will have updated draft EOD Thursday for SISD review



Questions for L&F + Board of Trustees

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MORE THAN ARCHITECTS

Questions

- What does land acquisition look like?
- Long term goals & plans for Splendora ISD?
 - *If not answered during discussion of District's needs*





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