

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special meeting of the Board of Trustees of Splendora ISD will be held May 28, 2025, beginning at 3:00 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.

I. Call to Order

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

IV. Action and/or Discussion Items

- A. Consider Approval to Hire the Director of Accountability and PEIMs 2
- B. Authorize Superintendent to Hire Professional Staff During Summer Months 3

V. Workshop

- A. Team of 8 and EISO Training

VI. 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



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

BOARD MEETING DATE: May 28, 2025

AGENDA ITEM NAME: Consider Approval to hire the Director of Accountability and PEIMS

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Quality Staff

BACKGROUND INFORMATION: N/A

ADMINISTRATIVE RECOMMENDATION: District administration recommends the hiring of _____ as our Director of Accountability & PEIMS.

ATTACHMENTS: N/A

BUDGET INFORMATION: General Fund

RESOURCE PERSONNEL: Dr. Shane Conklin, Chief Administration Officer

RECOMMENDED MOTION: "I move that the Board approve the recommendation to hire _____ as the Director of Accountability & PEIMS."



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

BOARD MEETING DATE: May 28, 2025

AGENDA ITEM NAME: Authorize Superintendent to Hire Administrative Staff During Summer Months

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Quality Staff

BACKGROUND INFORMATION:

To ensure the district can recruit and secure the most qualified candidates during the summer hiring season when timing is critical and board meetings may not be held as frequently, this action grants the Superintendent the authority to employ campus and district administrative staff during the summer months. This includes but is not limited to coordinators, executive directors, counselors, and campus administrators. All employment actions will be reported to the Board in a timely manner.

ADMINISTRATIVE RECOMMENDATION:

Authorize the Superintendent to hire campus and district administrative staff between board meetings during the months of June, July, and August, with all hires reported to the Board at the next regularly scheduled meeting.

ATTACHMENTS:

BUDGET INFORMATION: NA

RESOURCE PERSONNEL: Dr. Dustin Bromley

RECOMMENDED MOTION:

“I move that the Board authorize the Superintendent to hire campus and district administrative staff during the months of June, July, and August, with ratification and reporting to the Board at the next regular meeting.”