

The Board of Trustees Splendora Independent School District Notice of Regular Meeting



A Regular Meeting of the Board of Trustees of Splendora Independent School District will be held December 15, 2025 beginning at 6:00 PM in the Peach Creek Elementary / Cafeteria, 16488 S Tram Rd. , 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. **Audience**
- III. **Closed Session from 6:00 to 7:00 PM**
 - A. Safety - Section 551.076
 - B. **Personnel - Section 551.074**
 1. Resignation(s)/Retirement(s)/New Hire(s)
 - C. Real Estate - Section 551.072
 - D. Consultation with Attorney - Section 551.071
- IV. **Reconvene from Closed Session 7:00 PM**
- V. **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
- VI. **Strategic Direction Review**
- VII. **Board Recognitions**
 - A. Fine Arts and College Board Recognition Award Recipients
- VIII. **Public Hearing**
 - A. School FIRST (Financial Integrity Rating System of Texas)
- IX. **Campus Spotlight - Splendora Jr. High**
- X. **2022 Bond Updates**
 - A. Program Manager Update - LAN
- XI. **Superintendent's Report**
 - A. Month-At-A-Glance
 - B. Receive Enrollment Report
 - C. Balanced Scorecard Board Presentation
- XII. **Administrative Presentations**
 - A. Greenleaf Elementary Transition Presentation
- XIII. **Consent Agenda**
 - A. Determine and Approve Any Consent Agenda Items
 - B. **Approve Board Meeting Minutes**
 1. Minutes - November 17, 2025
 - C. Approval of Budget Amendment #2 for Fiscal Year 2025-2026.
 - D. Approve the Amended 2025/2026 Resolution No. 2025- 2 of the Board Regarding Hazardous Traffic Conditions

- E. Consider Approval of a Donation in the Amount of \$4,899.73 from the Splendorathletic Booster Club.
 - F. Approve the Designating the District's Non-Business Days for the 2026 Calendar for the Purpose of Responding to Requests Submitted under the Texas Public Information Act.
- XIV. **Action and/or Discussion Items**
- A. Consider Approval of the Purchase of Security Cameras for Peach Creek Elementary, Timber Lakes Elementary, Coleman 6th Grade Campus, DAEP, Splendorathletic High School, Ag Barn, Administration Building, and Splendorathletic Junior High from NextGen Security, LLC, in the amount of \$101,456, via TIPS Contract # 250106.
 - B. Consider approval of revisions of names, roles & responsibilities in the Splendorathletic ISD's Governance Team Guidelines & Operating Procedures.
 - C. Consider Approval of Resolution No. 2025-08 to commit Fund Balance.
- XV. **Closed Session Items**
- XVI. **Possible Action Arising from Closed Session**
- XVII. **Possible Agenda Items for Next Meeting**
- XVIII. **Adjourn**

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed in item III. Closed Session.

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 Meetings Act on December 8, 2025, at 4:30 PM.

Dustin Bromley, Ed. D., Superintendent of Schools

Splendoria Independent School District
Governance Team Guidelines & Operating Procedures

Contents

Introduction	4
Governance Team Members	4
Board Organization, Duties, and Responsibilities	5
Organization	5
Duties	5
President:	5
Vice-President:	5
Secretary:	6
Assistant Secretary:	6
Responsibilities	6
Board Meetings	6
Board Meeting Agenda	6
Examples of Consent Agenda Items	7
Items Eligible for Executive Session	7
Notice of Meetings	8
Executive Session/Closed Meetings	9
Board Meetings/Audience Participation	9
Board Member Preparation for Meetings	9
Board Member Questions Concerning the Agenda	10
Exhibiting Professionalism and Courtesy in Board Meetings	10
Communication	11
Governance Team Communication	11
Board Member Requests for Information Not Related to Meeting Agendas	12
Board Member Contact with Campuses	12
Response by Board Members to Community Member or Employee Complaints	13
Communicating with the Community and/or Personnel	14
Communicating with the Media	15
Evaluation of the Superintendent	15
Updating the Superintendent Evaluation Instrument	15
Objectives of the Superintendent Evaluation Process	15

New Board Member Orientation & Governance Team Training	16
Reporting Requirements	16
Training Requirements	16
Professional Development for Board Members	17
Board Member Reimbursement for Expenses	17
Board Member Ethics & Vendor Influence	18

Introduction

Governance Team Guidelines & Operating Procedures (hereinafter referred to as ‘the document’) defines the “partnership” between the superintendent and board members to a great extent. It clarifies expectations for one another, as well as responsibilities for practices and issues that are anticipated to occur on a frequent basis. It does not attempt to cover all potential scenarios as the document is meant to be a brief reference guide for each member of the team. Just like a partnership in the business world, each individual wants to know what he or she is responsible for accomplishing in order for the organization to be successful.

The *Governance Team* in Splendor ISD will operate more effectively and efficiently if the expectations for “how we will function as a team” are clearly defined. *Governance Team Guidelines & Operating Procedures* is based on practice, not theory. It is also a “living document” in that it should be reviewed annually and modifications should be made at the pleasure of the Governance Team and the needs of the district. A good time to review this document is after each school board election as it is an excellent tool for new board member orientation.

The update and development of *Governance Team Guidelines & Operating Procedures* assures a common understanding among members of the Governance Team and provides an excellent foundation for new Board member orientation as it provides district and Board member responsibilities. Additionally, the document will describe the mode of operation of the Governance Team to new, district level administrative staff. The document should be reviewed periodically to ensure it accurately reflects the expectations of the Governance Team and that its contents reflect actual practices of the team and individual members.

Governance Team Members

Dr. Dustin Bromley	Superintendent
Allen Wells	President
Dan Muirhead	Vice President
Jennifer Stewart	Secretary
Kim Klepcyk	Assistant Secretary
Jason Sessum	Member
Barry Welch	Member
Travis “Doc” Jones	Member

Board Organization, Duties, and Responsibilities

Organization

At the first meeting following school board elections, an agenda item will be placed to disband the present Board and select new officers. Nominations and voting must take place in open session.

The Board shall elect a President, Vice-President, Secretary, and an Assistant Secretary, who shall be members of the Board. Officers shall be elected by plurality vote of the members present and voting. Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. A vacancy among officers of the Board shall be filled by a majority action of the Board.

Typically the selection of officers will follow the outline below:

- Motion made, seconded, and passed to disband the current board and appoint the Superintendent as temporary chairperson.
- The Superintendent then asks the Board for nominations for the office of Board President.
- After nominations have ceased, the Superintendent then calls for the vote, with the selection being made by majority vote of those members present.
- The Superintendent then turns the chair to the newly elected President. The President then conducts the election of the Vice-President using the same nominating and voting process. The same procedure is then used for the Secretary position and then the Assistant Secretary position.

Duties

President:

The legal duties and powers of the Board President are described in detail in policy BDAA Legal. He/she also has the right to discuss, make motions and resolutions, and vote on all matters coming before the Board. The Board President also appoints all Board committees, unless otherwise provided by policy or Board consensus.

Vice-President:

The Board Vice-President shall act in the capacity and perform the duties of the Board President in the event of the absence or incapacity of the president and will perform other duties as prescribed by the Board.

Secretary:

The Secretary of the Board shall keep or cause to be kept, an accurate record of the proceedings of each board meeting and will send, or cause to be sent, notices of board meetings. In the absence of the President and Vice-President of the Board, the Secretary shall call the meeting to order and conduct the election of a president pro tem. The Secretary will also perform other duties as directed by the Board.

Assistant Secretary:

The Assistant Secretary of the Board shall act in the capacity and perform the duties of the Secretary of the Board in the event of the Secretary's absence.

Responsibilities

In addition to the responsibilities of Board Officers listed above, Policy BAA Legal provides an overview of key Board responsibilities. Key responsibilities are briefly described as follows:

- Review and adopt the district's vision and mission statements (August)
- Conduct an annual evaluation of the superintendent (January)
- Conduct an annual board self-evaluation (May)
- Approve district goals (March)
- Review and adopt the annual district budget (June)

SISD related policies: (BEC Legal) (BDAA Local)

Board Essential Roles (See insert on next page)

Board Meetings

Board Meeting

Meeting Day of the Week/Times

- A. Regular meetings of the Board shall normally be held on the third Monday of each month at 6:00 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

Agenda

- A. In consultation with the board president, the superintendent shall prepare the agenda for all board meetings. The deadline for including board agenda items for regular meetings will be the fifth business day prior to the board meeting. On request in writing of any board member, an agenda item may be included on the board agenda. If the agenda item has been acted upon within the previous twelve months, two board members are needed to request that it be placed on another board agenda.
- B. The draft agenda may include items from the board agenda calendar as scheduled in advance by the Board of Trustees as well as actions required by law. Before the agenda is finalized, the superintendent will consult with the board president for approval of the final agenda.
- C. The consent agenda may include items listed below and action may be taken with a single vote without discussion. Placement of items on the consent agenda will be done at the discretion of the superintendent and board president. At the board meeting, any board member may ask questions or discuss a consent agenda item by asking the board president to remove it from the consent agenda for the purpose of giving the item individual consideration. The board president will allow discussion on any item requested for removal from the consent agenda by a board member.

Examples of Consent Agenda Items

1. Minutes of regular and special board meetings
2. Acceptance of financial reports
3. Routine bid recommendations in alignment with district policy
4. Approval of personnel contracts that comply with district policy
5. Requests to use district facilities
6. Routine, non-controversial items

7. Board policy updates

The above items are examples only. Not all topics listed may be included as part of the consent agenda.

SISD related policies:		
BE (LEGAL)	BE (LOCAL)	BJA (LOCAL)

Items Eligible for Executive Session

- A. 551.071. Consultation with attorney. A governmental body may conduct a private consultation with its attorney when the government body seeks advice about pending or contemplated litigation, a settlement offer, or any of the appropriate exceptions listed for an executive session. Example: Discussing a real estate transaction with an attorney.

- B. 551.072. Deliberation regarding real property. A governmental body may conduct a closed meeting (executive session) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body.

- C. 551.074. Personnel matters. An executive session may be conducted to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Also, to hear a complaint or charge against an employee unless the employee who is the subject of the charge or complaint requests an open meeting or hearing to hear the complaint.

- D. 551.076. Deliberation regarding security devices. A governmental body may deliberate the deployment of security personnel or devices in an executive session.

- E. 551.0821. Personally identifiable information about public school student. Deliberation concerning a student in which personally identifiable information is discussed will be held in executive session – even if the student’s name is not mentioned in the deliberation.

- F. 551.084. Exclusion of witness from hearing. A governmental body that is conducting a hearing may exclude a witness from the hearing while another witness is testifying.

- G. 551.073. Prospective gift. The governmental body may conduct an executive session to deliberate a negotiated contract for a prospective gift or donation if deliberation in an open session would have a detrimental effect.
- H. Ed. Code 39.030. The Board of Trustees shall conduct an executive session to discuss or adopt individual assessment instruments or assessment instrument items.
- I. 418.183. Emergency management – homeland security. Issues related to 418.175 in the Government Code are exempted from the open meeting requirement; however, a tape recording of the proceedings should be made.
- J. 551.087. Economic development. Deliberations concerning the offer of financial incentives for companies to locate in the school district may be held in executive session.

SISD related policies:
 BEC (LEGAL) DCE (LEGAL) GF (LEGAL)

Notice of Meetings

Members of the Board shall be given notice of regular and special meetings on Thursday prior to regularly scheduled Monday Board Meetings. Notice for special meetings will be at least 72 hours prior to the scheduled time of the meeting and at least two hours prior to the time of an emergency meeting.

The district shall provide special notice of each meeting to any news media that has requested notification. When an emergency meeting is called or an emergency item is added to an agenda, the district shall notify any news media that have previously requested special notice of all meetings. (BE Legal)

Executive Session/Closed Meetings

Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, as provided by law. (BEC Legal)

For each closed meeting, except for consultations with its attorney, the board shall keep a certified agenda of the proceedings. The presiding officer and secretary shall certify that the agenda is a true and correct record of the proceedings. (BEC Legal) Board members must limit discussion to those items specified in the closed session.

No voting or polling of members is allowed in closed session. A final decision, or vote must take place in an open meeting. (BEC Legal)

No board member or other participant in a closed meeting shall, without lawful authority, disclose to a member of the public any deliberations made in a closed session.

Board Meetings/Audience Participation

Participants must have signed up prior to Board Meeting start time. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting. 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. The Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted.

Board Member Preparation for Meetings

- A. The Superintendent will ensure that all information needed for informed decision-making is supplied to each Board member in agenda information delivered four days prior to the regular board meeting. The agenda and support materials will be provided electronically unless a request is made for a written copy. If a written copy is requested, Board members are asked to discuss delivery options at the time of the request.

- B. Each Board member will prepare for the Board meeting by studying the agenda and support materials and asking clarifying questions of the Superintendent at least one day in advance of the meeting if possible. While it is likely that questions often result as part of the discussion of an agenda item, when a Board member knows that he/she will have a specific question it is appreciated if that question is asked prior to the meeting.

Board Member Questions Concerning the Agenda

- A. Board members are encouraged to ask for information from the Superintendent at least one day prior to the Board meeting. This will allow time for appropriate research, if needed.

- B. Any questions about agenda items or requests for additional information prior to the board meeting will be directed to the Superintendent. The Superintendent or his/her designee for that particular agenda item will respond to the Board member and an electronic copy of the question and response will be provided to all Board members.

- C. The Superintendent will determine if the information requested is readily available or will require additional time to gather or research. If additional time is needed the

Superintendent and the Board member will agree upon an appropriate time frame in which the information will be provided.

- D. If a written summary or report is requested, the Superintendent will present a copy of it to each Board member.
- E. Even when information about agenda items is provided in advance or Board members receive answers to specific questions prior to the Board meeting; they are not prohibited from discussing or asking additional questions during the Board meeting.
- F. Board members seeking information during the Board meeting should ensure that the question pertains to agenda items.

Exhibiting Professionalism and Courtesy in Board Meetings

Board members shall observe and adhere to parliamentary procedures according to *Robert's Rules of Order, Newly Revised* and the Board President will ensure that discussion is related to the agenda item being addressed.

The Board President may recognize Board members prior to comments being given about an agenda item, particularly if several members wish to speak to the item.

Professional courtesy will be extended to all members of the Governance Team, school district staff, and visitors to the Board meeting.

Communication

Governance Team Communication

- A. The Superintendent will communicate with each Board member via weekly reports (emails) that will include information such as:
 - 1. District events
 - 2. Progress reports on Board goals and directives
 - 3. Follow-up reports in answer to Board member questions
 - 4. Information or reports requested by a Board member
 - 5. General program updates
- B. The Superintendent will communicate requested information to all Board members in as timely a manner as possible without interfering with the regular conduct of district business.

- C. The Superintendent will meet with the Board President as needed, or communicate by telephone or electronic means to inform him/her of district issues that may need to come before the Board for discussion or action.
- D. Board member phone calls to the Superintendent will be returned during the same day if at all possible.
- E. Board members may communicate with other individual members for purposes of asking questions, clarifying information, or socializing under circumstances that do not conflict with or circumvent the Texas Open Meetings Act.
- F. Board members may not communicate with other individual members for purposes of soliciting votes in support of or opposition to items of business that may come before the Board.
- G. Board members who wish to share information relevant to district business or issues before the Board will relay the information to the Superintendent for distribution to all members in his/her weekly reports.

Splendorita ISD related policies: BE (LEGAL)	BJA (LOCAL)
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Board Member Requests for Information Not Related to Meeting Agendas

- A. Board members will contact the Superintendent to request information about the school district or Board of Trustee business.
- B. The Superintendent, at his/her discretion, may refer the Board member to a staff person with direct knowledge about the information requested.
- C. The Superintendent will determine if the information requested is readily available or additional time is needed to gather information or research the issue.
- D. If the information is available, the Superintendent will provide it to the requesting Board member.
- E. If a written response is provided, a copy of the information will be provided to each Board member.

- F. If the Superintendent determines that the request is unreasonable and will divert staff time or attention from Board priorities, the Superintendent or the requesting Board member may ask the Board President to place the request on a meeting agenda. The requesting Board member may then ask if a majority of the Board wishes to direct the Superintendent to generate a report to include the requested information.

Board Member Contact with Campuses

- A. Board members are encouraged to attend as many school events as their time and schedule permits.
- B. Board members will check in with the principal’s office when he/she arrives at a campus during the school day, as per guidelines for all visitors to campuses.
- C. Board members will not go into classrooms or other areas on campus for the purposes of conducting personnel evaluations or investigations.
- D. Board members may not give direction to any staff or student except when immediate safety or liability is an issue.
- E. While Board members have no authority when not at the board table, as individuals, it is sometimes difficult for staff members to see them as ordinary parents, therefore;
 - a. When visiting with teachers of their own children, Board members should make it clear that they are acting as parents rather than as a member of the Board.
 - b. Board members will not request or accept extraordinary consideration for themselves or their children.
- F. Board members will not ask district employees for extraordinary consideration for anyone.

Splendor ISD related policies:	
GKA (LEGAL))	BBF (LOCAL)

Response by Board Members to Community Member or Employee Complaints

- A. Listen briefly and respectfully; remain impartial
- B. Ask if the complainant has followed the complaint procedure (following the “chain of command”) outlined in district policy

- C. Remind the complainant of the Board’s responsibility to remain impartial regarding complaints that may ultimately be brought to the Board on appeal.
- D. If the complainant does not know the district’s complaint procedures or “chain of command,” the Board member should provide the following information:
 - a. The complainant must first discuss the problem with the authority closest to the problem. In most cases this is the immediate supervisor if it is an employee or the principal if it is a campus issue.
 - b. If the complainant is not satisfied with the resolution, he/she may file a formal grievance according to procedures outlined in policy for students and parents, employees, or community members.
 - c. If the complainant is not satisfied with the resolution offered through the formal complaint process, the complainant may appeal to the next level of authority as outlined in policy.
 - d. When all levels of administrative appeal have been exhausted without satisfaction by the complainant, he/she may appeal the complaint to the Board of Trustees according to procedures outlined in policy. The Board President will place the complaint on the agenda for presentation to and discussion by the Board.
 - e. The Board may uphold the decision of the Superintendent or designee regarding the complaint, overturn it, offer an alternative solution, or the Board may take no action.
 - f. Complaints regarding an individual will be heard in closed session unless specific law or local policy provides otherwise.
- E. Board members should inform the Superintendent of all relevant complaints from staff and community. If requested by the Board member forwarding the request, the Superintendent will notify the individual Board member as to the resolution of the complaint.

SISD related policies:			
DGBA (LOCAL)	FNG (LOCAL)	GF (LOCAL)	BBF (LOCAL)

Communicating with the Community and/or Personnel

- A. Board members are encouraged to participate in community activities. When doing so, Board members may choose to provide information and/or respond to questions based on the following:

- a. Relay information about district goals or other district information the Board member is comfortable providing
 - b. Interact in a positive manner
 - c. Listen politely and respectfully to comments
 - d. Refer questions about specific district activities to the Superintendent when they do not know the answers or if the individual wants detailed information.
- B. The Board of Trustees encourages community input, however, it will not respond to anonymous calls or letters unless they involve the safety and security of students and/or employees. If the anonymous communication refers to a significant issue, the Board member will contact the Superintendent to inform him/her of its' content.
- C. Signed letters addressed to the Board or a Board member will be forwarded to the Superintendent for inclusion in the weekly information provided to the Board.
- D. The Board will communicate to the community collectively through district communication strategies authorized by the Board in policy or the district communication plan.

SISD related policies: BBF (LOCAL)

Communicating with the Media

- A. The Superintendent and the Board President shall act as spokespersons for the Board of Trustees to the media on all school district related issues. Generally speaking, questions concerning district operations should be referred to the Superintendent and questions regarding board policy or actions taken by the Board should be referred to the Board President. This practice will promote a single "position statement" which can be clearly understood by the public as opposed to potentially having multiple statements on an issue.
- B. A Board member who receives a call from the media requesting information, comments, or an interview regarding district related issues will direct them to the Superintendent and/or Board President, depending on the nature of the questions.
- C. Board members retain the right to speak to the media as individuals but are strongly encouraged to direct all media inquiries to the Superintendent and/or Board President.

- D. When speaking to a media representative, a Board member should clarify when speaking as an individual rather than as a spokesperson for the Board of Trustees. When speaking as an individual, the Board member will remind the media representative of the position or action of the Board of Trustees as a body – if the Board has taken action on the issue.

SISD related policies:
BJA (LOCAL) BDAB (LOCAL)

Evaluation of the Superintendent

Updating the Superintendent Evaluation Instrument

After district goals are identified and priorities of the Board are established for the next school year, the Governance Team should review the content of the Superintendent’s evaluation instrument to ensure proper alignment. This will ensure that the Board and Superintendent have an understanding of the challenges and priorities that are going to be emphasized in the coming year and that appropriate evaluation indicators may be developed. The evaluation instrument shall be based on the Superintendent’s job description, student performance, and Governance Team priorities. The document evaluating the performance of the Superintendent is confidential.

Objectives of the Superintendent Evaluation Process

Based on law and board policy the following objectives are associated with the superintendent evaluation process:

- Clarify to the Superintendent his or her role and priorities, as seen by the Board
- Clarify to Board members the Superintendent’s role, according to the Board’s written criteria, as expressed in the Superintendent’s job description and the district’s goals and priorities
- Foster an early understanding among new Board members of the evaluation process and the Superintendent’s current performance objectives and priorities
- Develop and sustain a harmonious working relationship between the Board and the Superintendent
- Include indicators on the evaluation instrument that reflect high expectations and outstanding Governance for the day-to-day operations of the school district
- Ensure fairness and objectivity in the evaluation process

The superintendent evaluation process and evaluation instrument will be provided to Board members with agenda items for the meeting in which the evaluation is to be conducted.

SISD related policies:
BJA (LEGAL) BJCD (EXHIBIT) BJCD (LOCAL) BJCD (LEGAL)

New Board Member Orientation & Governance Team Training

Reporting Requirements

The minutes of the last regular meeting of the Board held during a calendar year must reflect whether each Trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting. *Education Code 11.159*

Training Requirements

New Board members shall receive a district orientation session within 60 days before or after their election or appointment and an orientation to the Texas Education Code within the first 120 days of election or appointment. Texas Education Code orientation sessions are offered through the Regional Education Service Center. New Board members are also encouraged to attend the TASB Summer Governance Conference, if possible. New Board members will also be trained on parliamentary procedures according to *Robert's Rules of Order, Newly Revised*. Once a year all Board members will receive a review of parliamentary procedures according to *Robert's Rules of Order, Newly Revised*.

All Board members shall receive an update session following each session of the Texas Legislature and the entire Board and Superintendent shall annually participate in a team building session. The lengths of these trainings are not specified, but are usually at least three hours.

In addition to the orientation and team building training, all Board members shall receive additional continuing education on an annual basis. To the extent possible, the entire Board shall participate in continuing education programs together. In the first year of service, Board members shall receive at least ten hours of continuing education in fulfillment of assessed needs in addition to required orientations and team building training. Within 90 days of election or appointment, new board members should receive one (1) hour of Open Meetings Training provided by the Attorney General's Office.

After the first year of service Board members shall receive at least five hours of continuing education annually in fulfillment of assessed needs. This of course is in addition to required team building training and a Texas Education Code update if a session of the Texas Legislature has been held that year.

The Board President shall receive continuing education related to Governance duties of the Board President as some portion of the annual requirement.

SISD related policies:

BBD (LEGAL)	BBD (EXHIBIT)
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Professional Development for Board Members

Board members and the Superintendent are encouraged to seek and attend relevant opportunities for professional development in addition to required training activities. Membership in state and national organizations and attendance at conventions, conferences, clinics, and workshops provide opportunities to learn about best practices and bring new ideas back to Splendora ISD.

Subscriptions to school board newsletter services, journals, and other written works are also efficient ways to learn examples of new or best practices.

Board members wishing to participate or attend professional development activities that are not planned for the entire Board should contact the Superintendent and Board President. If either should have a question as to the appropriateness of the request, the matter shall be brought to the Board as an agenda item for consideration.

Board Member Reimbursement for Expenses

Professional development for Board members is encouraged and reimbursement for travel and related expenses should be included in the district's budget each year. Utilize policy BBG (LOCAL) for Board member reimbursement when attending meetings, workshops, and conventions as an official representative of the Board.

SISD related policies: BBG (LOCAL)	BBG (LEGAL)
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Board Member Ethics & Vendor Influence

In addition to Splendora ISD Board Member Ethics, BBF (LOCAL) attached, Board members will comply with state required annual Conflict of Interest reports outlined in BBFA (LEGAL), if applicable. The Conflict of Interest form is provided by the Texas Ethics Commission and applies to any Board member when he or she, or any member of the family, receives more than \$2,500 per year from a business that contracts with the school district, or when a Board member, or member of his or her family, receives \$250 or more in aggregate gifts from a business that contracts with the school district.

Board members may be a reference as to the professionalism and quality of a potential vendor for the school district, but he or she should communicate to the vendor and school district personnel that their personal knowledge of the vendor should not be represented as individual preference or support. Vendor selection is based on school district business practices and guidelines, state law, and district policy.

Board members should not request assistance, information, or school district equipment from school district employees for the purpose of personal or professional gain or on behalf of a friend or relative.

SISD related policies:

BBF (LOCAL)

BBFA (LEGAL)

Gov't Code 171.004

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

**Equity
In Attitude**

- I will be fair, just, and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself.
- I will encourage expressions of different opinions and listen with an open mind to others' ideas.

**Trustworthiness
In Stewardship**

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns.
- I will work to ensure prudent and accountable use of District resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

**Honor
In Conduct**

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decision as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

**Integrity
Of Character**

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies, and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

**Commitment
To Service**

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the Superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively.

**Student-Centered
Focus**

- I will be continuously guided by what is best for all students of the District.



STRATEGIC DIRECTION 3.0 - *why we exist*

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

MISSION Cultivating Exceptional People


BELIEFS - <i>why we act</i>	PRINCIPLES
<u>Student-Focused</u> : We believe the greatest outcomes result when students come first.	<ul style="list-style-type: none">• Be accountable.• Live with integrity.• Focus on student needs.
<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">• Value each other.
<u>Culture</u> : We believe a healthy, collaborative culture fosters exploration and innovation in a supportive environment.	<ul style="list-style-type: none">• Ensure a safe physical, emotional, + social environment.
<u>Servant Leaders</u> : We believe servant leaders and critical thinkers strengthen our community and democracy.	<ul style="list-style-type: none">• Develop servant leaders.
<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">• Create a dynamic learning environment.

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

EDUCATOR PROFILE

The Splendor ISD Educator Profile includes all members of the learning organization who interact with, guide and support our students. Every educator will be inspired and motivated to be: Designers, Relational, Servant Leaders, and focused on a Growth Mindset.

 [Splendor ISD's Educator Profile](#)

STRATEGIC PRIORITIES

Click here for the most recent [SISD Strategic Priorities](#).



Splendoria ISD Board of Trustees Agenda Item Information Form

BOARD MEETING DATE: December 15, 2025

AGENDA ITEM NAME: Fall Fine Arts Update

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Student Learning, Student Engagement

BACKGROUND INFORMATION:

This annual Fall Fine Arts Update provides the Board with a comprehensive overview of our district's band, choir, dance, theatre, and visual arts programs for the fall semester. Each year, this report highlights student participation, major accomplishments, program growth, and upcoming goals across all Fine Arts disciplines. The update serves as an opportunity to celebrate student achievement, recognize the work of our educators, and ensure the Board remains informed about the continued development and success of Fine Arts in Splendoria ISD.

ADMINISTRATIVE RECOMMENDATION: NA

ATTACHMENTS: [December Fine Arts Board Recognition Live Prezi Link](#)

BUDGET INFORMATION: NA

RESOURCE PERSONNEL:

Dr. Steven Moss, Director of Fine Arts

Dr. Shane Conklin, Deputy Superintendent

RECOMMENDED MOTION: NA

SPLENDORA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 17, 2025
6:00 PM

The Trustees of the Splendora Independent School District met in the Boardroom at Splendora Independent School District Administration building, located at 23419 FM 2090, Splendora, TX 77372, on Monday, October 20, 2025, for a regular monthly 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 **6:03 pm**. 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. Dustin Bromley – Superintendent

Presiding: **Allen Wells**

Recording: **Kim Klepcyk**

Absent: **Brandon Fry, Barry Welch arrived @ 6:42 pm.**

- II. **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 Ruth Garcia, Superintendent Secretary, at 281-689-4441.

No Audience

III. **CLOSED SESSION ITEM(S)**

"The Board of Trustees will now go into a Closed session. This Closed Session will be held for purposes authorized by the Texas Open Meetings Act, Texas Government Code(s) Personnel - Section 551.074, Real Estate - Section 551.072, Consultation with Attorney - Section 551.071, and Safety - Section 551.076, concerning any and all purposes permitted by the Act. No voting will take place in the closed meeting. Any action the Board wishes to take as part of discussions in closed session will take place after the Board reconvenes in the open meeting. It is now **6:05 pm**."

BREAK AT **6:03** PM
CLOSED SESSION BEGAN AT **6:05** PM
RECONVENED FROM CLOSED SESSION AT **7:06** PM

- A. Safety - Section 551.076
- B. Personnel - Section 551.074
 - 1. Resignation(s)/Retirement(s)/New Hire(s)
- C. Real Estate - Section 551.072
- D. Consultations with Attorney - Section 551.071

IV. Reconvene from Closed Session

V. Board Protocol, Invocation, Pledge & Good Things

- A. Invocation by **Barry Welch**
- B. U.S. & State of Texas Pledge of Allegiance by Aubrianna Zachry - American Flag, Dallas Harper-Goodwin - Texas Flag (Coleman 6th Grade Campus)
- C. Good Things

VI. Strategic Direction Review

VII. Board Recognitions - Cross Country, FFA ??

VIII. Public Hearing

- A. Campus Targeted Improvement (TIP)
 - 1. Greenleaf Elementary, Targeted Improvement Plan
 - 2. Peach Creek Elementary, Targeted Improvement Plan
 - 3. Piney Wood Elementary, Targeted Improvement Plan
 - 4. Timber Lake Elementary, Targeted Improvement Plan
 - 5. Splendora Junior High, Targeted Improvement Plan

IX. Campus Spotlight - Coleman 6th Grade Campus (May not have a Presentation)

X. 2022 Bond Updates

- A. Program Manager Update -Turner Townsend

XI. Superintendent's Report

- A. Month-At-A-Glance
- B. Receive Enrollment Report

- C. Balanced Scorecard Board Presentation
 - 1. Exceptional Leaders Academy Presentation

XII. Information Items

XIII. Administrative Presentations

- A. Intruder Detection Audit Findings

XIV. Consent Agenda

- A. Determine and Approve any Consent Agenda Items

- B. Approve Board Meeting Minutes
 - 1. Regular Board Meeting for October 20, 2025

- C. Approve Financials, Tax Report, Investment Report, and Accounts Payable.

- D. Approve Campus Targeted Improvement Plan (Tip) - Greenleaf, Peach Creek, Piney Woods, Timber Lake Elementary, and Splendora Jr. High

- E. Approve the Purchase of Chromebooks from GTS Technology Solutions, Inc. for Peach Creek Elementary, Greenleaf Elementary, and Splendora Junior High in the amount of \$1,462,000, via The Interlocal Purchasing System (TIPS) Contract #230105.

- F. Consider Approval of Lone Star Investment Pool Authorized Representatives.

- G. Consider approval of the purchase and installation of Shade Structures at Greenleaf Elementary, Peach Creek Elementary, Piney Woods Elementary, and Timber Lakes Elementary in the amount of \$185,275, via BuyBoard Purchasing Cooperative Contract 781-25.

- H. Ratify approval of the purchase of network equipment from United Data Technologies Inc. for the New Greenleaf Elementary Campus in the amount of \$260,060 via the Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5409-TX.

- I. Receipt and First Reading of TASB Policy Update 126.

I make a motion to approve the reviewed Consent Agenda and determine that items A through I, would be considered Consent Agenda items.

A motion was made by **Allen Wells** and seconded by **Barry Welch**, to approve that items A, through I, would be considered as Consent Agenda items.

Brandon Fry:	For: <u> </u>	Against: <u> </u>	(Absent)
Kimberly Klepcyk:	For: <u> X </u>	Against: <u> </u>	
Dan Muirhead:	For: <u> X </u>	Against: <u> </u>	
Jason Sessum:	For: <u> X </u>	Against: <u> </u>	
Jennifer Stewart:	For: <u> X </u>	Against: <u> </u>	
Barry Welch:	For: <u> X </u>	Against: <u> </u>	
Allen Wells:	For: <u> X </u>	Against: <u> </u>	

Voting: For 6 Against 0 Motion: Carries

XV. Action and/or Discussion Items

A. Authorize the Superintendent or Designee to Negotiate and Execute an Agreement with the City of Splendora, concerning 3/4 acre on N. Cox Street.

I make a motion to approve and authorize the Superintendent or Designee to negotiate and execute an Agreement with the City of Splendora regarding 3/4 acres on N. Cox Street.

A motion was made by **Dan Muirhead** and seconded by **Kim Klepcyk**, to approve to authorize the Superintendent or Designee to negotiate and execute an Agreement with the City of Splendora, concerning 3/4 acres on N. Cox Street.

Brandon Fry:	For: <u> </u>	Against: <u> </u>	(Absent)
Kimberly Klepcyk:	For: <u> X </u>	Against: <u> </u>	
Dan Muirhead:	For: <u> X </u>	Against: <u> </u>	
Jason Sessum:	For: <u> X </u>	Against: <u> </u>	
Jennifer Stewart:	For: <u> X </u>	Against: <u> </u>	
Barry Welch:	For: <u> X </u>	Against: <u> </u>	
Allen Wells:	For: <u> X </u>	Against: <u> </u>	

Voting: For 6 Against 0 Motion: Carries

B. Consideration and Approval of an Order Canvassing Returns.

Precinct	Kristy Stepp Position 6	Travis Davis Position 6	Melanie R. Young Position 6	Travis "Doc" Jones Position 6	Kimberly Klepcyk Position 7
DZ	10	6	8	41	57
EA	185	90	256	619	918
EB	27	16	40	48	118
EC	20	11	20	48	103
Total	242	123	324	756	1196

I make a motion to approve the Order Canvassing Returns.

A motion was made by **Dan Muirhead** and seconded by **Jennifer Stewart**, to approve the Order Canvassing Returns.

Brandon Fry:	For: <u> </u>	Against: <u> </u>	(Absent)
Kimberly Klepcyk:	For: <u> X </u>	Against: <u> </u>	
Dan Muirhead:	For: <u> X </u>	Against: <u> </u>	
Jason Sessum:	For: <u> X </u>	Against: <u> </u>	
Jennifer Stewart:	For: <u> X </u>	Against: <u> </u>	
Barry Welch:	For: <u> X </u>	Against: <u> </u>	
Allen Wells:	For: <u> X </u>	Against: <u> </u>	

Voting: For 6 Against 0 Motion: Carries

C. Receipt and First reading of Local Policy Revisions.

I make a motion to approve the receipt and first reading of Local Policy Revisions.

A motion was made by **Kim Klepcyk** and seconded by **Allen Wells**, to approve the receipt and first reading of Local Policy Revisions.

Brandon Fry:	For: <u> </u>	Against: <u> </u>	(Absent)
Kimberly Klepcyk:	For: <u> X </u>	Against: <u> </u>	
Dan Muirhead:	For: <u> X </u>	Against: <u> </u>	
Jason Sessum:	For: <u> X </u>	Against: <u> </u>	
Jennifer Stewart:	For: <u> X </u>	Against: <u> </u>	

Barry Welch: For: X Against:
Allen Wells: For: X Against:

Voting: For 6 Against 0 Motion: Carries

XVI. Closed Session Items

XVII. Possible Action Arising from Closed Session

XVIII. Possible Agenda Items for Next Meeting

XIX. Adjourn

Adjournment at 8:35 PM

President

Secretary



Splendor ISD Board of Trustees Agenda Item Information Form

BOARD MEETING DATE: December 15, 2025

AGENDA ITEM NAME: Consider approval of Budget Amendment #2 for fiscal year 2025-2026

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Fiscal & Operational Systems

BACKGROUND INFORMATION: Board Policy CE(LOCAL) states the Board shall amend the budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources.

The Board of Trustees approved the 2025-2026 fiscal year budget on June 16, 2025, at the fund and function level for the General Fund, Child Nutrition Fund, and Debt Service Fund.

ADMINISTRATIVE RECOMMENDATION: Approve Budget Amendment #2 for fiscal year 2025-2026 to remain in compliance with board policy.

ATTACHMENTS: Budget Amendment #2

BUDGET INFORMATION: Budget Amendment #2 is an increase of \$2,707,680 in revenue and other resources, and \$525,680 in expenditures for the General Fund resulting in an increase to fund balance of \$2,182,000.

No changes are being made to the Child Nutrition Fund or Debt Service Fund budgets.

RESOURCE PERSONNEL: Stacey Swanson, Director of Finance, Yvonne M. Johnson, Chief Financial Officer

RECOMMENDED MOTION: I move to approve Budget Amendment #2 for fiscal year 2025-2026.

Splendor ISD
 2025-2026 Original Budget with Amendments
 June 30, 2026

GENERAL FUND

09/15/25 12/15/25

	Original	Amnd 1	Amnd 2	Amnd 3	Amnd 4	Amnd 5	Total
7/01/25 Fund Balance	\$10,367,053						\$10,367,053
5700 Local Revenue	14,046,000	15,000	50,180				14,111,180
5800 State Revenue	52,229,000	285,500	466,500				52,981,000
5900 Federal Revenue	145,000						145,000
7900 Other Resources	-		2,191,000				2,191,000
Total	\$66,420,000	\$300,500	\$2,707,680	\$0	\$0	\$0	\$69,428,180
11 Instruction	39,681,040	83,070	371,880				40,135,990
12 Library	283,995						283,995
13 Staff/Curr Develop	1,738,605	74,310	4,150				1,817,065
21 Instruct Leader	1,883,095	216,705	93,050				2,192,850
23 School Admin	3,564,493						3,564,493
31 Guidance Counsel	2,212,375	(108,085)					2,104,290
32 Social Worker Services	121,950						121,950
33 Health Service	637,175	10,000					647,175
34 Student Transport	3,652,960		(32,000)				3,620,960
35 Food Service	-						-
36 Extra Curricular	1,980,310						1,980,310
41 General Admin	2,849,625	(13,205)	9,500				2,845,920
51 Plant M&O	7,271,130						7,271,130
52 Security	1,114,340		32,000				1,146,340
53 Data Process Svc	909,095	37,705					946,800
61 Community Services	240,312		47,100				287,412
71 Debt Service	-						-
81 Facilities Acquisition	39,500						39,500
93 Payments to Fiscal Agent	-						-
99 AE Services	240,000						240,000
8900 Other Uses	-						-
Total	\$68,420,000	\$300,500	\$525,680	\$0	\$0	\$0	\$69,246,180
Budgeted Fund Balance	(\$2,000,000)	\$0	\$2,182,000	\$0	\$0	\$0	\$182,000
Fund Balance after Amend.							\$10,549,053

Splendor ISD
 2025-2026 Original Budget with Amendments
 June 30, 2026

FOOD SERVICE

	Original	09/15/25 Amnd 1	12/15/25 Amnd 2	Amnd 3	Amnd 4	Amnd 5	Total
7/01/25 Fund Balance	\$1,711,684						\$1,711,684
5700 Local Revenue	408,000						408,000
5800 State Revenue	14,000						14,000
5900 Federal Revenue	4,378,000						4,378,000
7900 Other Resources	-						-
Total	\$4,800,000	\$0	\$0	\$0	\$0	\$0	\$4,800,000
11 Instruction							-
12 Library							-
13 Staff/Curr Develop							-
21 Instruct Leader							-
23 School Admin							-
31 Guidance Counsel							-
32 Social Worker Services							-
33 Health Service							-
34 Student Transport							-
35 Food Service	4,800,000						4,800,000
36 Extra Curricular							-
41 General Admin							-
51 Plant M&O							-
52 Security							-
53 Data Process Svc							-
61 Community Services							-
71 Debt Service							-
81 Facilities Acquisition							-
93 Payments to Fiscal Agent							-
99 AE Services							-
8900 Other Uses							-
Total	\$4,800,000	\$0	\$0	\$0	\$0	\$0	\$4,800,000
Budgeted Fund Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance after Amend.							\$1,711,684

Splendor ISD
 2025-2026 Original Budget with Amendments
 June 30, 2026

DEBT SERVICE

	Original	09/15/25 Amnd 1	12/15/25 Amnd 2	Amnd 3	Amnd 4	Amnd 5	Total
7/01/25 Fund Balance	\$6,612,478						\$6,612,478
5700 Local Revenue	8,875,000						8,875,000
5800 State Revenue	638,000						638,000
5900 Federal Revenue	-						-
7900 Other Resources	-						-
Total	\$9,513,000	\$0	\$0	\$0	\$0	\$0	\$9,513,000
11 Instruction							-
12 Library							-
13 Staff/Curr Develop							-
21 Instruct Leader							-
23 School Admin							-
31 Guidance Counsel							-
32 Social Worker Services							-
33 Health Service							-
34 Student Transport							-
35 Food Service							-
36 Extra Curricular							-
41 General Admin							-
51 Plant M&O							-
52 Security							-
53 Data Process Svc							-
61 Community Services							-
71 Debt Service	13,127,000						13,127,000
81 Facilities Acquisition							-
93 Payments to Fiscal Agent							-
99 AE Services							-
8900 Other Uses							-
Total	\$13,127,000	\$0	\$0	\$0	\$0	\$0	\$13,127,000
Budgeted Fund Balance	(\$3,614,000)	\$0	\$0	\$0	\$0	\$0	(\$3,614,000)
Fund Balance after Amend.							\$2,998,478

BUDGET AMENDMENTS 2024-25

AMENDMENT # 2

12/15/2025

FUND	BUDGET CODE	CURRENT BUDGET	ADD / (REDUCE)	TOTAL AMENDED BUDGET	DESCRIPTION
GENERAL OPERATING					
	199 00 574400 000 6 00024	3,500	50,180	53,680	Ed Foundation Donation - Educator Grants
	199 00 581294 000 6 00000	66,000	6,000	72,000	Mentor Program Allotment - Added 3 Mentors
	199 00 581297 000 6 00000	219,500	460,500	680,000	Increase Teacher Incentive Allotment Revenue
	199 00 791200 000 6 00000	-	2,191,000	2,191,000	LGI Homes Land Reimbursement
	TOTAL REVENUES	\$ 289,000	\$ 2,707,680	\$ 2,996,680	
	199 11 6399XX XXX 6 XX024	3,500	50,180	53,680	Ed Foundation Donation - Educator Grants
	199 13 6XXX94 XXX 6 99000	66,000	6,000	72,000	Mentor Program Allotment - Added 3 Mentors
	199 11 611997 999 6 99099	190,000	413,000	603,000	Teacher Incentive Allotment Payroll Budget
	199 41 649997 750 6 99041	-	47,500	47,500	Teacher Incentive Allotment Fee/Other Admin Cost
	199 11 611900 XXX 6 21099	240,520	(91,000)	149,520	Reclass E.Baker G/T Salary to Leadership
	199 21 611900 XXX 6 21099	-	91,000	91,000	Reclass E.Baker G/T Salary to Leadership
	199 11 639900 999 6 21000	4,700	(300)	4,400	Reclass E.Baker G/T Travel to Leadership
	199 13 641100 999 6 21000	3,300	(1,750)	1,550	Reclass E.Baker G/T Travel to Leadership
	199 21 641100 999 6 21000	-	2,050	2,050	Reclass E.Baker G/T Travel to Leadership
	199 41 612900 750 6 99099	420,150	(38,000)	382,150	Reclass K.Key Education Foundation Salary
	199 61 612900 999 6 99099	-	47,000	47,000	Reclass K.Key Salary and add SEF Part-time Position
	199 34 612900 999 6 99099	274,470	(32,000)	242,470	Reclass 2 Bus Aides to HS Hall Monitors
	199 52 612900 001 6 99099	22,320	32,000	54,320	Reclass 2 Bus Aides to HS Hall Monitors
	199 13 649700 999 6 23023	1,600	(100)	1,500	Reclass Sped PD to Community Meeting Food
	199 61 649700 999 6 23023	-	100	100	Reclass Sped PD to Community Meeting Food
	TOTAL EXPENDITURES	\$ 1,226,560	\$ 525,680	\$ 1,752,240	
	BUDGET FUND BALANCE		\$ 2,182,000		



Splendor ISD Board of Trustees Agenda Item Information Form

BOARD MEETING DATE: 12/15/2025

AGENDA ITEM NAME: Approve the Amended 2025/2026 Resolution No. 2025- 2 of the Board Regarding Hazardous Traffic Conditions

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Fiscal & Operational Systems

BACKGROUND INFORMATION: A Resolution of the Board Regarding Hazardous Traffic Conditions is a document adopted by a school district's board of trustees that identifies specific areas around schools where traffic conditions are deemed hazardous, potentially making students eligible for transportation services funded by the [Texas Education Agency \(TEA\)](#). These resolutions are based on [Education Code 42.155\(d\)](#), which defines hazardous conditions and allows districts to seek funding for transporting students who would otherwise be ineligible due to proximity to school. Since Greenleaf Elementary is relocating to the new building, we needed to update the document.

ADMINISTRATIVE RECOMMENDATION:

ATTACHMENTS: Updated 2025/2026 Resolution of the Board Regarding Hazardous Traffic Conditions

BUDGET INFORMATION: None

RESOURCE PERSONNEL: None

RECOMMENDED MOTION:

Resolution of the Board Regarding Hazardous Traffic Conditions

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Splendora Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the Texas Education Agency handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested; and

WHEREAS, the Board acknowledges Education Code 42.155(d) provisions, stating that a hazardous condition exists where no walkway is provided and children must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Splendora Independent School District has determined that a hazardous condition exists because there is no walkway where students must walk along or cross:

Piney Woods Elementary

FM 2090 RD (West of US Hwy 59, North FM 2090 RD)

- Heavy commercial traffic
- Major connector between Hwy 59 and FM 3083 Rd
- Sidewalks not present
- No pedestrian traffic control provided
- 55 mph road to be crossed

Peach Creek Elementary

N & S Tram Rd (Including artery streets)

- Artery to FM 2090 Rd, E River Rd and Roman Forest Blvd
- 40 mph road to be crossed
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Hill & Dale Ave (Including Hill and Dale Ranch Subdivision)

- Artery to First St and Tram Rd
- No pedestrian traffic control provided
- Narrow roadway with curves

- Sidewalks not present
- 35 mph road to be crossed

Frye Rd

- Connector to S Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present
- 35 mph road to be crossed

Hill & Dale Terrace (Including artery streets)

- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

S Oak Creek Dr (Including artery streets)

- Connector to S Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Oak Creek Dr

- Connector to S Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Brentwood Rd

- Connector to S Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Westgate Rd (Including artery streets)

- Connector to FM 2090 Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Short St

- Connector to S Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Center St

- Connector to S Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Long St

- Connector to S Tram Rd

- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Rio Vista Blvd (Including artery streets)

- Connector to S Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Holly Dr

- Connector to FM 2090 Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Magnolia Dr

- Connector to FM 2090 Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Pin Oak Dr

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Hickory Dr

- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

May Rd

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Coral St

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Mustang St

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Sundown St

- Connector to N Tram Rd

- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Wagon Wheel

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Sunset St

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

7X

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

Double X

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

3 Bar

- Connector to N Tram Rd
- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present

FM 2090 RD (East of US Hwy 59)

- Heavy commercial traffic
- Major connector between Hwy 59 and FM 1010 Rd
- Sidewalks not present
- No pedestrian traffic control provided
- 55 mph road to be crossed

Joy Village

- Connector to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided

Carol Ln

- Connector to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided

Greenleaf Elementary-24050 Bright Sunshine Rd

FM 2090 RD (West of Hwy 59)

- Heavy commercial traffic
- Major connector between Hwy 59 and FM 3083 Rd
- Sidewalks not present
- No pedestrian traffic control provided
- 55 mph road to be crossed

Presswoods Subdivision

- Artery to FM 2090 Rd
- No pedestrian traffic control provided
- Sidewalks not present

Huff Rd & Bowdoin Rd

- Connector to FM 2090 Rd
- Artery to FM 2090 Rd
- Sidewalks not present
- Narrow Roadway
- Heavy commercial traffic

Harrington Trails Subdivision (Northern portion)

- No pedestrian traffic control provided
- Narrow roadway
- Sidewalks not present
- Heavy commercial traffic

Lake Splendor Subdivision

- Artery to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided

Morgan Dr(Including Artery Streets)

- Artery to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided
- Sidewalks not present
- Heavy commercial traffic

Marks Rd

- Artery to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided
- Sidewalks not present
- Heavy commercial traffic

Hayden Rd

- Artery to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided
- Sidewalks not present

- Heavy commercial traffic

Drivers Rd

- Artery to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided
- Sidewalks not present
- Heavy commercial traffic

Goodson Rd

- Artery to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided
- Sidewalks not present
- Heavy commercial traffic

Timber Lakes Elementary

Hwy 242

- Cross major intersection
- Sidewalks not present
- Heavy commercial traffic
- 55 mph road to be crossed
- Major connector between Hwy 59 and Interstate 45
- 4 lane divided roadway

Northcrest Ranch (Northcrest Trail & Lost Spur only)

- Cross major intersection
- No pedestrian traffic control provided
- 55 mph road to be crossed
- Artery to FM 242
- Sidewalks not present

Splendora High School

FM 2090 RD (West of US Hwy 59)

- Heavy commercial traffic
- Major connector between Hwy 59 and FM 3083 Rd
- Sidewalks not present
- 55 mph road to be crossed

Presswoods Subdivision

- Connector to FM 2090 Rd
- 55 mph road to be crossed

The Canopies Subdivision

- Connector to FM 2090 Rd
- 60 mph road to be crossed
- No pedestrian traffic control provided

Townsend Reserve Subdivision

- Connector to FM 2090 Rd
- 60 mph road to be crossed
- No pedestrian traffic control provided

Morgan Dr (including Alta Rd & W Holly Ln.)

- Connector to FM 2090 Rd
- Sidewalks not present
- Artery to FM 2090 Rd

Marks Rd

- Connector to FM 2090 Rd
- Sidewalks not present
- Artery to FM 2090 Rd

Hayden Rd

- Connector to FM 2090 Rd
- Sidewalks not present
- Artery to FM 2090 Rd

Drivers Rd

- Connector to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided

Goodson Rd

- Sidewalks not present
- Connector to FM 2090 Rd

Coleman 6th Grade Campus

FM 2090 RD (West of US Hwy 59)

- Heavy commercial traffic
- Major connector between Hwy 59 and FM 3083 Rd
- Sidewalks not present
- No pedestrian traffic control provided
- 55 mph road to be crossed

Presswoods Subdivision

- Connector to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided

The Canopies Subdivision

- Connector to FM 2090 Rd
- 60 mph road to be crossed
- No pedestrian traffic control provided

Townsend Reserve Subdivision

- Connector to FM 2090 Rd
- 60 mph road to be crossed
- No pedestrian traffic control provided

Morgan Dr (including Alta Rd & W Holly Ln.)

- Sidewalks not present
- Connector to FM 2090 Rd

Marks Rd

- Sidewalks not present
- Connector to FM 2090 Rd

Hayden Rd

- Sidewalks not present
- Connector to FM 2090 Rd

Drivers Rd

- Connector to FM 2090 Rd
- 55 mph road to be crossed
- No pedestrian traffic control provided

Goodson Rd

- Sidewalks not present
- Connector to FM 2090 Rd

Splendora Junior High School

FM 2090 RD (West of US Hwy 59)

- Heavy commercial traffic
- Major connector between Hwy 59 and FM 3083 Rd
- Sidewalks not present
- No pedestrian traffic control provided

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding officer's signature

Board Secretary's signature



Splendoria ISD Board of Trustees Agenda Item Information Form

BOARD MEETING DATE: December 15, 2025

AGENDA ITEM NAME: Consider Approval of a Donation in the Amount of \$4,899.73 from the Splendoria Athletic Booster Club.

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Community Engagement and Partnerships; Fiscal & Operational Systems

BACKGROUND INFORMATION: The District received a donation in the amount of \$4,899.73 from the Splendoria Athletic Booster Club to purchase an electronic timing system for football, basketballs for boys basketball, and basketballs and carts for girls basketball.

ADMINISTRATIVE RECOMMENDATION: Administration recommends approval of the \$4,899.73 donation made to the district from the Splendoria Athletic Booster Club.

ATTACHMENTS: N/A

BUDGET INFORMATION: The donation was deposited in the Athletics campus activity fund for use by that organization.

RESOURCE PERSONNEL: Yvonne M. Johnson, Chief Financial Officer

RECOMMENDED MOTION: I move to approve the \$4,899.73 donation from the Splendoria Athletic Booster Club to support the Athletics Department at Splendoria High School.



**Board of Trustees
Splendor Independent School District
Splendor, TX**

BOARD MEETING DATE: December 17, 2025

AGENDA ITEM NAME: Consider Designating the District's Non-Business Days for the 2026 Calendar for the Purpose of Responding to Requests Submitted under the Texas Public Information Act.

THIS ITEM RELATES TO BOARD GOAL(S):

BACKGROUND INFORMATION: HB 3033, passed during the regular legislative session, amended the Public Information Act (PIA) by limiting the number of “nonbusiness” days for school districts. The statute expressly limits non-business day exclusions to weekend days, national and state holidays, and the Friday or Monday after a holiday that falls on a weekend and is earlier/later observed. However, it allows boards to designate up to 10 days as “non-business days” for calculating PIA timelines.

While there was no change to the 10-business-day deadline for a governmental body to respond to a PIA request or to request an Attorney General opinion, there was a significant change in what constitutes a non-business day for TPIA requests. Before HB 3033, days when districts were closed (such as holiday breaks) were not counted in the calculation of the deadline. Now, the statute expressly limits non-business day exclusions to weekend days, national and state holidays, and the Friday or Monday after a holiday that falls on a weekend and is earlier/later observed.

ADMINISTRATIVE RECOMMENDATION:

ATTACHMENTS: 2026 Designated Non-Business Days

BUDGET INFORMATION: N/A

RESOURCE: N/A

PERSONNEL: Communications

RECOMMENDED MOTION: I move to approve the District's Non-Business Days for the 2026 Calendar for the Purpose of Responding to Requests Submitted under the Texas Public Information Act.

2026 TPIA Non-Business Days

January

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		



Splendoria ISD Board of Trustees Agenda Item Information Form

BOARD MEETING DATE: December 15, 2025

AGENDA ITEM NAME: Consider approval of the purchase of security cameras for Peach Creek Elementary, Timber Lakes Elementary, Coleman 6th Grade Campus, DAEP, Splendoria High School, Ag Barn, Administration Building, and Splendoria Junior High from NextGen Security, LLC, in the amount of \$101,456, via TIPS Contract # 250106.

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Safety & Well-Being

BACKGROUND INFORMATION: This agenda item is to replace all security cameras in the Ag Barn and to protect the cabling from rodent chew with conduit. This also covers all SPED room camera requests received this year, as well as some additional camera views for administration parking lots.

- Peach Creek Elementary \$16,060
- Timber Lakes Elementary \$9,608
- Coleman 6th Grade Campus and DAEP \$10,155
- Splendoria High School \$11,291
- Ag Barn \$42,190
- Administration Building \$6,555
- Splendoria Junior High \$5,597

ADMINISTRATIVE RECOMMENDATION: Administration recommends the Board of Trustees approve the purchase of security cameras.

ATTACHMENTS: Quotes with NextGen Security, LLC

BUDGET INFORMATION: Capital Projects Fund

RESOURCE PERSONNEL: Buddy Denman, Director of Technology, Dr. Shane Conklin, Deputy Superintendent, Yvonne Johnson, Chief Financial Officer, Reese Briggs, Chief of Operations

RECOMMENDED MOTION: I move to approve the purchase of security cameras for Peach Creek Elementary, Timber Lakes Elementary, Coleman 6th Grade Campus,

DAEP, Splendor High School, Ag Barn, Administration Building, and Splendor Junior High from NextGen Security, LLC, in the amount of \$101,456, via TIPS Contract # 250106.



Quote: 52041
 Printed: 11/20/25
 Expires: 11/17/25
 Account: 6037-00

SA Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Phone: (832) 706-4550
 Email: jeff.williams@nextgensecured.com

Presented to:
Splendora ISD
 14455 Cox Street
 Splendora TX 77373
 Ph:

Install Ship To/Site:
Splendora ISD
 14455 Cox Street
 Splendora TX 77373
 Ph:

Item: **PCE Classroom Cameras**

Line	Item/Description	UOM	Quantity	Price	Amount
1.00	QNV-C8083R Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 95~29 /	EA	7.00	480.00	3,360.00
2.00	SPP-C7400 Audio and Alarm cable for TNV-C7013RC, QNV-C8083R/9083R, XNV-C6083R/C7083R/C8083R/C9083R, XND-C6083RV/C7083RV/	EA	7.00	27.00	189.00
3.00	NETWAY3012P Altronix Netway3012P provides simultaneous 12VDC and PoE/PoE+ outputs for applications including PoE cameras a	EA	7.00	182.00	1,274.00
4.00	HNW-SS-800 Line level ceiling mounted microphone. Omni-Directional pickup with 12 radius/24 diameter. 12Vdc power requi	EA	7.00	200.00	1,400.00
5.00	NXGW-CAT6-B-P CAT6 Plenum Cable, Blue	EA	3.00	423.00	1,269.00
6.00	SERVICES Installation & Professional Services	EA	1.00	7,867.00	7,867.00
7.00	WAVE-PRO-05 WAVE Professional License. Enables five (5) IP stream recording, includes life-time SW upgrade. No annual & ma	EA	1.00	501.00	501.00
8.00	WAVE-PRO-01 WAVE Professional License. Enables one (1) IP stream recording, includes life-time SW upgrade. No annual & mai	EA	2.00	100.00	200.00

Project Notes:

TIPS CONTRACT: 250106

Gross Amount.....: 16,060.00
 Plus Sales Tax.....: 0.00
 Total Amount Due....: \$16,060.00



Quote: 52041
Printed: 11/20/25
Expires: 11/17/25
Account: 6037-00

SA Tax ID: 46-0986506
Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
Contract 250106 Tech Solutions, Products & Services

Presented by: Jeff Williams
NextGen Security, LLC
710 North Freeway
Suite 700
Houston TX 77060
Phone: (832) 706-4550
Email: jeff.williams@nextgensecured.com
Product: PCE Classroom Cameras

Presented to: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

Install Ship To/Site: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

TERMS AND CONDITIONS

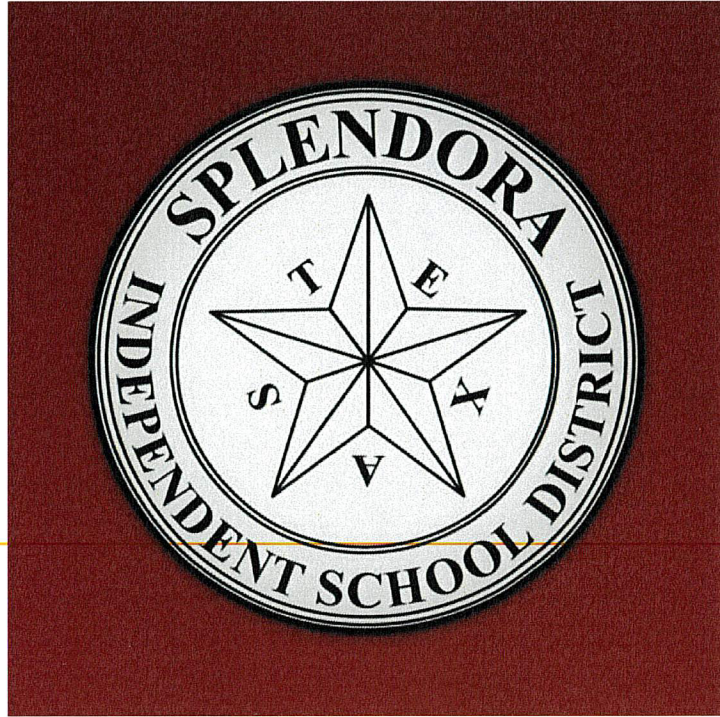
- 1. NEXTGEN SECURITY agrees to provide and install all equipment and low voltage cable, unless otherwise noted, as described in accordance with manufacturer specifications. All equipment will be installed in a workmanlike manner. NEXTGEN SECURITY reserves the right to substitute equipment based upon installation constraints or delivery requirements.
2. Purchaser shall be responsible to provide 110VAC power and any required conduit, wire mold, or other raceway unless otherwise noted. Purchaser shall also be responsible for all required telephone connections, network drops, IP address assignments, and additional network software licensing, if required. Fire alarm output, if required, is the responsibility of others. The location of the output will be coordinated with NEXTGEN SECURITY project manager.
3. All equipment and labor is warranted for the period of 365 days to be free of defects in material and manufacture. No additional warranties are provided for where existing equipment is utilized.
4. All installation work shall be performed during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. Warranty service is available from 8:30 a.m. to 4:30 p.m. Monday through Friday excluding holidays. While every reasonable effort will be made to complete the installation as requested by the Purchaser, it is understood that NEXTGEN SECURITY is not responsible for any delays in installation that are beyond its control.
5. Services required to correct conditions caused by lightning, fire, flood or other acts of Nature, or by equipment outside the scope of this agreement, misuse, abuse, or vandalism are specifically excluded from this agreement, and are billable at current rates.
6. Purchaser agrees to indemnify and hold harmless NEXTGEN SECURITY from any claims or suits by third parties arising out of any loss, sustained by a third party at or resulting from operation and/or use of the system by Purchaser, or services provided by NEXTGEN SECURITY.
7. NEXTGEN SECURITY makes no guarantee or warranty, including any implied warranty of merchantability or fitness, except where such a warranty is specified in this agreement, that the system or services supplied will avert or prevent occurrence, or the consequences therefrom, which the system has been designed to detect, avert or prevent. If NEXTGEN SECURITY should be found liable for loss or damage due to failure of service or equipment in any respect, its liability shall be limited to the value of the equipment or \$ 250.00 whichever is lower. Under no circumstances shall NEXTGEN SECURITY be responsible to Purchaser for loss or theft of Purchaser property, equipment, intellectual property, personal information, or any damages or loss flowing therefrom. Purchaser understands that in all cases NEXTGEN SECURITY is not responsible for the preservation of any Purchaser owned network, computer programs or data. Purchaser understands and agrees maintaining adequate back-up of all programs and data is not the responsibility of NEXTGEN SECURITY.
8. All pricing is exclusive of permits, fees, and governmental charges, unless otherwise noted.
9. An invoice will be generated for ordered materials and freight within one week of project approval. Monthly progress billings based on labor percent complete to follow until project completion. A late charge of one and one half percent (1 1/2%) per month will accrue beyond (30) thirty days.
10. Off-site central station monitoring (if applicable) requires the execution of a monitoring agreement prior to off-site services and commences.
11. Equipment-Only sales less than \$5,000 require credit card payment in advance of shipment. Orders in excess of \$5,000 require written purchase order or 50% deposit in advance of shipment.
12. Prices quoted herein are subject to change at any time prior to receipt of a signed quote, contract, or purchase order.
13. Customer acknowledges and agrees that neither NextGen security, weapon detection providers, nor their products can eliminate, prevent, or mitigate, in whole or in part, the threats or events that these products aim to detect. Neither NextGen security, weapon detection providers, or their indemnitees shall be held liable for any failure to detect such threats (whether due to product failure, human error, customer's operating or sensitivity settings, environment, or external forces outside of provider or integrator's control) or prevent such events. Neither NextGen security, weapon detection providers, nor their indemnitees shall be held responsible for non-productive time or product down time for any reason, or for acts by third parties that cause harm or damage. Customer shall be solely responsible for the acts or omissions of its personnel, contractors, and agents, including those responsible for operating the products and for the security of customer's premises, personnel, and visitors.
14. All amounts quoted herein are in USD\$.

Customer Authorization Date

NextGen Security, LLC Authorization Date

Printed Name/Title

Printed Name/Title



Project Name:

Splendora ISD PCE Classroom Cameras

Presented to:

Buddy Denman

Dated: November 20th, 2025

Section 1: Scope Overview

NextGen Security, LLC will provide the material and labor for the physical security additions associated with Splendora ISD PCE and JH Classroom cameras project. NextGen Security to provide (7) Dome Cameras, (7) Audio and alarm for cable, (7) Altronix Netways, (7) Line level ceiling mics, Cat 6 blue plenum cable, and (7) Wave professional licenses. Every camera will be IP'd as well as programmed. NextGen's work will comply with all manufacturers' suggested recommendations, applicable codes, and industry standards.

Section 2: Detailed Scope of Work

Video Surveillance

- **Software and Licensing**
 - Provide and enroll (7) Hanwha Wave Pro Licenses.
- **Camera Locations**
 - **PCE 1112, 1107, 1122, 1115, 1107B, 1114, 1109:**
 - -(7) QNV-C8083R
 - -(7) SPP-C7400
 - -(7) Netway3012P
 - (7) HNW-SS-800
 - (1) Wave-PRO-05
 - (2) Wave-PRO-01
 - Cat 6 Plenum Blue Cable

Section 3: Clarifications & Assumptions

1. All work for this project will be carried out during normal business hours, and no delays will be incurred during installation. .
2. Added Devices and/or Labor of any kind are subject to additional charges.
3. Others will provide physical access to work locations, network access, IP information, system login credentials, and remote access.
4. Pricing excludes servers and workstations. NextGen assumes these are existing and in good working condition.
5. NextGen to perform final testing and commissioning with the respective representative.
6. NextGen to provide the necessary closeout documentation for project closeout.
7. Pricing excludes any patchwork and repairs resulting from the demo.
8. 1-year warranty standard for parts and labor.
9. Pricing excludes any lift material.
10. Pricing excludes any custom configurations.
11. All material shipments will be standard ground. If expedited shipping is required, then extra charges may apply.
12. Materials in this project are subject to long lead times and unexpected delays. All materials are subject to market and supply chain volatility.
13. Pathways are accessible for the cable runs to the nearest IDF room.



Quote: 51771
 Printed: 11/05/25
 Expires: 11/14/25
 Account: 6037-00

SA Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Tel: (832) 706-4550
 Email: jeff.williams@nextgensecured.com

Presented to:
Splendoria ISD
 14455 Cox Street
 Splendoria TX 77373
Ph:

Install Ship To/Site:
Splendoria ISD
 14455 Cox Street
 Splendoria TX 77373
Ph:

Elementary School Classroom Cameras

Line	Item/Description	UOM	Quantity	Price	Amount
1.00	QNV-C8083R Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 95~29 /	EA	3.00	480.00	1,440.00
2.00	SPP-C7400 Audio and Alarm cable for TNV-C7013RC, QNV-C8083R/9083R, XNV-C6083R/C7083R/C8083R/C9083R, XND-C6083RV/C7083RV/	EA	3.00	27.00	81.00
3.00	NETWAY3012P Altronix Netway3012P provides simultaneous 12VDC and PoE/PoE+ outputs for applications including PoE cameras a	EA	3.00	182.00	546.00
4.00	HNW-SS-800 Line level ceiling mounted microphone. Omni-Directional pickup with 12 radius/24 diameter. 12Vdc power requi	EA	3.00	200.00	600.00
6.00	NXGW-CAT6-B-P CAT6 Plenum Cable, Blue	EA	2.00	423.00	846.00
7.00	SERVICES Installation & Professional Services	EA	1.00	5,099.00	5,099.00
8.00	QNV-C9083R Wisenet Q network outdoor vandal dome camera, 4K @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 104~31 /	EA	1.00	565.00	565.00
9.00	SBV-140BW Back box for dome cameras. Compatible with: QNV-C8083R/C9083R, QNV-C8011R/C8012/C9011R, QND-6011/6021, QND-8011	EA	1.00	30.00	30.00
10.00	WAVE-PRO-04 WAVE Professional License. Enables four (4) IP stream recording, includes life-time SW upgrade. No annual & ma	EA	1.00	401.00	401.00

Project Notes:

TIPS CONTRACT: 250106

Gross Amount.....: 9,608.00
 Plus Sales Tax.....: 0.00
Total Amount Due...: \$9,608.00



Quote: 51771
Printed: 11/05/25
Expires: 11/14/25
Account: 6037-00

SA Tax ID: 46-0986506
Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
Contract 250106 Tech Solutions, Products & Services

Presented by: Jeff Williams
NextGen Security, LLC
710 North Freeway
Suite 700
Houston TX 77060
Phone: (832) 706-4550
Email: jeff.williams@nextgensecured.com
E: Elementary School Classroom Cameras

Presented to: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

Install Ship To/Site: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

TERMS AND CONDITIONS

- 1. NEXTGEN SECURITY agrees to provide and install all equipment and low voltage cable, unless otherwise noted, as described in accordance with manufacturer specifications. All equipment will be installed in a workmanlike manner. NEXTGEN SECURITY reserves the right to substitute equipment based upon installation constraints or delivery requirements.
2. Purchaser shall be responsible to provide 110VAC power and any required conduit, wire mold, or other raceway unless otherwise noted. Purchaser shall also be responsible for all required telephone connections, network drops, IP address assignments, and additional network software licensing, if required. Fire alarm output, if required, is the responsibility of others. The location of the output will be coordinated with NEXTGEN SECURITY project manager.
3. All equipment and labor is warranted for the period of 365 days to be free of defects in material and manufacture. No additional warranties are provided for where existing equipment is utilized.
4. All installation work shall be performed during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. Warranty service is available from 8:30 a.m. to 4:30 p.m. Monday through Friday excluding holidays. While every reasonable effort will be made to complete the installation as requested by the Purchaser, it is understood that NEXTGEN SECURITY is not responsible for any delays in installation that are beyond its control.
5. Services required to correct conditions caused by lightning, fire, flood or other acts of Nature, or by equipment outside the scope of this agreement, misuse, abuse, or vandalism are specifically excluded from this agreement, and are billable at current rates.
6. Purchaser agrees to indemnify and hold harmless NEXTGEN SECURITY from any claims or suits by third parties arising out of any loss, sustained by a third party at or resulting from operation and/or use of the system by Purchaser, or services provided by NEXTGEN SECURITY.
7. NEXTGEN SECURITY makes no guarantee or warranty, including any implied warranty of merchantability or fitness, except where such a warranty is specified in this agreement, that the system or services supplied will avert or prevent occurrence, or the consequences therefrom, which the system has been designed to detect, avert or prevent. If NEXTGEN SECURITY should be found liable for loss or damage due to failure of service or equipment in any respect, its liability shall be limited to the value of the equipment or \$ 250.00 whichever is lower. Under no circumstances shall NEXTGEN SECURITY be responsible to Purchaser for loss or theft of Purchaser property, equipment, intellectual property, personal information, or any damages or loss flowing therefrom. Purchaser understands that in all cases NEXTGEN SECURITY is not responsible for the preservation of any Purchaser owned network, computer programs or data. Purchaser understands and agrees maintaining adequate back-up of all programs and data is not the responsibility of NEXTGEN SECURITY.
8. All pricing is exclusive of permits, fees, and governmental charges, unless otherwise noted.
9. An invoice will be generated for ordered materials and freight within one week of project approval. Monthly progress billings based on labor percent complete to follow until project completion. A late charge of one and one half percent (1 1/2%) per month will accrue beyond (30) thirty days.
10. Off-site central station monitoring (if applicable) requires the execution of a monitoring agreement prior to off-site services and commencements.
11. Equipment-Only sales less than \$5,000 require credit card payment in advance of shipment. Orders in excess of \$5,000 require written purchase order or 50% deposit in advance of shipment.
12. Prices quoted herein are subject to change at any time prior to receipt of a signed quote, contract, or purchase order.
13. Customer acknowledges and agrees that neither NextGen security, weapon detection providers, nor their products can eliminate, prevent, or mitigate, in whole or in part, the threats or events that these products aim to detect. Neither NextGen security, weapon detection providers, or their indemnitees shall be held liable for any failure to detect such threats (whether due to product failure, human error, customer's operating or sensitivity settings, environment, or external forces outside of provider or integrator's control) or prevent such events. Neither NextGen security, weapon detection providers, nor their indemnitees shall be held responsible for non-productive time or product down time for any reason, or for acts by third parties that cause harm or damage. Customer shall be solely responsible for the acts or omissions of its personnel, contractors, and agents, including those responsible for operating the products and for the security of customer's premises, personnel, and visitors.
14. All amounts quoted herein are in USD\$.

Customer Authorization

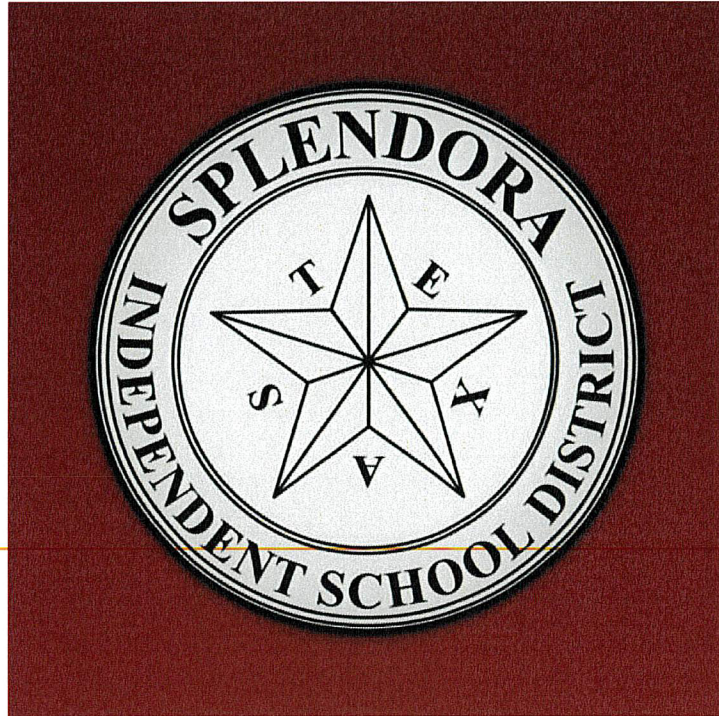
Date

NextGen Security, LLC Authorization

Date

Printed Name/Title

Printed Name/Title



Project Name:

Splendora ISD TLE Classroom Cameras

Presented to:

Buddy Denman

Dated: November 4th, 2025

Section 1: Scope Overview

NextGen Security, LLC will provide the material and labor for the physical security additions associated with Splendor ISD TLE classroom cameras project. NextGen Security to provide (3) surface mount dome cameras, (1) Outdoor rated dome camera, licensing, and cabling. NextGen's work will comply with all manufacturers' suggested recommendations, applicable codes, and industry standards.

Section 2: Detailed Scope of Work

Video Surveillance

- **Software and Licensing**
 - Provide and enroll (4) Hanwha Wave Pro Licenses.
- **Camera Locations**
 - **Exterior**
 - (1) QNV-C9083R Outdoor rated Vandal Dome Camera.
 - (1) Backbox.
 - **Classroom 102,151,226**
 - (3) QNV-C8083R Vandal Dome Camera.
 - (3) External Microphone.
 - (3) POE Adapter.
 - (3) Audio and alarm cable.
 - (2) Box of cat 6 plenum blue cable.

Section 3: Clarifications & Assumptions

1. All work for this project will be carried out during normal business hours, and no delays will be incurred during installation.
2. All fiber, conduit pathways, and 110V power will be provided and installed by others.
3. Added Devices and/or Labor of any kind are subject to additional charges.
4. Others will provide physical access to work locations, network access, IP information, system login credentials, and remote access.
5. ~~Pricing excludes any network switches and patch panels.~~
6. Pricing excludes servers and workstations. NextGen assumes these are existing and in good working condition.
7. NextGen to perform final testing and commissioning with the respective representative.
8. NextGen to provide the necessary closeout documentation for project closeout.
9. Pricing excludes any patchwork and repairs resulting from the demo.
10. 1-year warranty standard for parts and labor.
11. Pricing excludes any lift material.
12. Pricing excludes any custom configurations.
13. All material shipments will be standard ground. If expedited shipping is required, then extra charges may apply.
14. Materials in this project are subject to long lead times and unexpected delays. All materials are subject to market and supply chain volatility.



Quote: 51772
 Printed: 11/05/25
 Expires: 11/14/25
 Account: 6037-00

SA Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
 Jeff Williams
 NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Tel: (832) 706-4550
 Email: jeff.williams@nextgensecured.com

Presented to:
 Splendor ISD
 14455 Cox Street
 Splendor TX 77373
 Ph:

Install Ship To/Site:
 Splendor ISD
 14455 Cox Street
 Splendor TX 77373
 Ph:

Item: Coleman DAEP Classroom Cameras

Line	Item/Description	UOM	Quantity	Price	Amount
1.00	QNV-C8083R Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 95~29 /	EA	4.00	480.00	1,920.00
2.00	SPP-C7400 Audio and Alarm cable for TNV-C7013RC, QNV-C8083R/9083R, XNV-C6083R/C7083R/C8083R/C9083R, XND-C6083RV/C7083RV/	EA	2.00	27.00	54.00
3.00	NETWAY3012P Altronix Netway3012P provides simultaneous 12VDC and PoE/PoE+ outputs for applications including PoE cameras a	EA	4.00	182.00	728.00
4.00	HNW-SS-800 Line level ceiling mounted microphone. Omni-Directional pickup with 12 radius/24 diameter. 12Vdc power requi	EA	2.00	200.00	400.00
5.00	SBP-160HMW1 Hanging cap compatible with: XNF-9010RV / 9010RVM, XND-9082RV / 8082RV, XND- 6081V / 6081VZ / 6081RV / 6081REV	EA	1.00	30.00	30.00
6.00	WAVE-PRO-01 WAVE Professional License. Enables one (1) IP stream recording, includes life-time SW upgrade. No annual & mai	EA	4.00	82.00	328.00
7.00	NXGW-CAT6-B-P CAT6 Plenum Cable, Blue	EA	2.00	423.00	846.00
8.00	SERVICES Installation & Professional Services	EA	1.00	5,759.00	5,759.00
9.00	SBV-140BW Back box for dome cameras. Compatible with: QNV-C8083R/C9083R, QNV-C8011R/C8012/C9011R, QND-6011/6021, QND-8011	EA	3.00	30.00	90.00

Project Notes:

TIPS CONTRACT: 250106

Gross Amount.....: 10,155.00
 Plus Sales Tax.....: 0.00
 Total Amount Due....: \$10,155.00



Quote: 51772
 Printed: 11/05/25
 Expires: 11/14/25
 Account: 6037-00

5A Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Phone: (832) 706-4550
 Email: jeff.williams@nextgensecured.com
 Project: **Coleman DAEP Classroom Cameras**

Presented to:
Splendora ISD
 14455 Cox Street
 Splendora TX 77373
 Ph:

Install Ship To/Site:
Splendora ISD
 14455 Cox Street
 Splendora TX 77373
 Ph:

TERMS AND CONDITIONS

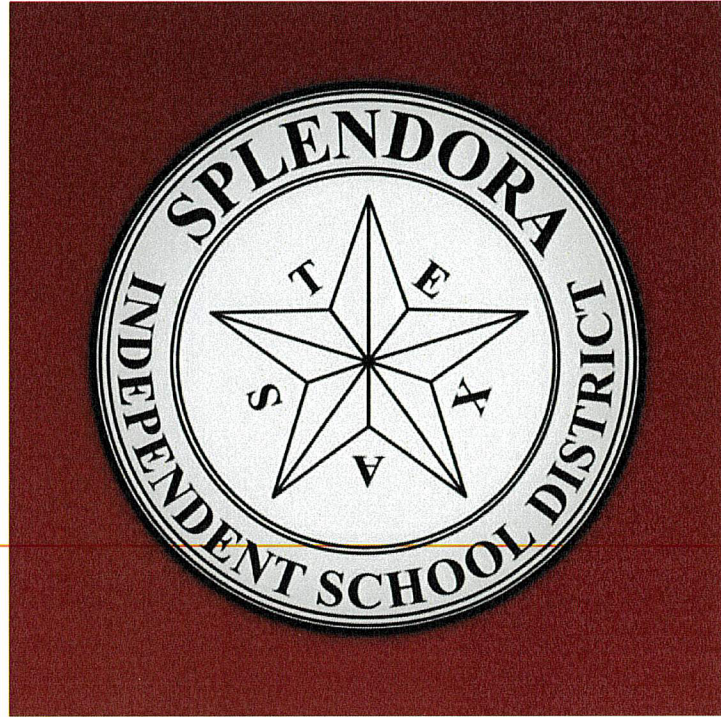
1. NEXTGEN SECURITY agrees to provide and install all equipment and low voltage cable, unless otherwise noted, as described in accordance with manufacturer specifications. All equipment will be installed in a workmanlike manner. NEXTGEN SECURITY reserves the right to substitute equipment based upon installation constraints or delivery requirements. □
2. Purchaser shall be responsible to provide 110VAC power and any required conduit, wire mold, or other raceway unless otherwise noted. Purchaser shall also be responsible for all required telephone connections, network drops, IP address assignments, and additional network software licensing, if required. Fire alarm output, if required, is the responsibility of others. The location of the output will be coordinated with NEXTGEN SECURITY project manager. □
3. All equipment and labor is warranted for the period of 365 days to be free of defects in material and manufacture. No additional warranties are provided for where existing equipment is utilized. □
4. All installation work shall be performed during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. Warranty service is available from 8:30 a.m. to 4:30 p.m. Monday through Friday excluding holidays. While every reasonable effort will be made to complete the installation as requested by the Purchaser, it is understood that NEXTGEN SECURITY is not responsible for any delays in installation that are beyond its control. □
5. Services required to correct conditions caused by lightning, fire, flood or other acts of Nature, or by equipment outside the scope of this agreement, misuse, abuse, or vandalism are specifically excluded from this agreement, and are billable at current rates. □
6. Purchaser agrees to indemnify and hold harmless NEXTGEN SECURITY from any claims or suits by third parties arising out of any loss, sustained by a third party at or resulting from operation and/or use of the system by Purchaser, or services provided by NEXTGEN SECURITY. □
7. NEXTGEN SECURITY makes no guarantee or warranty, including any implied warranty of merchantability or fitness, except where such a warranty is specified in this agreement, that the system or services supplied will avert or prevent occurrence, or the consequences therefrom, which the system has been designed to detect, avert or prevent. If NEXTGEN SECURITY should be found liable for loss or damage due to failure of service or equipment in any respect, its liability shall be limited to the value of the equipment or \$ 250.00 whichever is lower. Under no circumstances shall NEXTGEN SECURITY be responsible to Purchaser for loss or theft of Purchaser property, equipment, intellectual property, personal information, or any damages or loss flowing therefrom. Purchaser understands that in all cases NEXTGEN SECURITY is not responsible for the preservation of any Purchaser owned network, computer programs or data. Purchaser understands and agrees maintaining adequate back-up of all programs and data is not the responsibility of NEXTGEN SECURITY. □
8. All pricing is exclusive of permits, fees, and governmental charges, unless otherwise noted. □
9. An invoice will be generated for ordered materials and freight within one week of project approval. Monthly progress billings based on labor percent complete to follow until project completion. A late charge of one and one half percent (1 1/2%) per month will accrue beyond (30) thirty days. □
10. Off-site central station monitoring (if applicable) requires the execution of a monitoring agreement prior to off-site services and commencements. □
11. Equipment-Only sales less than \$5,000 require credit card payment in advance of shipment. Orders in excess of \$5,000 require written purchase order or 50% deposit in advance of shipment. □
12. Prices quoted herein are subject to change at any time prior to receipt of a signed quote, contract, or purchase order. □
13. Customer acknowledges and agrees that neither NextGen security, weapon detection providers, nor their products can eliminate, prevent, or mitigate, in whole or in part, the threats or events that these products aim to detect. Neither NextGen security, weapon detection providers, or their indemnitees shall be held liable for any failure to detect such threats (whether due to product failure, human error, customer's operating or sensitivity settings, environment, or external forces outside of provider or integrator's control) or prevent such events. Neither NextGen security, weapon detection providers, nor their indemnitees shall be held responsible for non-productive time or product down time for any reason, or for acts by third parties that cause harm or damage. Customer shall be solely responsible for the acts or omissions of its personnel, contractors, and agents, including those responsible for operating the products and for the security of customer's premises, personnel, and visitors. □
14. All amounts quoted herein are in USD\$.

 Customer Authorization Date

 NextGen Security, LLC Authorization Date

 Printed Name/Title

 Printed Name/Title



Project Name:

Splendoria ISD DAEP Classroom Cameras

Presented to:

Buddy Denman

Dated: November 4th, 2025

Section 1: Scope Overview

NextGen Security, LLC will provide the material and labor for the physical security additions associated with Splendora ISD DAEP classroom cameras project. NextGen Security to provide (3) wall mounted dome cameras, (1) drop ceiling mount dome camera, licensing, and cabling. NextGen's work will comply with all manufacturers' suggested recommendations, applicable codes, and industry standards.

Section 2: Detailed Scope of Work

Video Surveillance

- **Software and Licensing**
 - Provide and enroll (4) Hanwha Wave Pro Licenses.
- **Camera Locations**
 - **DAEP Exit Door**
 - (1) QNV-C8083R Vandal Dome Camera.
 - (1) Back Box.
 - (1) POE Adapter.
 - **Classroom HS,JH,Elementary**
 - (3) QNV-C8083R Vandal Dome Camera.
 - (3) External Microphone.
 - (3) POE Adapter.
 - (3) Audio and alarm cable.
 - (2) Box of cat 6 plenum blue cable.
 - (2) Back boxes.
 - (1) Ceiling Mount.

Section 3: Clarifications & Assumptions

1. All work for this project will be carried out during normal business hours, and no delays will be incurred during installation.
2. All fiber, conduit pathways, and 110V power will be provided and installed by others.
3. Added Devices and/or Labor of any kind are subject to additional charges.
4. Others will provide physical access to work locations, network access, IP information, system login credentials, and remote access.
5. Pricing excludes any network switches and patch panels.
6. Pricing excludes servers and workstations. NextGen assumes these are existing and in good working condition.
7. NextGen to perform final testing and commissioning with the respective representative.
8. NextGen to provide the necessary closeout documentation for project closeout.
9. Pricing excludes any patchwork and repairs resulting from the demo.
10. 1-year warranty standard for parts and labor.
11. Pricing excludes any lift material.
12. Pricing excludes any custom configurations.
13. All material shipments will be standard ground. If expedited shipping is required, then extra charges may apply.
14. Materials in this project are subject to long lead times and unexpected delays. All materials are subject to market and supply chain volatility.
15. Pathways are accessible for the cable runs to the nearest IDF room.



Quote: 51791
 Printed: 11/18/25
 Expires: 11/25/25
 Account: 6037-00

SA Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Tel: (832) 706-4550
 Email: jeff.williams@nextgensecured.com

Presented to:
Buddy Denman
Splendor ISD
 14455 Cox Street
 Splendor TX 77373
 Ph: (281)689-4352

Install Ship To/Site:
Splendor ISD
 14455 Cox Street
 Splendor TX 77373
 Ph:

Equipment: **Ag Barn Cameras**

Line	Item/Description	UOM	Quantity	Price	Amount
1.00	QNV-C8083R Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 95~29 /	EA	5.00	480.00	2,400.00
2.00	XNF-9013RV Powered by WN7, 1/2.3 12MP CMOS, Max resolution 3008x3008 @ 30FPS, 1.08mm fixed focal lens, Stereo graphic ty	EA	2.00	838.00	1,676.00
3.00	QNO-C9083R Wisenet Q network outdoor vandal bullet camera, 4K @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 104~31	EA	1.00	565.00	565.00
4.00	SERVICES Installation & Professional Services	EA	1.00	33,339.00	33,339.00
6.00	WAVE-PRO-05 WAVE Professional License. Enables five (5) IP stream recording, includes life-time SW upgrade. No annual & ma	EA	2.00	501.00	1,002.00
8.00	SBP-180CMS Swivel based Ceiling Mount (base), compatible with SBP-C15P, SBP-150CMP/300CMP/900CMP	EA	2.00	103.00	206.00
9.00	SBP-300CMP Ceiling mount pipe (300mm/11.8inch), Compatible with: SBP-140CMB, SBP-180CMB and Pipe extension: SBP-C15P, SBP	EA	2.00	39.00	78.00
11.00	SBV-140BW Back box for dome cameras. Compatible with: QNV-C8083R/C9083R, QNV-C8011R/C8012/C9011R, QND-6011/6021, QND-8011	EA	6.00	30.00	180.00
12.00	SBP-250WMW Wall Mount White Compatible with 1. Camera Direct : QNV-C8083R/C9083R, XND-C6083RV/C7083RV/C8083RV/C9083RV, X	EA	2.00	97.00	194.00
13.00	SBP-160HMMW1 Hanging cap compatible with: XNF-9010RV / 9010RVM, XND-9082RV / 8082RV, XND- 6081V / 6081VZ / 6081RV / 6081REV	EA	2.00	30.00	60.00
14.00	PNM-C12083RVD Network vandal outdoor 2CH AI IR dome camera, (6MP X 2 sensors) 12MP @ 15fps, 3.4~6.8mm(2x) (95.08~47.64) mo	EA	2.00	1,245.00	2,490.00

Project Notes:

TIPS CONTRACT: 250106

QUOTATION



Quote: 51791
Printed: 11/18/25
Expires: 11/25/25
Account: 6037-00

SA Tax ID: 46-0986506
Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
710 North Freeway
Suite 700
Houston TX 77060
Tel: (832) 706-4550
Email: jeff.williams@nextgensecured.com
E: Ag Barn Cameras

Presented to:
Buddy Denman
Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph: (281)689-4352

Install Ship To/Site:
Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

Gross Amount.....: 42,190.00
Plus Sales Tax.....: 0.00
Total Amount Due...: -----
\$42,190.00
=====



Quote: 51791
Printed: 11/18/25
Expires: 11/25/25
Account: 6037-00

SA Tax ID: 46-0986506
Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
710 North Freeway
Suite 700
Houston TX 77060
Tel: (832) 706-4550
Email: jeff.williams@nextgensecured.com
Ag Barn Cameras

Presented to:
Buddy Denman
Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph: (281)689-4352

Install Ship To/Site:
Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

TERMS AND CONDITIONS

- 1. NEXTGEN SECURITY agrees to provide and install all equipment and low voltage cable, unless otherwise noted, as described in accordance with manufacturer specifications. All equipment will be installed in a workmanlike manner. NEXTGEN SECURITY reserves the right to substitute equipment based upon installation constraints or delivery requirements.
2. Purchaser shall be responsible to provide 110VAC power and any required conduit, wire mold, or other raceway unless otherwise noted. Purchaser shall also be responsible for all required telephone connections, network drops, IP address assignments, and additional network software licensing, if required. Fire alarm output, if required, is the responsibility of others. The location of the output will be coordinated with NEXTGEN SECURITY project manager.
3. All equipment and labor is warranted for the period of 365 days to be free of defects in material and manufacture. No additional warranties are provided for where existing equipment is utilized.
4. All installation work shall be performed during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. Warranty service is available from 8:30 a.m. to 4:30 p.m. Monday through Friday excluding holidays. While every reasonable effort will be made to complete the installation as requested by the Purchaser, it is understood that NEXTGEN SECURITY is not responsible for any delays in installation that are beyond its control.
5. Services required to correct conditions caused by lightning, fire, flood or other acts of Nature, or by equipment outside the scope of this agreement, misuse, abuse, or vandalism are specifically excluded from this agreement, and are billable at current rates.
6. Purchaser agrees to indemnify and hold harmless NEXTGEN SECURITY from any claims or suits by third parties arising out of any loss, sustained by a third party at or resulting from operation and/or use of the system by Purchaser, or services provided by NEXTGEN SECURITY.
7. NEXTGEN SECURITY makes no guarantee or warranty, including any implied warranty of merchantability or fitness, except where such a warranty is specified in this agreement, that the system or services supplied will avert or prevent occurrence, or the consequences therefrom, which the system has been designed to detect, avert or prevent. If NEXTGEN SECURITY should be found liable for loss or damage due to failure of service or equipment in any respect, its liability shall be limited to the value of the equipment or \$ 250.00 whichever is lower. Under no circumstances shall NEXTGEN SECURITY be responsible to Purchaser for loss or theft of Purchaser property, equipment, intellectual property, personal information, or any damages or loss flowing therefrom. Purchaser understands that in all cases NEXTGEN SECURITY is not responsible for the preservation of any Purchaser owned network, computer programs or data. Purchaser understands and agrees maintaining adequate back-up of all programs and data is not the responsibility of NEXTGEN SECURITY.
8. All pricing is exclusive of permits, fees, and governmental charges, unless otherwise noted.
9. An invoice will be generated for ordered materials and freight within one week of project approval. Monthly progress billings based on labor percent complete to follow until project completion. A late charge of one and one half percent (1 1/2%) per month will accrue beyond (30) thirty days.
10. Off-site central station monitoring (if applicable) requires the execution of a monitoring agreement prior to off-site services and commencements.
11. Equipment-Only sales less than \$5,000 require credit card payment in advance of shipment. Orders in excess of \$5,000 require written purchase order or 50% deposit in advance of shipment.
12. Prices quoted herein are subject to change at any time prior to receipt of a signed quote, contract, or purchase order.
13. Customer acknowledges and agrees that neither NextGen security, weapon detection providers, nor their products can eliminate, prevent, or mitigate, in whole or in part, the threats or events that these products aim to detect. Neither NextGen security, weapon detection providers, or their indemnitees shall be held liable for any failure to detect such threats (whether due to product failure, human error, customer's operating or sensitivity settings, environment, or external forces outside of provider or integrator's control) or prevent such events. Neither NextGen security, weapon detection providers, nor their indemnitees shall be held responsible for non-productive time or product down time for any reason, or for acts by third parties that cause harm or damage. Customer shall be solely responsible for the acts or omissions of its personnel, contractors, and agents, including those responsible for operating the products and for the security of customer's premises, personnel, and visitors.
14. All amounts quoted herein are in USD\$.

Customer Authorization

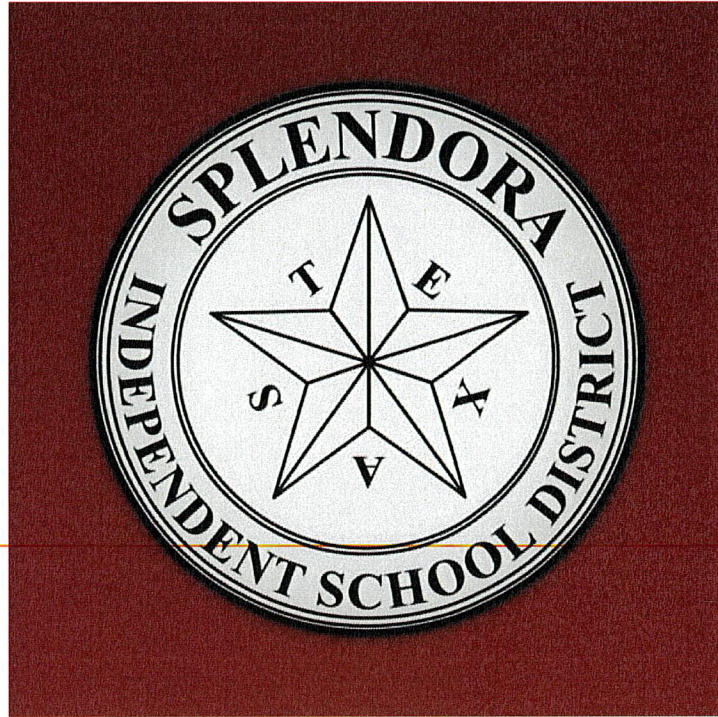
Date

NextGen Security, LLC Authorization

Date

Printed Name/Title

Printed Name/Title



Project Name:

Splendoria ISD Ag Barn & Admin Building Cameras

Presented to:

Buddy Denman

Dated: November 11th, 2025

Section 1: Scope Overview

NextGen Security, LLC will provide the material and labor for the physical security additions associated with Splendora ISD Ag Barn and Admin Building cameras project. NextGen Security to provide (7) Dome Cameras, (1) Bullet Camera, (2) Dual Head Cameras, and (2) Fisheye Cameras. NextGen Security to provide the correct mounting hardware for each cameras. Every camera will be IP'd as well as programmed. NextGen's work will comply with all manufacturers' suggested recommendations, applicable codes, and industry standards.

Section 2: Detailed Scope of Work

Video Surveillance

- **Software and Licensing**
 - Provide and enroll (12) Hanwha Wave Pro Licenses.
- **Camera Locations**
 - **Admin Building:**
 - (2) QNV-C8083R Vandal Dome Camera.
 - **Ag Barn:**
 - (5) QNV-C8083R Vandal Dome Camera.
 - (2) XNF-9013RV Fixed Focal Lens Fisheye Camera.
 - (1) QNO-C9083R Outdoor Vandal Bullet Camera.
 - (2) PNM-C12083RVD Dual Head Camera.

Section 3: Clarifications & Assumptions

1. All work for this project will be carried out during normal business hours, and no delays will be incurred during installation.
2. All fiber, conduit pathways, and 110V power will be provided and installed by Arcon Electric.
3. Added Devices and/or Labor of any kind are subject to additional charges.
4. Others will provide physical access to work locations, network access, IP information, system login credentials, and remote access.
5. Pricing excludes servers and workstations. NextGen assumes these are existing and in good working condition.
6. NextGen to perform final testing and commissioning with the respective representative.
7. NextGen to provide the necessary closeout documentation for project closeout.
8. Pricing excludes any patchwork and repairs resulting from the demo.
9. 1-year warranty standard for parts and labor.
10. Pricing excludes any lift material.
11. Pricing excludes any custom configurations.
12. All material shipments will be standard ground. If expedited shipping is required, then extra charges may apply.
13. Materials in this project are subject to long lead times and unexpected delays. All materials are subject to market and supply chain volatility.
14. Pathways are accessible for the cable runs to the nearest IDF room.



Quote: 51686
 Printed: 11/05/25
 Expires: 11/14/25
 Account: 6037-00

SA Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Phone: (832) 706-4550
 Email: jeff.williams@nextgensecured.com
Project: High School Classroom Cameras

Presented to:
Buddy Denman
Splendor ISD
 14455 Cox Street
 Splendor TX 77373
 Phone: (281)689-4352

Install Ship To/Site:
Splendor ISD
 14455 Cox Street
 Splendor TX 77373
 Phone:

Line	Item/Description	UOM	Quantity	Price	Amount
1.00	NXGW-CAT6-B-P CAT6 Plenum Cable, Blue	EA	2.00	423.00	846.00
2.00	QNV-C8083R Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 95~29 /	EA	5.00	480.00	2,400.00
3.00	SPP-C7400 Audio and Alarm cable for TNV-C7013RC, QNV-C8083R/9083R, XNV-C6083R/C7083R/C8083R/C9083R, XND-C6083RV/C7083RV//	EA	5.00	27.00	135.00
4.00	NETWAY3012P Altronix Netway3012P provides simultaneous 12VDC and PoE/PoE+ outputs for applications including PoE cameras a	EA	5.00	182.00	910.00
5.00	HNW-SS-800 Line level ceiling mounted microphone. Omni-Directional pickup with 12 radius/24 diameter. 12Vdc power requi	EA	5.00	200.00	1,000.00
6.00	WAVE-PRO-05 WAVE Professional License. Enables five (5) IP stream recording, includes life-time SW upgrade. No annual & ma	EA	1.00	501.00	501.00
7.00	SERVICES Installation & Professional Services	EA	1.00	5,305.00	5,305.00
8.00	FREIGHT Freight / Shipping & Handling	EA	1.00	194.00	194.00

Project Notes:

TIPS CONTRACT: 250106

Gross Amount.....: 11,291.00
 Plus Sales Tax.....: 0.00
 Total Amount Due....: \$11,291.00
 =====



Quote: 51686
Printed: 11/05/25
Expires: 11/14/25
Account: 6037-00

SA Tax ID: 46-0986506
Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
710 North Freeway
Suite 700
Houston TX 77060
Tel: (832) 706-4550
Email: jeff.williams@nextgensecured.com
E: High School Classroom Cameras

Presented to:
Buddy Denman
Splendora ISD
14455 Cox Street
Splendora TX 77373
Ph: (281)689-4352

Install Ship To/Site:
Splendora ISD
14455 Cox Street
Splendora TX 77373
Ph:

TERMS AND CONDITIONS

- 1. NEXTGEN SECURITY agrees to provide and install all equipment and low voltage cable, unless otherwise noted, as described in accordance with manufacturer specifications. All equipment will be installed in a workmanlike manner. NEXTGEN SECURITY reserves the right to substitute equipment based upon installation constraints or delivery requirements.
2. Purchaser shall be responsible to provide 110VAC power and any required conduit, wire mold, or other raceway unless otherwise noted. Purchaser shall also be responsible for all required telephone connections, network drops, IP address assignments, and additional network software licensing, if required. Fire alarm output, if required, is the responsibility of others. The location of the output will be coordinated with NEXTGEN SECURITY project manager.
3. All equipment and labor is warranted for the period of 365 days to be free of defects in material and manufacture. No additional warranties are provided for where existing equipment is utilized.
4. All installation work shall be performed during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. Warranty service is available from 8:30 a.m. to 4:30 p.m. Monday through Friday excluding holidays. While every reasonable effort will be made to complete the installation as requested by the Purchaser, it is understood that NEXTGEN SECURITY is not responsible for any delays in installation that are beyond its control.
5. Services required to correct conditions caused by lightning, fire, flood or other acts of Nature, or by equipment outside the scope of this agreement, misuse, abuse, or vandalism are specifically excluded from this agreement, and are billable at current rates.
6. Purchaser agrees to indemnify and hold harmless NEXTGEN SECURITY from any claims or suits by third parties arising out of any loss, sustained by a third party at or resulting from operation and/or use of the system by Purchaser, or services provided by NEXTGEN SECURITY.
7. NEXTGEN SECURITY makes no guarantee or warranty, including any implied warranty of merchantability or fitness, except where such a warranty is specified in this agreement, that the system or services supplied will avert or prevent occurrence, or the consequences therefrom, which the system has been designed to detect, avert or prevent. If NEXTGEN SECURITY should be found liable for loss or damage due to failure of service or equipment in any respect, its liability shall be limited to the value of the equipment or \$ 250.00 whichever is lower. Under no circumstances shall NEXTGEN SECURITY be responsible to Purchaser for loss or theft of Purchaser property, equipment, intellectual property, personal information, or any damages or loss flowing therefrom. Purchaser understands that in all cases NEXTGEN SECURITY is not responsible for the preservation of any Purchaser owned network, computer programs or data. Purchaser understands and agrees maintaining adequate back-up of all programs and data is not the responsibility of NEXTGEN SECURITY.
8. All pricing is exclusive of permits, fees, and governmental charges, unless otherwise noted.
9. An invoice will be generated for ordered materials and freight within one week of project approval. Monthly progress billings based on labor percent complete to follow until project completion. A late charge of one and one half percent (1 1/2%) per month will accrue beyond (30) thirty days.
10. Off-site central station monitoring (if applicable) requires the execution of a monitoring agreement prior to off-site services and commencements.
11. Equipment-Only sales less than \$5,000 require credit card payment in advance of shipment. Orders in excess of \$5,000 require written purchase order or 50% deposit in advance of shipment.
12. Prices quoted herein are subject to change at any time prior to receipt of a signed quote, contract, or purchase order.
13. Customer acknowledges and agrees that neither NextGen security, weapon detection providers, nor their products can eliminate, prevent, or mitigate, in whole or in part, the threats or events that these products aim to detect. Neither NextGen security, weapon detection providers, or their indemnitees shall be held liable for any failure to detect such threats (whether due to product failure, human error, customer's operating or sensitivity settings, environment, or external forces outside of provider or integrator's control) or prevent such events. Neither NextGen security, weapon detection providers, nor their indemnitees shall be held responsible for non-productive time or product down time for any reason, or for acts by third parties that cause harm or damage. Customer shall be solely responsible for the acts or omissions of its personnel, contractors, and agents, including those responsible for operating the products and for the security of customer's premises, personnel, and visitors.
14. All amounts quoted herein are in USD\$.

Customer Authorization

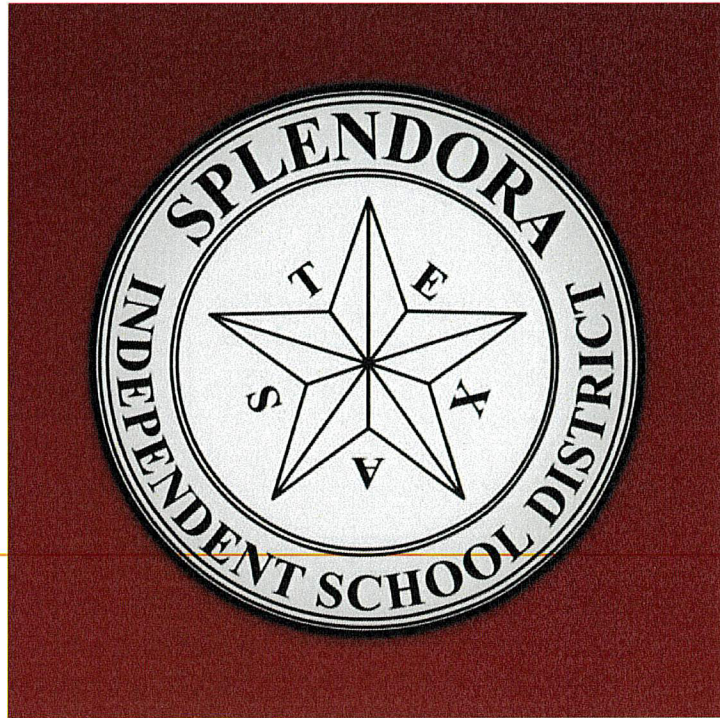
Date

NextGen Security, LLC Authorization

Date

Printed Name/Title

Printed Name/Title



Project Name:

Splendora ISD High School Cameras

Presented to:

Buddy Denman

Dated: November 4th, 2025

Section 1: Scope Overview

NextGen Security, LLC will provide the material and labor for the physical security additions associated with Splendora ISD High School classroom cameras project. NextGen Security to provide (5) surface mount dome cameras, licensing, and cabling. NextGen's work will comply with all manufacturers' suggested recommendations, applicable codes, and industry standards.

Section 2: Detailed Scope of Work

Video Surveillance

- **Software and Licensing**
 - Provide and enroll (5) Hanwha Wave Pro Licenses.
- **Camera Locations**
 - **Classrooms 1-5**
 - (5) QNV-C8083R Vandal Dome Cameras.
 - (5) External Microphones
 - (5) POE Adapters.
 - (5) Audio and alarm cables.
 - (2) Boxes of cat 6 plenum blue cable.

Section 3: Clarifications & Assumptions

1. All work for this project will be carried out during normal business hours, and no delays will be incurred during installation.
2. All fiber, conduit pathways, and 110V power will be provided and installed by others.
3. Added Devices and/or Labor of any kind are subject to additional charges.
4. Others will provide physical access to work locations, network access, IP information, system login credentials, and remote access.
5. Pricing excludes any network switches and patch panels.
6. Pricing excludes servers and workstations. NextGen assumes these are existing and in good working condition.
7. NextGen to perform final testing and commissioning with the respective representative.
8. NextGen to provide the necessary closeout documentation for project closeout.
9. Pricing excludes any patchwork and repairs resulting from the demo.
10. 1-year warranty standard for parts and labor.
11. Pricing excludes any lift material.
12. Pricing excludes any custom configurations.
13. All material shipments will be standard ground. If expedited shipping is required, then extra charges may apply.
14. Materials in this project are subject to long lead times and unexpected delays. All materials are subject to market and supply chain volatility.



Quote: 52112
 Printed: 11/18/25
 Expires: 11/18/25
 Account: 6037-00

SA Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
 NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Tel: (832) 706-4550
 Email: jeff.williams@nextgensecured.com

Presented to:
Splendora ISD
 14455 Cox Street
 Splendora TX 77373
Ph:

Install Ship To/Site:
Splendora ISD
 14455 Cox Street
 Splendora TX 77373
Ph:

E: Admin Building Cameras

Line	Item/Description	UOM	Quantity	Price	Amount
1.00	QNV-C8083R Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 95~29 /	EA	2.00	480.00	960.00
2.00	SBV-140BW Back box for dome cameras. Compatible with: QNV-C8083R/C9083R, QNV-C8011R/C8012/C9011R, QND-6011/6021, QND-8011	EA	2.00	30.00	60.00
3.00	SERVICES Installation & Professional Services	EA	1.00	5,535.00	5,535.00

Project Notes:

TIPS CONTRACT: 250106

Gross Amount.....: 6,555.00
 Plus Sales Tax.....: 0.00
Total Amount Due...: \$6,555.00



Quote: 52112
Printed: 11/18/25
Expires: 11/18/25
Account: 6037-00

SA Tax ID: 46-0986506
Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
Contract 250106 Tech Solutions, Products & Services

Presented by: Jeff Williams
NextGen Security, LLC
710 North Freeway
Suite 700
Arlington TX 77060
Tel: (832) 706-4550
Email: jeff.williams@nextgensecured.com
E: Admin Building Cameras

Presented to: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

Install Ship To/Site: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

TERMS AND CONDITIONS

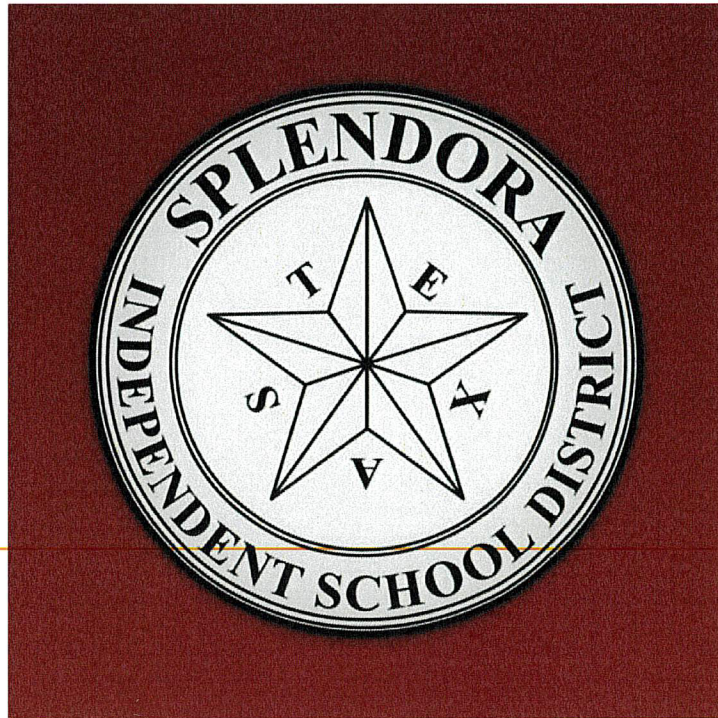
- 1. NEXTGEN SECURITY agrees to provide and install all equipment and low voltage cable, unless otherwise noted, as described in accordance with manufacturer specifications. All equipment will be installed in a workmanlike manner. NEXTGEN SECURITY reserves the right to substitute equipment based upon installation constraints or delivery requirements.
2. Purchaser shall be responsible to provide 110VAC power and any required conduit, wire mold, or other raceway unless otherwise noted. Purchaser shall also be responsible for all required telephone connections, network drops, IP address assignments, and additional network software licensing, if required. Fire alarm output, if required, is the responsibility of others. The location of the output will be coordinated with NEXTGEN SECURITY project manager.
3. All equipment and labor is warranted for the period of 365 days to be free of defects in material and manufacture. No additional warranties are provided for where existing equipment is utilized.
4. All installation work shall be performed during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. Warranty service is available from 8:30 a.m. to 4:30 p.m. Monday through Friday excluding holidays. While every reasonable effort will be made to complete the installation as requested by the Purchaser, it is understood that NEXTGEN SECURITY is not responsible for any delays in installation that are beyond its control.
5. Services required to correct conditions caused by lightning, fire, flood or other acts of Nature, or by equipment outside the scope of this agreement, misuse, abuse, or vandalism are specifically excluded from this agreement, and are billable at current rates.
6. Purchaser agrees to indemnify and hold harmless NEXTGEN SECURITY from any claims or suits by third parties arising out of any loss, sustained by a third party at or resulting from operation and/or use of the system by Purchaser, or services provided by NEXTGEN SECURITY.
7. NEXTGEN SECURITY makes no guarantee or warranty, including any implied warranty of merchantability or fitness, except where such a warranty is specified in this agreement, that the system or services supplied will avert or prevent occurrence, or the consequences therefrom, which the system has been designed to detect, avert or prevent. If NEXTGEN SECURITY should be found liable for loss or damage due to failure of service or equipment in any respect, its liability shall be limited to the value of the equipment or \$ 250.00 whichever is lower. Under no circumstances shall NEXTGEN SECURITY be responsible to Purchaser for loss or theft of Purchaser property, equipment, intellectual property, personal information, or any damages or loss flowing therefrom. Purchaser understands that in all cases NEXTGEN SECURITY is not responsible for the preservation of any Purchaser owned network, computer programs or data. Purchaser understands and agrees maintaining adequate back-up of all programs and data is not the responsibility of NEXTGEN SECURITY.
8. All pricing is exclusive of permits, fees, and governmental charges, unless otherwise noted.
9. An invoice will be generated for ordered materials and freight within one week of project approval. Monthly progress billings based on labor percent complete to follow until project completion. A late charge of one and one half percent (1 1/2%) per month will accrue beyond (30) thirty days.
10. Off-site central station monitoring (if applicable) requires the execution of a monitoring agreement prior to off-site services and commencements.
11. Equipment-Only sales less than \$5,000 require credit card payment in advance of shipment. Orders in excess of \$5,000 require written purchase order or 50% deposit in advance of shipment.
12. Prices quoted herein are subject to change at any time prior to receipt of a signed quote, contract, or purchase order.
13. Customer acknowledges and agrees that neither NextGen security, weapon detection providers, nor their products can eliminate, prevent, or mitigate, in whole or in part, the threats or events that these products aim to detect. Neither NextGen security, weapon detection providers, or their indemnitees shall be held liable for any failure to detect such threats (whether due to product failure, human error, customer's operating or sensitivity settings, environment, or external forces outside of provider or integrator's control) or prevent such events. Neither NextGen security, weapon detection providers, nor their indemnitees shall be held responsible for non-productive time or product down time for any reason, or for acts by third parties that cause harm or damage. Customer shall be solely responsible for the acts or omissions of its personnel, contractors, and agents, including those responsible for operating the products and for the security of customer's premises, personnel, and visitors.
14. All amounts quoted herein are in USD\$.

Customer Authorization Date

NextGen Security, LLC Authorization Date

Printed Name/Title

Printed Name/Title



Project Name:

Splendora ISD Ag Barn & Admin Building Cameras

Presented to:

Buddy Denman

Dated: November 11th, 2025

Section 1: Scope Overview

NextGen Security, LLC will provide the material and labor for the physical security additions associated with Splendora ISD Ag Barn and Admin Building cameras project. NextGen Security to provide (7) Dome Cameras, (1) Bullet Camera, (2) Dual Head Cameras, and (2) Fisheye Cameras. NextGen Security to provide the correct mounting hardware for each cameras. Every camera will be IP'd as well as programmed. NextGen's work will comply with all manufacturers' suggested recommendations, applicable codes, and industry standards.

Section 2: Detailed Scope of Work

Video Surveillance

- **Software and Licensing**
 - Provide and enroll (12) Hanwha Wave Pro Licenses.
- **Camera Locations**
 - **Admin Building:**
 - (2) QNV-C8083R Vandal Dome Camera.
 - **Ag Barn:**
 - (5) QNV-C8083R Vandal Dome Camera.
 - (2) XNF-9013RV Fixed Focal Lens Fisheye Camera.
 - (1) QNO-C9083R Outdoor Vandal Bullet Camera.
 - (2) PNM-C12083RVD Dual Head Camera.

Section 3: Clarifications & Assumptions

1. All work for this project will be carried out during normal business hours, and no delays will be incurred during installation.
2. All fiber, conduit pathways, and 110V power will be provided and installed by Arcon Electric.
3. Added Devices and/or Labor of any kind are subject to additional charges.
4. Others will provide physical access to work locations, network access, IP information, system login credentials, and remote access.
5. Pricing excludes servers and workstations. NextGen assumes these are existing and in good working condition.
6. NextGen to perform final testing and commissioning with the respective representative.
7. NextGen to provide the necessary closeout documentation for project closeout.
8. Pricing excludes any patchwork and repairs resulting from the demo.
9. 1-year warranty standard for parts and labor.
10. Pricing excludes any lift material.
11. Pricing excludes any custom configurations.
12. All material shipments will be standard ground. If expedited shipping is required, then extra charges may apply.
13. Materials in this project are subject to long lead times and unexpected delays. All materials are subject to market and supply chain volatility.
14. Pathways are accessible for the cable runs to the nearest IDF room.

QUOTATION



Quote: 52116
Printed: 11/20/25
Expires: 11/30/25
Account: 6037-00

SA Tax ID: 46-0986506
 Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
 Contract 250106 Tech Solutions, Products & Services

Presented by:
Jeff Williams
NextGen Security, LLC
 710 North Freeway
 Suite 700
 Houston TX 77060
 Phone: (832) 706-4550
 Email: jeff.williams@nextgensecured.com

Presented to:
Splendor ISD
 14455 Cox Street
 Splendor TX 77373
Ph:

Install Ship To/Site:
Splendor ISD
 14455 Cox Street
 Splendor TX 77373
Ph:

Project Name: JH Classroom Cameras

Line	Item/Description	UOM	Quantity	Price	Amount
1.00	QNV-C8083R Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, motorized vari-focal lens 3.2~10.2mm (H: 95~29 /	EA	2.00	480.00	960.00
2.00	SPP-C7400 Audio and Alarm cable for TNV-C7013RC, QNV-C8083R/9083R, XNV-C6083R/C7083R/C8083R/C9083R, XND-C6083RV/C7083RV/	EA	2.00	27.00	54.00
3.00	NETWAY3012P Altronix Netway3012P provides simultaneous 12VDC and PoE/PoE+ outputs for applications including PoE cameras a	EA	2.00	182.00	364.00
4.00	HNW-SS-800 Line level ceiling mounted microphone. Omni-Directional pickup with 12 radius/24 diameter. 12Vdc power requi	EA	2.00	200.00	400.00
5.00	NXGW-CAT6-B-P CAT6 Plenum Cable, Blue	EA	1.00	423.00	423.00
6.00	WAVE-PRO-01 WAVE Professional License. Enables one (1) IP stream recording, includes life-time SW upgrade. No annual & mai	EA	2.00	100.00	200.00
7.00	SERVICES Installation & Professional Services	EA	1.00	3,196.00	3,196.00

Project Notes:

TIPS CONTRACT: 250106

Gross Amount.....: 5,597.00
Plus Sales Tax.....: 0.00
Total Amount Due...: \$5,597.00



Quote: 52116
Printed: 11/20/25
Expires: 11/30/25
Account: 6037-00

SA Tax ID: 46-0986506
Indiana Tax ID: 71020 9081 RT0001

Contract 250101 Safety Equipment, Supplies & Services
Contract 250106 Tech Solutions, Products & Services

Presented by: Jeff Williams
NextGen Security, LLC
710 North Freeway
Suite 700
Houston TX 77060
Tel: (832) 706-4550
Email: jeff.williams@nextgensecured.com
E: JH Classroom Cameras

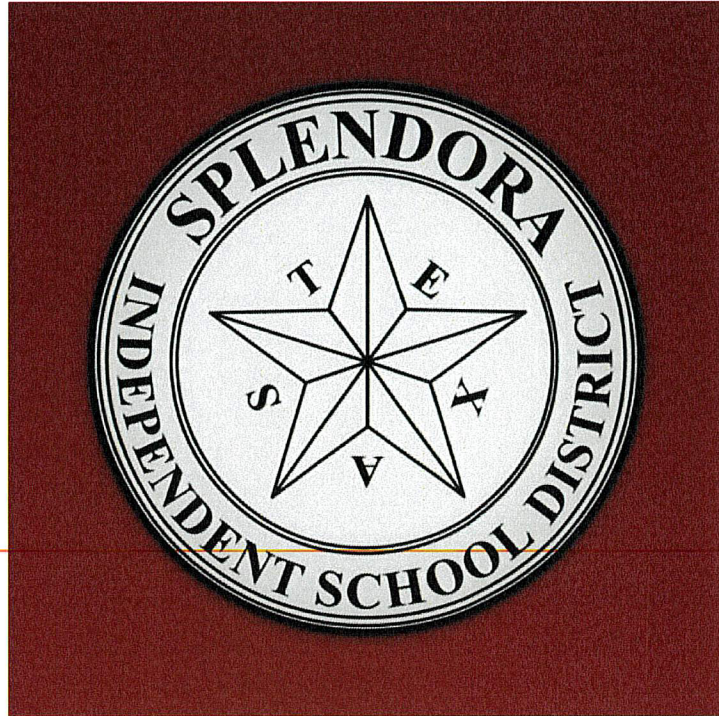
Presented to: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

Install Ship To/ Site: Splendor ISD
14455 Cox Street
Splendor TX 77373
Ph:

TERMS AND CONDITIONS

- 1. NEXTGEN SECURITY agrees to provide and install all equipment and low voltage cable, unless otherwise noted, as described in accordance with manufacturer specifications. All equipment will be installed in a workmanlike manner. NEXTGEN SECURITY reserves the right to substitute equipment based upon installation constraints or delivery requirements.
2. Purchaser shall be responsible to provide 110VAC power and any required conduit, wire mold, or other raceway unless otherwise noted. Purchaser shall also be responsible for all required telephone connections, network drops, IP address assignments, and additional network software licensing, if required. Fire alarm output, if required, is the responsibility of others. The location of the output will be coordinated with NEXTGEN SECURITY project manager.
3. All equipment and labor is warranted for the period of 365 days to be free of defects in material and manufacture. No additional warranties are provided for where existing equipment is utilized.
4. All installation work shall be performed during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. Warranty service is available from 8:30 a.m. to 4:30 p.m. Monday through Friday excluding holidays. While every reasonable effort will be made to complete the installation as requested by the Purchaser, it is understood that NEXTGEN SECURITY is not responsible for any delays in installation that are beyond its control.
5. Services required to correct conditions caused by lightning, fire, flood or other acts of Nature, or by equipment outside the scope of this agreement, misuse, abuse, or vandalism are specifically excluded from this agreement, and are billable at current rates.
6. Purchaser agrees to indemnify and hold harmless NEXTGEN SECURITY from any claims or suits by third parties arising out of any loss, sustained by a third party at or resulting from operation and/or use of the system by Purchaser, or services provided by NEXTGEN SECURITY.
7. NEXTGEN SECURITY makes no guarantee or warranty, including any implied warranty of merchantability or fitness, except where such a warranty is specified in this agreement, that the system or services supplied will avert or prevent occurrence, or the consequences therefrom, which the system has been designed to detect, avert or prevent. If NEXTGEN SECURITY should be found liable for loss or damage due to failure of service or equipment in any respect, its liability shall be limited to the value of the equipment or \$ 250.00 whichever is lower. Under no circumstances shall NEXTGEN SECURITY be responsible to Purchaser for loss or theft of Purchaser property, equipment, intellectual property, personal information, or any damages or loss flowing therefrom. Purchaser understands that in all cases NEXTGEN SECURITY is not responsible for the preservation of any Purchaser owned network, computer programs or data. Purchaser understands and agrees maintaining adequate back-up of all programs and data is not the responsibility of NEXTGEN SECURITY.
8. All pricing is exclusive of permits, fees, and governmental charges, unless otherwise noted.
9. An invoice will be generated for ordered materials and freight within one week of project approval. Monthly progress billings based on labor percent complete to follow until project completion. A late charge of one and one half percent (1 1/2%) per month will accrue beyond (30) thirty days.
10. Off-site central station monitoring (if applicable) requires the execution of a monitoring agreement prior to off-site services and commencements.
11. Equipment-Only sales less than \$5,000 require credit card payment in advance of shipment. Orders in excess of \$5,000 require written purchase order or 50% deposit in advance of shipment.
12. Prices quoted herein are subject to change at any time prior to receipt of a signed quote, contract, or purchase order.
13. Customer acknowledges and agrees that neither NextGen security, weapon detection providers, nor their products can eliminate, prevent, or mitigate, in whole or in part, the threats or events that these products aim to detect. Neither NextGen security, weapon detection providers, or their indemnitees shall be held liable for any failure to detect such threats (whether due to product failure, human error, customer's operating or sensitivity settings, environment, or external forces outside of provider or integrator's control) or prevent such events. Neither NextGen security, weapon detection providers, nor their indemnitees shall be held responsible for non-productive time or product down time for any reason, or for acts by third parties that cause harm or damage. Customer shall be solely responsible for the acts or omissions of its personnel, contractors, and agents, including those responsible for operating the products and for the security of customer's premises, personnel, and visitors.
14. All amounts quoted herein are in USD\$.

Customer Authorization Date NextGen Security, LLC Authorization Date
Printed Name/Title Printed Name/Title



Project Name:

Splendor JH Classroom Cameras

Presented to:

Buddy Denman

Dated: November 20th, 2025

Section 1: Scope Overview

NextGen Security, LLC will provide the material and labor for the physical security additions associated with Splendora ISD PCE and JH Classroom cameras project. NextGen Security to provide (2) Dome Cameras, (2) Audio and alarm for cable, (2) Altronix Netways, (2) Line level ceiling mics, Cat 6 blue plenum cable, and (2) Wave professional licenses. Every camera will be IP'd as well as programmed. NextGen's work will comply with all manufacturers' suggested recommendations, applicable codes, and industry standards.

Section 2: Detailed Scope of Work

Video Surveillance

- **Software and Licensing**
 - Provide and enroll (2) Hanwha Wave Pro Licenses.
- **Camera Locations**
 - **JH- 1108, (See Drawing for 2nd Classroom):**
 - -(2) QNV-C8083R
 - -(2) SPP-C7400
 - -(2) Netway3012P
 - (2) HNW-SS-800
 - (2) Wave-PRO-01
 - Cat 6 Plenum Blue Cable

Section 3: Clarifications & Assumptions

1. All work for this project will be carried out during normal business hours, and no delays will be incurred during installation. .
2. Added Devices and/or Labor of any kind are subject to additional charges.
3. Others will provide physical access to work locations, network access, IP information, system login credentials, and remote access.
4. Pricing excludes servers and workstations. NextGen assumes these are existing and in good working condition.
5. NextGen to perform final testing and commissioning with the respective representative.
6. NextGen to provide the necessary closeout documentation for project closeout.
7. Pricing excludes any patchwork and repairs resulting from the demo.
8. 1-year warranty standard for parts and labor.
9. Pricing excludes any lift material.
10. Pricing excludes any custom configurations.
11. All material shipments will be standard ground. If expedited shipping is required, then extra charges may apply.
12. Materials in this project are subject to long lead times and unexpected delays. All materials are subject to market and supply chain volatility.
13. Pathways are accessible for the cable runs to the nearest IDF room.



Splendoria ISD Board of Trustees Agenda Item Information Form

BOARD MEETING DATE: December 15, 2025

AGENDA ITEM NAME: Consider approval of revisions of names, roles & responsibilities in the Splendoria ISD's Governance Team Guidelines & Operating Procedures

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): 1-7

BACKGROUND INFORMATION: Revisions are needed in order to update the Superintendent, New board member, and Board member roles.

ADMINISTRATIVE RECOMMENDATION: Administration recommends approval of revisions to the Splendoria ISD's Governance Team Guidelines & Operating Procedures to update positions and roles.

ATTACHMENTS: Revised Governance Team Guidelines & Operating Procedures

BUDGET INFORMATION: N/A

RESOURCE PERSONNEL: Dr. Dustin Bromley, Superintendent

RECOMMENDED MOTION: I move to approval of revisions to the Splendoria ISD's Governance Team Guidelines & Operating Procedures to update positions and roles.

Splendoria Independent School District
Governance Team Guidelines & Operating Procedures

Contents

Introduction	4
Governance Team Members	4
Board Organization, Duties, and Responsibilities	5
Organization	5
Duties	5
President:	5
Vice-President:	5
Secretary:	6
Assistant Secretary:	6
Responsibilities	6
Board Meetings	6
Board Meeting Agenda	6
Examples of Consent Agenda Items	7
Items Eligible for Executive Session	7
Notice of Meetings	8
Executive Session/Closed Meetings	9
Board Meetings/Audience Participation	9
Board Member Preparation for Meetings	9
Board Member Questions Concerning the Agenda	10
Exhibiting Professionalism and Courtesy in Board Meetings	10
Communication	11
Governance Team Communication	11
Board Member Requests for Information Not Related to Meeting Agendas	12
Board Member Contact with Campuses	12
Response by Board Members to Community Member or Employee Complaints	13
Communicating with the Community and/or Personnel	14
Communicating with the Media	15
Evaluation of the Superintendent	15
Updating the Superintendent Evaluation Instrument	15
Objectives of the Superintendent Evaluation Process	15

New Board Member Orientation & Governance Team Training	16
Reporting Requirements	16
Training Requirements	16
Professional Development for Board Members	17
Board Member Reimbursement for Expenses	17
Board Member Ethics & Vendor Influence	18

Introduction

Governance Team Guidelines & Operating Procedures (hereinafter referred to as ‘the document’) defines the “partnership” between the superintendent and board members to a great extent. It clarifies expectations for one another, as well as responsibilities for practices and issues that are anticipated to occur on a frequent basis. It does not attempt to cover all potential scenarios as the document is meant to be a brief reference guide for each member of the team. Just like a partnership in the business world, each individual wants to know what he or she is responsible for accomplishing in order for the organization to be successful.

The *Governance Team* in Splendor ISD will operate more effectively and efficiently if the expectations for “how we will function as a team” are clearly defined. *Governance Team Guidelines & Operating Procedures* is based on practice, not theory. It is also a “living document” in that it should be reviewed annually and modifications should be made at the pleasure of the Governance Team and the needs of the district. A good time to review this document is after each school board election as it is an excellent tool for new board member orientation.

The update and development of *Governance Team Guidelines & Operating Procedures* assures a common understanding among members of the Governance Team and provides an excellent foundation for new Board member orientation as it provides district and Board member responsibilities. Additionally, the document will describe the mode of operation of the Governance Team to new, district level administrative staff. The document should be reviewed periodically to ensure it accurately reflects the expectations of the Governance Team and that its contents reflect actual practices of the team and individual members.

Governance Team Members

Dr. Dustin Bromley	Superintendent
Allen Wells	President
Dan Muirhead	Vice President
Jennifer Stewart	Secretary
Kim Klepcyk	Assistant Secretary
Jason Sessum	Member
Barry Welch	Member
Travis “Doc” Jones	Member

Board Organization, Duties, and Responsibilities

Organization

At the first meeting following school board elections, an agenda item will be placed to disband the present Board and select new officers. Nominations and voting must take place in open session.

The Board shall elect a President, Vice-President, Secretary, and an Assistant Secretary, who shall be members of the Board. Officers shall be elected by plurality vote of the members present and voting. Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. A vacancy among officers of the Board shall be filled by a majority action of the Board.

Typically the selection of officers will follow the outline below:

- Motion made, seconded, and passed to disband the current board and appoint the Superintendent as temporary chairperson.
- The Superintendent then asks the Board for nominations for the office of Board President.
- After nominations have ceased, the Superintendent then calls for the vote, with the selection being made by majority vote of those members present.
- The Superintendent then turns the chair to the newly elected President. The President then conducts the election of the Vice-President using the same nominating and voting process. The same procedure is then used for the Secretary position and then the Assistant Secretary position.

Duties

President:

The legal duties and powers of the Board President are described in detail in policy BDAA Legal. He/she also has the right to discuss, make motions and resolutions, and vote on all matters coming before the Board. The Board President also appoints all Board committees, unless otherwise provided by policy or Board consensus.

Vice-President:

The Board Vice-President shall act in the capacity and perform the duties of the Board President in the event of the absence or incapacity of the president and will perform other duties as prescribed by the Board.

Secretary:

The Secretary of the Board shall keep or cause to be kept, an accurate record of the proceedings of each board meeting and will send, or cause to be sent, notices of board meetings. In the absence of the President and Vice-President of the Board, the Secretary shall call the meeting to order and conduct the election of a president pro tem. The Secretary will also perform other duties as directed by the Board.

Assistant Secretary:

The Assistant Secretary of the Board shall act in the capacity and perform the duties of the Secretary of the Board in the event of the Secretary's absence.

Responsibilities

In addition to the responsibilities of Board Officers listed above, Policy BAA Legal provides an overview of key Board responsibilities. Key responsibilities are briefly described as follows:

- Review and adopt the district's vision and mission statements (August)
- Conduct an annual evaluation of the superintendent (January)
- Conduct an annual board self-evaluation (May)
- Approve district goals (March)
- Review and adopt the annual district budget (June)

SISD related policies: (BEC Legal) (BDAA Local)

Board Essential Roles (See insert on next page)

Board Meetings

Board Meeting

Meeting Day of the Week/Times

- A. Regular meetings of the Board shall normally be held on the third Monday of each month at 6:00 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

Agenda

- A. In consultation with the board president, the superintendent shall prepare the agenda for all board meetings. The deadline for including board agenda items for regular meetings will be the fifth business day prior to the board meeting. On request in writing of any board member, an agenda item may be included on the board agenda. If the agenda item has been acted upon within the previous twelve months, two board members are needed to request that it be placed on another board agenda.
- B. The draft agenda may include items from the board agenda calendar as scheduled in advance by the Board of Trustees as well as actions required by law. Before the agenda is finalized, the superintendent will consult with the board president for approval of the final agenda.
- C. The consent agenda may include items listed below and action may be taken with a single vote without discussion. Placement of items on the consent agenda will be done at the discretion of the superintendent and board president. At the board meeting, any board member may ask questions or discuss a consent agenda item by asking the board president to remove it from the consent agenda for the purpose of giving the item individual consideration. The board president will allow discussion on any item requested for removal from the consent agenda by a board member.

Examples of Consent Agenda Items

1. Minutes of regular and special board meetings
2. Acceptance of financial reports
3. Routine bid recommendations in alignment with district policy
4. Approval of personnel contracts that comply with district policy
5. Requests to use district facilities
6. Routine, non-controversial items

7. Board policy updates

The above items are examples only. Not all topics listed may be included as part of the consent agenda.

SISD related policies:		
BE (LEGAL)	BE (LOCAL)	BJA (LOCAL)

Items Eligible for Executive Session

- A. 551.071. Consultation with attorney. A governmental body may conduct a private consultation with its attorney when the government body seeks advice about pending or contemplated litigation, a settlement offer, or any of the appropriate exceptions listed for an executive session. Example: Discussing a real estate transaction with an attorney.

- B. 551.072. Deliberation regarding real property. A governmental body may conduct a closed meeting (executive session) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body.

- C. 551.074. Personnel matters. An executive session may be conducted to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Also, to hear a complaint or charge against an employee unless the employee who is the subject of the charge or complaint requests an open meeting or hearing to hear the complaint.

- D. 551.076. Deliberation regarding security devices. A governmental body may deliberate the deployment of security personnel or devices in an executive session.

- E. 551.0821. Personally identifiable information about public school student. Deliberation concerning a student in which personally identifiable information is discussed will be held in executive session – even if the student’s name is not mentioned in the deliberation.

- F. 551.084. Exclusion of witness from hearing. A governmental body that is conducting a hearing may exclude a witness from the hearing while another witness is testifying.

- G. 551.073. Prospective gift. The governmental body may conduct an executive session to deliberate a negotiated contract for a prospective gift or donation if deliberation in an open session would have a detrimental effect.
- H. Ed. Code 39.030. The Board of Trustees shall conduct an executive session to discuss or adopt individual assessment instruments or assessment instrument items.
- I. 418.183. Emergency management – homeland security. Issues related to 418.175 in the Government Code are exempted from the open meeting requirement; however, a tape recording of the proceedings should be made.
- J. 551.087. Economic development. Deliberations concerning the offer of financial incentives for companies to locate in the school district may be held in executive session.

SISD related policies:
 BEC (LEGAL) DCE (LEGAL) GF (LEGAL)

Notice of Meetings

Members of the Board shall be given notice of regular and special meetings on Thursday prior to regularly scheduled Monday Board Meetings. Notice for special meetings will be at least 72 hours prior to the scheduled time of the meeting and at least two hours prior to the time of an emergency meeting.

The district shall provide special notice of each meeting to any news media that has requested notification. When an emergency meeting is called or an emergency item is added to an agenda, the district shall notify any news media that have previously requested special notice of all meetings. (BE Legal)

Executive Session/Closed Meetings

Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, as provided by law. (BEC Legal)

For each closed meeting, except for consultations with its attorney, the board shall keep a certified agenda of the proceedings. The presiding officer and secretary shall certify that the agenda is a true and correct record of the proceedings. (BEC Legal) Board members must limit discussion to those items specified in the closed session.

No voting or polling of members is allowed in closed session. A final decision, or vote must take place in an open meeting. (BEC Legal)

No board member or other participant in a closed meeting shall, without lawful authority, disclose to a member of the public any deliberations made in a closed session.

Board Meetings/Audience Participation

Participants must have signed up prior to Board Meeting start time. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting. 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. The Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted.

Board Member Preparation for Meetings

- A. The Superintendent will ensure that all information needed for informed decision-making is supplied to each Board member in agenda information delivered four days prior to the regular board meeting. The agenda and support materials will be provided electronically unless a request is made for a written copy. If a written copy is requested, Board members are asked to discuss delivery options at the time of the request.

- B. Each Board member will prepare for the Board meeting by studying the agenda and support materials and asking clarifying questions of the Superintendent at least one day in advance of the meeting if possible. While it is likely that questions often result as part of the discussion of an agenda item, when a Board member knows that he/she will have a specific question it is appreciated if that question is asked prior to the meeting.

Board Member Questions Concerning the Agenda

- A. Board members are encouraged to ask for information from the Superintendent at least one day prior to the Board meeting. This will allow time for appropriate research, if needed.

- B. Any questions about agenda items or requests for additional information prior to the board meeting will be directed to the Superintendent. The Superintendent or his/her designee for that particular agenda item will respond to the Board member and an electronic copy of the question and response will be provided to all Board members.

- C. The Superintendent will determine if the information requested is readily available or will require additional time to gather or research. If additional time is needed the

Superintendent and the Board member will agree upon an appropriate time frame in which the information will be provided.

- D. If a written summary or report is requested, the Superintendent will present a copy of it to each Board member.
- E. Even when information about agenda items is provided in advance or Board members receive answers to specific questions prior to the Board meeting; they are not prohibited from discussing or asking additional questions during the Board meeting.
- F. Board members seeking information during the Board meeting should ensure that the question pertains to agenda items.

Exhibiting Professionalism and Courtesy in Board Meetings

Board members shall observe and adhere to parliamentary procedures according to *Robert's Rules of Order, Newly Revised* and the Board President will ensure that discussion is related to the agenda item being addressed.

The Board President may recognize Board members prior to comments being given about an agenda item, particularly if several members wish to speak to the item.

Professional courtesy will be extended to all members of the Governance Team, school district staff, and visitors to the Board meeting.

Communication

Governance Team Communication

- A. The Superintendent will communicate with each Board member via weekly reports (emails) that will include information such as:
 - 1. District events
 - 2. Progress reports on Board goals and directives
 - 3. Follow-up reports in answer to Board member questions
 - 4. Information or reports requested by a Board member
 - 5. General program updates
- B. The Superintendent will communicate requested information to all Board members in as timely a manner as possible without interfering with the regular conduct of district business.

- C. The Superintendent will meet with the Board President as needed, or communicate by telephone or electronic means to inform him/her of district issues that may need to come before the Board for discussion or action.
- D. Board member phone calls to the Superintendent will be returned during the same day if at all possible.
- E. Board members may communicate with other individual members for purposes of asking questions, clarifying information, or socializing under circumstances that do not conflict with or circumvent the Texas Open Meetings Act.
- F. Board members may not communicate with other individual members for purposes of soliciting votes in support of or opposition to items of business that may come before the Board.
- G. Board members who wish to share information relevant to district business or issues before the Board will relay the information to the Superintendent for distribution to all members in his/her weekly reports.

Splendorra ISD related policies: BE (LEGAL)	BJA (LOCAL)
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Board Member Requests for Information Not Related to Meeting Agendas

- A. Board members will contact the Superintendent to request information about the school district or Board of Trustee business.
- B. The Superintendent, at his/her discretion, may refer the Board member to a staff person with direct knowledge about the information requested.
- C. The Superintendent will determine if the information requested is readily available or additional time is needed to gather information or research the issue.
- D. If the information is available, the Superintendent will provide it to the requesting Board member.
- E. If a written response is provided, a copy of the information will be provided to each Board member.

- F. If the Superintendent determines that the request is unreasonable and will divert staff time or attention from Board priorities, the Superintendent or the requesting Board member may ask the Board President to place the request on a meeting agenda. The requesting Board member may then ask if a majority of the Board wishes to direct the Superintendent to generate a report to include the requested information.

Board Member Contact with Campuses

- A. Board members are encouraged to attend as many school events as their time and schedule permits.
- B. Board members will notify the Superintendent before visiting any campus and will follow all established campus procedures. Board members shall not interfere with instructional time or assume a supervisory role during such visits.
- C. Board members will check in with the principal's office when he/she arrive at a campus during the school day, as per guidelines for all visitors to campuses.
- D. Board members will not go into classrooms or other areas on campus for the purposes of conducting personnel evaluations or investigations.
- E. Board members may not give direction to any staff or student except when immediate safety or liability is an issue.
- F. While Board members have no authority when not at the board table, as individuals, it is sometimes difficult for staff members to see them as ordinary parents, therefore;
 - a. When visiting with teachers of their own children, Board members should make it clear that they are acting as parents rather than as a member of the Board.
 - b. Board members will not request or accept extraordinary consideration for themselves or their children.
- G. Board members will not ask district employees for extraordinary consideration for anyone.

Splendoria ISD related policies:	
GKA (LEGAL))	BBF (LOCAL)

Response by Board Members to Community Member or Employee Complaints

- A. Listen briefly and respectfully; remain impartial

- B. Ask if the complainant has followed the complaint procedure (following the “chain of command”) outlined in district policy
- C. Remind the complainant of the Board’s responsibility to remain impartial regarding complaints that may ultimately be brought to the Board on appeal.
- D. If the complainant does not know the district’s complaint procedures or “chain of command,” the Board member should provide the following information:
 - a. The complainant must first discuss the problem with the authority closest to the problem. In most cases this is the immediate supervisor if it is an employee or the principal if it is a campus issue.
 - b. If the complainant is not satisfied with the resolution, he/she may file a formal grievance according to procedures outlined in policy for students and parents, employees, or community members.
 - c. If the complainant is not satisfied with the resolution offered through the formal complaint process, the complainant may appeal to the next level of authority as outlined in policy.
 - d. When all levels of administrative appeal have been exhausted without satisfaction by the complainant, he/she may appeal the complaint to the Board of Trustees according to procedures outlined in policy. The Board President will place the complaint on the agenda for presentation to and discussion by the Board.
 - e. The Board may uphold the decision of the Superintendent or designee regarding the complaint, overturn it, offer an alternative solution, or the Board may take no action.
 - f. Complaints regarding an individual will be heard in closed session unless specific law or local policy provides otherwise.
- E. Board members should inform the Superintendent of all relevant complaints from staff and community. If requested by the Board member forwarding the request, the Superintendent will notify the individual Board member as to the resolution of the complaint.

SISD related policies:			
DGBA (LOCAL)	FNG (LOCAL)	GF (LOCAL)	BBF (LOCAL)

Communicating with the Community and/or Personnel

- A. Board members are encouraged to participate in community activities. When doing so, Board members may choose to provide information and/or respond to questions based on the following:
 - a. Relay information about district goals or other district information the Board member is comfortable providing
 - b. Interact in a positive manner
 - c. Listen politely and respectfully to comments
 - d. Refer questions about specific district activities to the Superintendent when they do not know the answers or if the individual wants detailed information.
- B. The Board of Trustees encourages community input, however, it will not respond to anonymous calls or letters unless they involve the safety and security of students and/or employees. If the anonymous communication refers to a significant issue, the Board member will contact the Superintendent to inform him/her of its' content.
- C. Signed letters addressed to the Board or a Board member will be forwarded to the Superintendent for inclusion in the weekly information provided to the Board.
- D. The Board will communicate to the community collectively through district communication strategies authorized by the Board in policy or the district communication plan.

SISD related policies: BBF (LOCAL)

Communicating with the Media

- A. The Superintendent and the Board President shall act as spokespersons for the Board of Trustees to the media on all school district related issues. Generally speaking, questions concerning district operations should be referred to the Superintendent and questions regarding board policy or actions taken by the Board should be referred to the Board President. This practice will promote a single “position statement” which can be clearly understood by the public as opposed to potentially having multiple statements on an issue.
- B. A Board member who receives a call from the media requesting information, comments, or an interview regarding district related issues will direct them to the Superintendent and/or Board President, depending on the nature of the questions.

- C. Board members retain the right to speak to the media as individuals but are strongly encouraged to direct all media inquiries to the Superintendent and/or Board President.
- D. When speaking to a media representative, a Board member should clarify when speaking as an individual rather than as a spokesperson for the Board of Trustees. When speaking as an individual, the Board member will remind the media representative of the position or action of the Board of Trustees as a body – if the Board has taken action on the issue.

SISD related policies:

BJA (LOCAL) BDAB (LOCAL)

Evaluation of the Superintendent

Updating the Superintendent Evaluation Instrument

After district goals are identified and priorities of the Board are established for the next school year, the Governance Team should review the content of the Superintendent’s evaluation instrument to ensure proper alignment. This will ensure that the Board and Superintendent have an understanding of the challenges and priorities that are going to be emphasized in the coming year and that appropriate evaluation indicators may be developed. The evaluation instrument shall be based on the Superintendent’s job description, student performance, and Governance Team priorities. The document evaluating the performance of the Superintendent is confidential.

Objectives of the Superintendent Evaluation Process

Based on law and board policy the following objectives are associated with the superintendent evaluation process:

- Clarify to the Superintendent his or her role and priorities, as seen by the Board
- Clarify to Board members the Superintendent’s role, according to the Board’s written criteria, as expressed in the Superintendent’s job description and the district’s goals and priorities
- Foster an early understanding among new Board members of the evaluation process and the Superintendent’s current performance objectives and priorities
- Develop and sustain a harmonious working relationship between the Board and the Superintendent
- Include indicators on the evaluation instrument that reflect high expectations and outstanding Governance for the day-to-day operations of the school district
- Ensure fairness and objectivity in the evaluation process

The superintendent evaluation process and evaluation instrument will be provided to Board members with agenda items for the meeting in which the evaluation is to be conducted.

SISD related policies:

BJA (LEGAL)

BJCD (EXHIBIT)

BJCD (LOCAL)

BJCD (LEGAL)

New Board Member Orientation & Governance Team Training

Reporting Requirements

The minutes of the last regular meeting of the Board held during a calendar year must reflect whether each Trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting. *Education Code 11.159*

Training Requirements

New Board members shall receive a district orientation session within 60 days before or after their election or appointment and an orientation to the Texas Education Code within the first 120 days of election or appointment. Texas Education Code orientation sessions are offered through the Regional Education Service Center. New Board members are also encouraged to attend the TASB Summer Governance Conference, if possible. New Board members will also be trained on parliamentary procedures according to *Robert's Rules of Order, Newly Revised*. Once a year all Board members will receive a review of parliamentary procedures according to *Robert's Rules of Order, Newly Revised*.

All Board members shall receive an update session following each session of the Texas Legislature and the entire Board and Superintendent shall annually participate in a team building session. The lengths of these trainings are not specified, but are usually at least three hours.

In addition to the orientation and team building training, all Board members shall receive additional continuing education on an annual basis. To the extent possible, the entire Board shall participate in continuing education programs together. In the first year of service, Board members shall receive at least ten hours of continuing education in fulfillment of assessed needs in addition to required orientations and team building training. Within 90 days of election or appointment, new board members should receive one (1) hour of Open Meetings Training provided by the Attorney General's Office.

After the first year of service Board members shall receive at least five hours of continuing education annually in fulfillment of assessed needs. This of course is in addition to required

team building training and a Texas Education Code update if a session of the Texas Legislature has been held that year.

The Board President shall receive continuing education related to Governance duties of the Board President as some portion of the annual requirement.

SISD related policies: BBD (LEGAL) BBD (EXHIBIT)
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Professional Development for Board Members

Board members and the Superintendent are encouraged to seek and attend relevant opportunities for professional development in addition to required training activities. Membership in state and national organizations and attendance at conventions, conferences, clinics, and workshops provide opportunities to learn about best practices and bring new ideas back to Splendora ISD.

Subscriptions to school board newsletter services, journals, and other written works are also efficient ways to learn examples of new or best practices.

Board members wishing to participate or attend professional development activities that are not planned for the entire Board should contact the Superintendent and Board President. If either should have a question as to the appropriateness of the request, the matter shall be brought to the Board as an agenda item for consideration.

Board Member Reimbursement for Expenses

Professional development for Board members is encouraged and reimbursement for travel and related expenses should be included in the district's budget each year. Utilize policy BBG (LOCAL) for Board member reimbursement when attending meetings, workshops, and conventions as an official representative of the Board.

SISD related policies: BBG (LOCAL) BBG (LEGAL)
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Board Member Ethics & Vendor Influence

In addition to Splendora ISD Board Member Ethics, BBF (LOCAL) attached, Board members will comply with state required annual Conflict of Interest reports outlined in BBFA (LEGAL), if applicable. The Conflict of Interest form is provided by the Texas Ethics Commission and applies to any Board member when he or she, or any member of the family, receives more than \$2,500 per year from a business that contracts with the school district, or when a Board member, or member of his or her family, receives \$250 or more in aggregate gifts from a business that contracts with the school district.

Board members may be a reference as to the professionalism and quality of a potential vendor for the school district, but he or she should communicate to the vendor and school district personnel that their personal knowledge of the vendor should not be represented as individual preference or support. Vendor selection is based on school district business practices and guidelines, state law, and district policy.

Board members should not request assistance, information, or school district equipment from school district employees for the purpose of personal or professional gain or on behalf of a friend or relative.

SISD related policies:

BBF (LOCAL)

BBFA (LEGAL)

Gov't Code 171.004



Splendoria ISD Board of Trustees Agenda Item Information Form

BOARD MEETING DATE: December 15, 2025

AGENDA ITEM NAME: Resolution No. 2025-08 to Commit Fund Balance

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Fiscal & Operational Systems

BACKGROUND INFORMATION: Committed Fund Balance is an amount that can only be used for specific purposes pursuant to constraints imposed by formal action of the Board of Trustees, and cannot be used for any other purpose unless the government removes or changes the specified use by taking the same type of action it employed to previously commit those funds.

A resolution was approved by the Board of Trustees in December 2023 revising committed fund balance to the following amounts:

Purpose	Amount
Field Turf	\$ 440,000
HVAC	275,000
Roofing	330,000
Technology	165,000
Transportation	165,000
Misc Capital Equipment	355,000
Total Facility Maintenance and Capital Projects	1,730,000
Legal Settlement	204,000
Total Committed Fund Balance	\$ 1,934,000

Resolution 2025-08 is being presented to the Board of Trustees to remove a portion of the prior commitments and uncommit fund balance in the amount of \$1,730,000 for facility maintenance and capital projects. Committed Fund Balance will remain for the balance of the legal settlement, which is \$170,000 as of June 30, 2025, and will be committed for the balance of Campus Activity Funds at year end.

ADMINISTRATIVE RECOMMENDATION: Approve Resolution 2025-08 revising the purpose for which Committed Fund Balance is established.

ATTACHMENTS: Resolution 2025-08

BUDGET INFORMATION: N/A

RESOURCE PERSONNEL: Yvonne M. Johnson, Chief Financial Officer

RECOMMENDED MOTION: I move to approve Resolution No. 2025-08 to commit fund balance, as presented.

RESOLUTION 2025-08
OF THE BOARD OF TRUSTEES
OF SPLENDORA INDEPENDENT SCHOOL DISTRICT
FOR FUND BALANCE

WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement 54 effective for financial statements for periods beginning after June 15, 2010, to enhance the usefulness of fund balance information by providing clearer fund balance classifications that could be more consistently applied and by clarifying existing governmental fund type definitions; and

WHEREAS, Splendora Independent School District (Splendora ISD, “the District”) Board of Trustees adopted the Governmental Accounting Standards Board (GASB) Statement 54; and

WHEREAS, fund balance classifications shall be recorded in accordance with governmental accounting standards, as promulgated by the Governmental Accounting Standards Board (GASB). The five classifications of fund balance of the governmental fund types, in the spending order in which funds will be utilized, shall be as follows:

- **Nonspendable fund balance** – the portion of the gross fund balance that is not in spendable form or is legally earmarked for a specific use.

Examples include:

- Inventories
- Prepaid items

- **Restricted fund balance** – amounts restricted to a specific purpose by law or by creditors, grantors, contributors, or other governments’ laws or regulations (i.e., child nutrition programs, federal and state programs, retirement of long-term debt, and construction programs).

Examples include:

- Child nutrition programs (including outstanding encumbrances)
- Federal and state programs
- Retirement of long-term debt
- Construction programs

- **Committed fund balance** – portion of fund balance that is committed to a specific purpose by the Board. Formal board action is required to commit, reverse, or change the commitment. The board must take action to commit funds prior to the end of the fiscal year, but the amount of the commitment may be determined after the end of the fiscal year.

Examples include, but are not limited to:

- Capital expenditures
- Construction
- Self-insurance

- Retirement of notes/loans payable
- Campus activity funds
- **Assigned fund balance** – portion of the fund balance that is spendable or available for appropriation, but has been tentatively earmarked for some specific purpose by the Board or by an official to which the Board has delegated authority. Such plans or intent to utilize fund balance may change and may never be budgeted, or may result in expenditures in future periods of time.

Examples include, but are not limited to:

- Outstanding encumbrances
- Insurance deductibles
- E-rate reimbursements
- Construction (not funded by bonded debt)
- Capital expenditures (not funded by bonded debt)
- Program startup cost
- Potential special education expenditures
- Potential litigation, claims, or judgments, or other legal issues
- Emergency preparedness
- **Unassigned fund balance** – amount available for any legal purpose. The unassigned fund balance shall be the difference between the total fund balance and the total of the previous four classifications; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of the Splendor Independent School District, having previously established various commitments of fund balance, adjust and establish those commitments.

Establish commitments for the following:

- General Fund
 - Balance of legal settlement based on the structured payment schedule.
- All fund balances of special revenue funds that are not nonspendable or not restricted by a grantor/donor to the purpose for which the fund is established, including, but not limited to, the following:
 - Campus Activity Fund - Funds generated at the campuses and accounted for in the campus activity special revenue fund.

The Board of Trustees removes the following facility maintenance and capital projects prior commitments previously established in the amount of \$1,730,000:

- Field Turf \$440,000
- HVAC \$275,000
- Roofing \$330,000
- Technology \$165,000
- Transportation \$165,000
- Miscellaneous Capital Equipment \$355,000; and

Fund balance commitments by Board action are not required on an annual basis, but may only be modified or removed by the same formal action; and

BE IT FINALLY RESOLVED, the Board of Trustees of the Splendora Independent School District delegates authority to the Superintendent or Chief Financial Officer to assign fund balance at year end or subsequent to; and

PASSED AND APPROVED this 15th day of December, 2025 by the Board of Trustees for Splendora Independent School District.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees