

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special meeting of the Board of Trustees of Splendora ISD will be held March 31, 2025, beginning at 6:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372.

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

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

I. ROLL CALL

II. CLOSED SESSION ITEM(S)

- 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

III. INVOCATION

IV. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES

V. GOOD THINGS

VI. AUDIENCE

VII. DISCUSSION ITEMS

- A. Discussion on Revising Policy CW (Naming/Renaming Facilities)
- B. Update on Elementary Zones
- C. Discussion on the Process for Installing Masonic Cornerstones on New Facilities

VIII. ACTION ITEMS

- A. Discussion and Possible Action to Approve the Name of the New 6th Grade Campus 3

IX. BUDGET WORKSHOP

X. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the

section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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

For the Board of Trustees



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

Board Meeting Date: March 31, 2025

Submitted Date: March 27, 2025

Agenda Business Items:

- Consent Agenda Item
(Board has acted on items such as this previously)
- New Action
(Board has not seen information previously and allows for more time to discuss)

Information Only Items:

- Presentation
- Recognition
- Information

Name of Person Responsible: Dr. Shane Conklin, Chief
Administration Officer

Department or Campus: Administrative Services

Topic: Discussion and Possible Action to Approve the Name of
the New 6th Grade Campus

Background Information:

Attachments:

Superintendent's Resolutions: Recommended