

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

---

A Special meeting of the Board of Trustees of Splendora ISD will be held May 13, 2025, beginning at 11:00 AM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372.

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

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

### I. Call to Order

### II. Board Protocol, Invocation, Pledge & Good Things

- A. Board Leadership Guidelines & Code of Ethics
- B. Invocation
- C. U.S. & State of Texas Pledge of Allegiance
- D. Good Things

### III. Audience

### IV. Action and/or Discussion Items

#### A. Canvass Election

- 1. Consideration and Adoption of an Order Canvassing Returns and  
Declaring Results of Bond Election

2

### V. 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

**ORDER CANVASSING RETURNS AND DECLARING  
RESULTS OF BOND ELECTION**

WHEREAS, on May 3, 2025, there was held within and throughout the territory of the Splendora Independent School District (the "District") a bond election (the "Bond Election") at which there was submitted to the resident, qualified electors of the District the following proposition, to-wit:

**PROPOSITION A**

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE SPLENDORA INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$150,000,000 FOR THE DESIGN, CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT AND THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, WHICH BONDS SHALL BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE, MATURE SERIALLY OR OTHERWISE NOT MORE THAN 40 YEARS FROM THEIR DATE, AND BEAR INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY, IMPOSE AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

WHEREAS, the tabulation of the results of the Bond Election on Proposition A was as follows:

\_\_\_\_\_ Votes For  
\_\_\_\_\_ Votes Against

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE SPLENDORA INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Bond Election Results. The Bond Election was duly called and notice thereof given in accordance with law; the Bond Election was held in the manner required by law; only resident, qualified electors of the District voted at the Bond Election; a written return of the Bond Election results was made to the District in accordance with the Election Code; and the resident, qualified electors of the District voting in the Bond Election, including absentee voting, voted "FOR" Proposition A, as noted above.

Section 2. Tabulation of Votes; Notice of Results. The official returns shall be delivered to the Secretary of the Board of Trustees, who is hereby directed to enter in the Bond Election register the tabulation of the votes cast for and against Proposition A and to preserve such tabulations as required by law. Notice of the Bond Election results shall be given in the manner required by the Election Code and other applicable law.

Section 3. Notice of Meeting. The Board of Trustees officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. Authorization to Execute. The President or Vice President of the Board of Trustees is authorized to execute, and the Secretary of the Board of Trustees is authorized to attest and seal this Order on behalf of the Board of Trustees.

Section 5. Effective Date. This Order is effective immediately upon its passage and approval.

*[Signature page follows]*

PASSED AND APPROVED this \_\_\_\_\_, 2025.

---

President, Board of Trustees  
Splendora Independent School District

ATTEST:

---

Secretary, Board of Trustees  
Splendora Independent School District

(SEAL)

Signature Page  
Canvassing Order

PASSED AND APPROVED this \_\_\_\_\_, 2025.

---

President, Board of Trustees  
Splendor Independent School District

ATTEST:

---

Secretary, Board of Trustees  
Splendor Independent School District

(SEAL)

Signature Page  
Canvassing Order

PASSED AND APPROVED this \_\_\_\_\_, 2025.

---

President, Board of Trustees  
Splendor Independent School District

ATTEST:

---

Secretary, Board of Trustees  
Splendor Independent School District

(SEAL)

Signature Page  
Canvassing Order

**CERTIFICATE FOR ORDER**

STATE OF TEXAS §  
COUNTY OF MONTGOMERY §  
SPLENDORA INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees (the "Board") of Splendor Independent School District (the "District"), hereby certify as follows:

1. The Board of the District convened in a [regular/special] meeting on May \_\_\_\_, 2025, at the regular meeting place thereof, within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Allen Wells	President
Dan Muirhead	Vice President
Kim Klepcyk	Secretary
Barry Welch	Assistant Secretary
Brandon Fry	Member
Jason Sessum	Member
Allen Wells	Member

and all of such persons were present, except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

**ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION**

was duly introduced for the consideration of such Board. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

AYES \_\_\_\_ NOES \_\_\_\_ ABSTENTIONS \_\_\_\_

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this \_\_\_\_\_, 2025.

---

Secretary, Board of Trustees  
Splendora Independent School District

(SEAL)

Signature Page

Certificate for Order Canvassing Returns and Declaring Results of Bond Election

SIGNED AND SEALED this \_\_\_\_\_, 2025.

---

Secretary, Board of Trustees  
Splendora Independent School District

(SEAL)

Signature Page

Certificate for Order Canvassing Returns and Declaring Results of Bond Election

SIGNED AND SEALED this \_\_\_\_\_, 2025.

---

Secretary, Board of Trustees  
Splendora Independent School District

(SEAL)

Signature Page

Certificate for Order Canvassing Returns and Declaring Results of Bond Election