

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special meeting of the Board of Trustees of Splendora ISD will be held June 23, 2025, beginning at 4:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372.

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

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

I. Call to Order

II. Board Protocol, Invocation, Pledge & Good Things

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

III. Audience

IV. Action and/or Discussion Items

- A. Consider Approval of the Selection of Lockwood, Andrews & Newnam, Inc, as the Program Manager for the Junior High School Number 2, Support Services, Splendora High School Auditorium, and Renovations as it Relates to the 2025 Bond. 3

V. Closed Session Item(s)

- A. Safety - Section 551.076
- B. Personnel - Section 551.074
- C. Real Estate - Section 551.072
- D. Consultation with Attorney - Section 551.071

VI. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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

For the Board of Trustees



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

BOARD MEETING DATE: June 23, 2025

AGENDA ITEM NAME: Consider Approval of the Selection of Lockwood, Andrews & Newnam, Inc., as the Program Manager for the Junior High School Number 2, Support Services, Splendoria High School Auditorium, and Renovations as it Relates to the 2025 Bond.

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Priority 4

BACKGROUND INFORMATION: N/A

ADMINISTRATIVE RECOMMENDATION: The district administration is recommending the approval of LAN as the Program Manager for the Junior High School Number 2, Support Services, Splendoria High School Auditorium, and Renovations as it Relates to the 2025 Bond.

ATTACHMENTS: N/A

BUDGET INFORMATION: Bond Funds

RESOURCE PERSONNEL: Superintendent of Schools, Dr. Dustin Bromley

RECOMMENDED MOTION: “I move to approve the selection of Lockwood, Andrews & Newnam, Inc., as the Program Manager for the Junior High School Number 2, Support Services, Splendoria High School Auditorium, and renovations as it relates to the 2025 Bond.”