Notice of Work Session
The Spring Independent School District Board of Trustees

A Work Session of the Spring Independent School District Board of Trustees will be held April 9, 2020, beginning at 6:00 PM via video conference in accordance with the Special Notice below.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items identified within the consent agenda, if any, will be acted on at a single time unless any specific item is removed from the consent agenda by a Spring ISD Trustee.

Special Video Conference and Teleconference Notice
A meeting of the Board of Trustees of the Spring Independent School District will be held on April 9, 2020, beginning at 6:00 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Due to cybersecurity concerns experienced by public organizations across the nation related to virtual public meetings, and in accordance with the suspension of certain portions of the Open Meetings Act by order of the governor, public comments related to this meeting will be handled as follows: members of the public may submit comments related to agenda topics through the District's Elevate platform, located at https://www.springisd.org/elevate.

Members of the public may access this meeting as follows:
Links to access this meeting will be made available at least 30 minutes prior to the meeting start time on the following webpage: https://www.springisd.org/Page/6178.

I. Call to Order
   The Board President will call the meeting to order.

II. Minutes from Prior Meetings
   The Board will review the minutes from the prior month's meetings.
   A. March 5, 2020 Board Work Session
   B. March 17, 2020 Regular Meeting
   C. March 27, 2020 Special Called Session

III. Opening Remarks
    The Superintendent will make remarks and announcements.

IV. Chief of Staff
    A. Second Reading of TASB Proposed Revisions to Board Policy BED(LOCAL) – BOARD MEETINGS – PUBLIC PARTICIPATION
       Chief Julie Hill will present the second reading of proposed revisions to Board Policy BED(LOCAL).
B. Second Reading of TASB Proposed Revisions to Board Policy FL(LOCAL) – STUDENT RECORDS
Chief Julie Hill will present the second reading of proposed revisions to Board Policy FL(LOCAL).

C. Spring Independent School District (Spring ISD) Instructional Continuity Plan
Chief Julie Hill will present the Board with information regarding the Spring ISD Instructional Continuity Plan.

D. Second Comprehensive Resolution Regarding District Procedures Due to COVID-19
The Board will consider the proposed Second Resolution regarding COVID-19 response actions, including but not limited to altered operations, services to students, employee pay, waivers, policies, appraisals, and delegations to the Superintendent.

V. Chief of School Leadership and Student Support Services
   A. Class of 2020 Update
      Chief Lupita Hinojosa will provide the Board with an update on the Class of 2020.
   B. Resolution to Temporarily Modify Class Rank Calculation and Suspend the Requirement for AP Testing to Receive AP Weighted Credit
      The Board will consider approving the resolution to temporarily modify class rank calculation and suspend the requirement for AP testing to receive AP weighted credit.

VI. Chief Operations Officer
   A. 2020-2021 Texas Education Agency (TEA) Annual Allotment and Texas Essential Knowledge and Skills (TEKS) Certification
      The Superintendent of Schools, Board Secretary and Board President will consider approving the 2020-2021 Allotment and TEKS Certification.
   B. Ninth Grade Center Construction Update
      Chief Mark Miranda will provide the Board with an update on the construction of the Ninth Grade Centers.

VII. Chief of Police
   A. Rifle Resistant Body Armor Grant
      The Board will consider accepting awarded grant funds of $51,750 to purchase rifle resistant body armor for all Spring ISD police officers.

VIII. Chief Financial Officer
   A. Taxpayer Refunds
      The Board will consider ratifying taxpayer refunds.
   B. Report of Cooperative Purchases Exceeding $50,000
      The Board will review the report to be aware of purchasing cooperative orders processed during the period referenced in the report.
   C. Independent Auditor’s Engagement Letter
      The Board will consider approving engagement with Whitley Penn for the District’s annual audit.
   D. Request for Proposal (RFP) # 20-012 – Motor Fuels
      The Board will consider awarding the contract for Motor Fuels to the providers recommended by the administration.
   E. Request for Proposal (RFP) #20-016 – CMAR Summer 2020 Projects
      The Board will consider authorizing the Superintendent of Schools or a designee to negotiate, execute, and amend contracts with the construction manager-at-risk (CMAR)
firm for the project and fees listed in the attachment.

F. 2020-2021 Budget Discussion
Chief Ann Westbrooks will lead a preliminary discussion regarding development of the 2020-2021 budget.

IX. Closed Session
There will be a closed session in accordance with Texas Government Code Section 551.001 et. seq.

A. Under Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized, including any item posted on this agenda

B. Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property

C. Under Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee
   1. The Board will deliberate regarding the Superintendent's evaluation and goals
   2. The Board will deliberate on employees nominated for special recognition
   3. The Board will deliberate on a recommendation for the termination and finding of no good cause for an employee's abandonment of contract
   4. The Board will deliberate on the issuance of school district teaching permits for noncore career and technology courses
   5. The Board will deliberate on employee resignations, recommendations to withdraw prior actions taken, recommendations to void employee contracts, recommendations for the proposed termination of employees on probationary and/or term contracts, recommendations for the proposed nonrenewal of employees on term contracts, recommendations for termination at the end of the year for employees on probationary contracts, and final orders for employees on term and probationary contracts previously proposed for termination and/or nonrenewal

D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

X. Action on Closed Session Items
The Board may take action on items discussed in closed session.

XI. Adjournment
The Board President will adjourn the meeting.

Closed Session Authorization
If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required regarding an item posted on the Agenda, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
Section 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property;

Section 551.073 – For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;

Section 551.082 – For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school district employee by another school district employee;

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;

Section 551.083 – For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; and

Section 551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

a. the open meeting covered by this notice upon the reconvening of this public meeting; or
b. a subsequent public meeting of the board upon notice thereof, as the board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act on or before April 6, 2020.

Rodney E. Watson, Ph.D.
Superintendent of Schools