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

A Regular Board Meeting of the Spring Independent School District Board of Trustees will be held December 12, 2017, beginning at 7:00 PM in the Board Room of the Gordon M. Anderson Leadership Center, 16717 Ella Boulevard, Houston, Texas 77090.

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.

Vision Statement
Spring Independent School District will be a district of choice known for high quality academics with innovative and specialized programs that meet the needs of all students in a positive learning environment.

Mission Statement
Spring Independent School District prepares students to be lifelong learners, critical thinkers, and responsible citizens who display good character – ready to contribute, compete, and lead in today’s global society.

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

II. Flag Pledges
   The Presentation of the Colors will be led by the Westfield Mustang Army JROTC Battalion and will include Cadet Private Ariana Bailey, Cadet 2nd Lieutenant Walker Blakely, Cadet Private Abner Perez, Cadet Private 1st Class Albert Salas, 2nd Lieutenant Kolby Grant, Cadet Private Raul Benevides, Cadet Private Jean-Charles, Cadet Private Jorge Alcocer, and Cadet Private Timothy Becklic.

III. Moment of Silence
   The Board President will call for a moment of silence.

IV. Opening Remarks
   A. Superintendent of Schools
      The Superintendent will make remarks and announcements.
   
   B. Board of Trustees
      Any Board member may make a comment during this portion of the agenda, without prior posting being required.

V. Board of Trustees
   A. Recognition of New Trustee
      Trustee Winford Adams, Jr., Position 4 will be recognized by Superintendent Rodney Watson.
VI. Recognitions
   A. Spotlight on 2017 Superintendent's Holiday Card Contest Winners
      The Board will recognize the artistic talents and accomplishments of the Spring
      ISD students whose artwork was chosen to be a part of the final selection process for the
      District's annual holiday card.

VII. Public Hearing for Spring Independent School District's State Financial Accountability
     Rating
     A Public Hearing will be held for Spring Independent School District's State Financial
     Accountability Rating based on results released by the Texas Education Agency for the year
     ended June 30, 2016.

VIII. Presentations
   A. 420 Lockhaven Design Review
      A presentation will be made by Chief Mark Miranda to provide the Board a review of the
      design of the 420 Lockhaven building.

   B. District Stadium Design Review
      A presentation will be made by Chief Mark Miranda to provide the Board a review of the
      design of the new District Stadium.

   C. Introduction to EMERGE
      A presentation will be made by Chief Lupita Hinojosa introducing EMERGE, an
      organization that empowers and prepares high performing students from underserved
      communities to attend and graduate from selective colleges and universities across the
      nation.

IX. Chief of School Leadership and Student Support Services
   A. Memorandum of Understanding with iEducate
      The Board will consider approving the proposed MOU with iEducate.

X. Chief Financial Officer
   A. Unlimited Tax Refunding Bonds, Series 2018
      The Board will consider an order authorizing the issuance of one or more series of Spring
      Independent School District Unlimited Tax Refunding Bonds, Series 2018; levying a tax
      and providing for the security and payment thereof; providing for the award of sale thereof
      in accordance to specified parameters; authorizing the execution and delivery of a
      purchase contract, a paying/agent/registrar agreement and an escrow agreement relating
      to such bonds; approving the preparation of an Official Statement; and enacting other
      provisions related thereto.

   B. Request for Proposal #18-009 – Excess Workers' Compensation Stop-Loss Insurance
      The Board will consider awarding the contract for Excess Workers' Compensation Stop-
      Loss Insurance to the provider(s) recommended by the administration.

XI. Consent Agenda
    The Board will consider approving the Consent Agenda items that were discussed in detail at
    the December 7, 2017 Board Work Session.

   A. Review and Approval of Minutes from the Following Meetings:
      1. November 9, 2017 Board Work Session
      2. November 14, 2017 Regular Board Meeting

   B. Internal Audit – Mid-Year Progress Report
      The Board will consider approving the the Internal Audit – Mid-Year Progress Report.
C. Consideration and Possible Vote for Board of Director Position of the Harris County Appraisal District
   The Board will consider adopting a resolution to vote Pete Pape for a position on the Harris County Appraisal District Board of Directors as the representative for all Harris County school districts except Houston ISD.

D. Interlocal Agreement between Spring Independent School District and Klein Independent School District for Armored Truck Services
   The Board will consider approving the interlocal agreement for armored truck services.

E. Request for Proposal # 18-005 – Group Travel Services
   The Board will consider awarding the contract for Group Travel Services to the provider(s) recommended by the administration.

F. Request for Proposal # 18-006 – Carpet & Vinyl Tile Replacement
   The Board will consider awarding the contract for Carpet & Vinyl Tile Replacement to the provider(s) recommended by the administration.

G. Request for Proposal #18-008 — Plumbing Services
   The Board will consider awarding the contract for Plumbing Services to the provider(s) recommended by the administration.

H. Taxpayer Refunds
   The Board will consider ratifying refunds exceeding $500.

XII. Public Participation
   Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding matters of concern or interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the Action Item portion of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

XIII. 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 on employees nominated for special recognition
   2. The Board will deliberate on a recommendation for the termination and finding of no good cause for an employee's abandonment of contract
   3. The Board will deliberate on the issuance of school district teaching permits for noncore career and technology courses
   4. 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, and final orders for employees on term contracts previously proposed for nonrenewal

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

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

XV. 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 December 8, 2017.

[Signature]
Rodney E. Watson, Ph.D.
Superintendent of Schools