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 March 17, 2020, 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 Pledge of Allegiance and the Texas Pledge will be led by Trustee Donald Davis, a retired captain of the U.S. Army.

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. Presentations
   A. Health Services Update
      A discussion will be held regarding a Health Services Update.

VI. Agenda Participation
   Patrons who have registered prior to the meeting (during a window beginning 50 minutes prior to scheduled meeting start time and ending 15 minutes prior to scheduled meeting start time) may address the Board regarding an item on the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.
VII. Chief of Staff

A. Chacho's Restaurant Request for Variance
   The Board will consider whether to oppose Chacho's request for variance to offer alcoholic beverages for sale at 2025 FM 1960 West, near Major Elementary School.

B. Resolution Regarding Emergency Procedures Due to COVID-19
   The Board will consider the proposed resolution regarding emergency procedures, including employee pay for the work days missed as a result of the emergency closure.

VIII. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the March 5, 2020 Board Work Session.

A. Review and Approval of Minutes from the Following Meetings:
   1. February 6, 2020 Work Session
   2. February 11, 2020 Regular Meeting

B. Second Reading of Proposed Revisions to Board Policy BE(LOCAL) – BOARD MEETINGS
   Chief Julie Hill will present the second reading of proposed revisions to Board Policy BE(LOCAL).

C. First Reading of TASB Proposed Revisions to Board Policy BED(LOCAL) – BOARD MEETINGS – PUBLIC PARTICIPATION
   Chief Julie Hill will present the first reading of proposed revisions to Board Policy BED(LOCAL).

D. First Reading of TASB Proposed Revisions to Board Policy FL(LOCAL) – STUDENT RECORDS
   Chief Julie Hill will present the first reading of proposed revisions to Board Policy FL(LOCAL).

E. Acceptance of Grant Funds – Good Reason Houston
   The Board will consider accepting the awarded grant funds of $13,000 to host a Pre-K enrollment event at Westfield High School on April 4, 2020.

F. Cooperative Agreement Between Prairie View A&M University and Spring Independent School District to Provide Training and Support for First-Year Teachers
   The Board will consider approving the Cooperative Agreement between Prairie View A&M University and Spring Independent School District.

G. Taxpayer Refunds
   The Board will consider ratifying taxpayer refunds.

H. Request for Proposal (RFP) # 20-007 – Retail Electric Supply Services
   The Board will consider awarding the contract for Retail Electric Supply Services to the provider recommended by the administration.

I. Request for Qualifications (RFQ) # 20-010 – Annual Financial Audit Services
   The Board will consider approving the qualification and ability to contract for Annual Financial Audit Services to the provider recommended by the administration.

IX. 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.
X. 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 551.074 - 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

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

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

XII. 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 on or before March 14, 2020.

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