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 March 5, 2020, beginning at 6:00 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. Minutes from Prior Meetings
    The Board will review the minutes from the prior month's meetings.
    A. February 6, 2020 Work Session
    B. February 11, 2020 Regular Meeting

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

IV. Public Agenda Participation
    Patrons who have duly registered per policy BED(LOCAL) 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.

V. Presentations
    A. Property Insurance Renewal
       A discussion will be held on the impact the property insurance renewal will have on the 2020-2021 operating budget.
    B. Health Services Update
       A discussion will be held regarding a Health Services Update.
    C. Board Goals Update – MAP and CCMR
       A presentation will be provided to share progress to date on the 2019-2020 Spring Independent School District Board Goals in regards to the universal screener MAP, and
the student performance indicator College, Career, and Military Readiness (CCMR).

VI. Chief of Staff
A. 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).

B. 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).

C. 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).

D. First Reading of Proposed Revisions to Board Policy EIE(LOCAL) – ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION
   Chief Julie Hill will present the first reading of proposed revisions to Board Policy EIE(LOCAL).

VII. Chief of School Leadership and Student Support Services
A. 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.

VIII. Chief Human Resources Officer
A. 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.

IX. 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. 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.

D. 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.

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

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 551.072 - 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 Boarc will deliberate regarding the Superintendent's evaluation and goals
   2. The Boarc will deliberate on employees nominated for special recognition
   3. The Boarc will deliberate on a recommendation for the termination and finding of no good cause for an employee's abandonment of contract
   4. The Boarc will deliberate on the issuance of school district teaching permits for noncore career and technology courses
   5. The Boarc 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

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 2, 2020.

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