BOARD OF TRUSTEES
WORK SESSION
6:00 PM, FEBRUARY 6, 2020
BOARD ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090

MINUTES

I. Call to Order (6:08 PM)
President Rhonda Newhouse called the Work Session of the Spring Independent School District Board of Trustees to order at 6:08 PM on February 6, 2020, in the Board Room of the Gordon M. Anderson Leadership Center, 16717 Ella Boulevard, Houston, Texas, in accordance with Chapter 551 of the Texas Government Code.

Members Present:
Rhonda Newhouse, President
Dr. Deborah Jensen, Vice President
Donald Davis, Secretary
Winford Adams, Jr., Assistant Secretary
Justine Durant
Jana Gonzales
Kelly P. Hodges (arrived at 6:11 PM)

Members Absent:

Others Present:
Rodney Watson, Superintendent of Schools
Ken Culbreath, Chief of Police
Julie Hill, Chief of Staff
Lupita Hinojosa, Chief of School Leadership and Student Support Services
Khechara Bradford, Chief of Curriculum and Instruction
Mark Miranda, Chief Operations Officer
Deeone McKeithan, Chief Human Resources Officer
Ann Westbrooks, Chief Financial Officer
Tiffany Dunne-Oldfield, Chief Communications Officer
Jeremy Binkley, General Counsel
Jason Sheffer, Director of Board Services

II. Minutes from Prior Meetings (6:09 PM)
The Board reviewed the minutes from the following meetings.
A. January 9, 2020 Board Work Session
B. January 14, 2020 Regular Meeting

III. Opening Remarks (6:09 PM)
Superintendent Rodney Watson thanked everyone for a successful State of the District which was held on February 5 at the new Randall Reed Center. The annual event was
attended by some 250 community members, business partners, local faith leaders, elected
officials and district leadership.

Next Dr. Watson highlighted items on the agenda including a presentation by Perdue,
Brandon, Fielder, Collins & Mott, LLP, who will report on delinquent property taxes and a
presentation by Dr. Jennifer Cobb, Assistant Superintendent for Research, Accountability

IV. Public Agenda Participation (6:10 PM)
Members of the public did not register to speak to the Board.

V. Presentations (6:12 PM)
   A. Report on Delinquent Property Taxes (6:12 PM)
      Yolanda Humphrey of Perdue, Brandon, Fielder, Collins & Mott, LLP reported on the
collection of delinquent taxes for the District.
   
      Dr. Jennifer Cobb, Assistant Superintendent for Research, Accountability and Testing,
presented the Board with the Annual Report of the District's Texas Academic
Performance Report.

      President Newhouse recessed the meeting for a short break at 7:05 PM.

      President Newhouse reconvened the meeting at 7:14 PM.

VI. Chief of Staff (7:14 PM)
   A. Second Reading of TASB Local Update 114 — Proposed Revisions Affecting the
      Following Board Policies: (7:14 PM)
      Chief Julie Hill presented the second reading of Local Policies revised in TASB Update
      114.

         1. BDAF(Local) — OFFICERS AND OFFICIALS — SELECTION AND DUTIES OF
            CHIEF TAX OFFICIALS
         2. CKC(Local) — SAFETY PROGRAM/RISK MANAGEMENT — EMERGENCY
            PLANS
         3. CKE(Local) — SAFETY PROGRAM/RISK MANAGEMENT — SECURITY
            PERSONNEL
         4. CQ(Local) — TECHNOLOGY RESOURCES
         5. CQB(Local) — TECHNOLOGY RESOURCES — CYBERSECURITY
         6. DFFA(Local) — REDUCTION IN FORCE — FINANCIAL EXIGENCE
         7. DH(Local) — EMPLOYEE STANDARDS OF CONDUCT
         8. EHB(Local) — SPECIAL PROGRAMS — GIFTED AND TALENTED STUDENTS
         9. FDE(Local) — ADMISSIONS — SCHOOL SAFETY TRANSFERS
        10. FFFA(Local) — WELLNESS AND HEALTH SERVICES — PHYSICAL
            EXAMINATIONS
        11. FFB(Local) — STUDENT WELFARE — CRISIS INTERVENTION
        12. FFBA(Local) — CRISIS INTERVENTION — TRAUMA-INFORMED CARE
        13. GBAA(Local) — INFORMATION ACCESS — REQUESTS FOR INFORMATION
14. **GKA (LOCAL) – COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES**

B. Second Reading of TASB Proposed Revisions to Board Policy CDA(LOCAL) – OTHER REVENUES – INVESTMENTS and Annual Review of Investment Policy (7:18 PM)

Chief Julie Hill presented the second reading of proposed revisions to Board Policy CDA(LOCAL) and the Board reviewed the investment policy.

C. First Reading of Proposed Revisions to Board Policy GKG(LOCAL) – COMMUNITY RELATIONS – SCHOOL VOLUNTEER PROGRAM and Request for Adoption on First Reading (7:18 PM)

Chief Julie Hill presented the first reading of proposed revisions to Board Policy GKG(LOCAL) and the Board considered adopting the proposed revisions on first reading.

D. First Reading of Proposed Revisions to Board Policy BE(LOCAL) – BOARD MEETINGS (7:19 PM)

Chief Julie Hill presented the first reading of proposed revisions to Board Policy BE(LOCAL).

**VII. Chief of School Leadership and Student Support Services (7:19 PM)**

A. Full Day Prekindergarten Request for Partnership Proposals and Exemption Waiver for 2019-2020 (7:19 PM)

Chief Lupita Hinojosa presented the Board with information regarding the 2019-2020 request for Partnership Proposals and Full Day Prekindergarten Exemption Waiver Request.

As indicated in House Bill 3, passed by the 86th Texas Legislature, Texas public schools must provide full day prekindergarten to all eligible 4-year olds beginning the 2019-2020 school year unless a district requests, and is granted, a waiver from the state.

B. Baylor College of Medicine Teletherapy Project at Westfield High School (7:51 PM)

Chief Lupita Hinojosa presented the Board with information regarding the Baylor College of Medicine Project at Westfield High School to assess scholars who are at risk of harming self and others through teletherapy.

Baylor College of Medicine received the SAMSHA (Substance Abuse and Mental Health Services Administration) Grant for Serious and Persistent Mental Health Disorders in youth, entitled “Baylor College of Medicine’s Be-Well, Be-Connected Program.” The Baylor College of Medicine grant will fund teletherapy within the school system and will provide funding for the direct service for four years at Westfield High School.

**VIII. Chief Financial Officer (7:54 PM)**

A. Taxpayer Refunds (7:54 PM)

Chief Ann Westbrooks presented the Board with a report of taxpayer refunds exceeding $500.

B. Annual Report on Purchasing Cooperative Fees for 2018-2019 Fiscal Year (7:58 PM)

The Board reviewed the report to be aware of purchasing cooperative fees processed during the period referenced in the report.

C. Report of Cooperative Purchases Exceeding $50,000 (8:00 PM)

Chief Ann Westbrooks presented the Board with a report consisting of purchases
exceeding $50,000 that were made by the District through one or more authorized purchasing cooperatives.

<table>
<thead>
<tr>
<th>Date</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/17/2019</td>
<td>Flinn Scientific</td>
<td>Science materials for high schools</td>
<td>$201,958</td>
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<tr>
<td>12/18/2019</td>
<td>Micro Integration &amp; Programming Solutions, Inc.</td>
<td>Core external gateway router system upgrade**</td>
<td>$58,632</td>
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<tr>
<td>12/18/2019</td>
<td>Solid IT Networks, Inc.</td>
<td>Annual maintenance for district routing infrastructure</td>
<td>$66,677</td>
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<tr>
<td>12/18/2019</td>
<td>Micro Integration &amp; Programming Solutions, Inc.</td>
<td>Core network equipment upgrade for district server**</td>
<td>$299,938</td>
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<td>12/19/2019</td>
<td>Microshare, Inc.</td>
<td>Renewal of Internet filtering software - districtwide</td>
<td>$247,141</td>
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<tr>
<td>01/06/2020</td>
<td>ISphere Innovative Partners LLC</td>
<td>Audio Visual upgrade and installation project management**</td>
<td>$80,000</td>
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<tr>
<td>01/13/2020</td>
<td>Schoology, Inc.</td>
<td>Maintenance renewal for Schoology Learning Management System</td>
<td>$138,250</td>
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<td>12/05/2019</td>
<td>Professional Track and Tennis</td>
<td>Resurfacing services for Dakaney High School Track</td>
<td>$59,000</td>
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<tr>
<td>01/10/2020</td>
<td>Flinn Scientific</td>
<td>Science materials for middle schools</td>
<td>$51,944</td>
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*Blanket Purchase Order for anticipated annual spend.
**Bond Related Expenditures

D. Request for Proposal (RFP) #20-009 – Internet Access – Project B (E-Rate) (8:01 PM)
Chief Ann Westbrook presented the Board with information regarding Request for Proposal (RFP) #20-009 – Internet Access – Project B (E-Rate) and the Board considered awarding the contract for Internet access to the provider recommended by the administration.

E. Financial Update – Actual Expenditures – December 2019 (8:02 PM)
The Board ratified the actual expenditures presented.

F. 2019-2020 Second Budget Review (8:12 PM)

IX. Closed Session (8:19 PM)
President Newhouse recessed the open session at 8:19 PM for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

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
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, and final orders for employees on term and probationary contracts previously proposed for termination and/or nonrenewal
6. The Board will deliberate on a proposed Resignation and Release Agreement in the matter styled Spring ISD v. Dawn Cline, Docket No. 029-LH-11-2019

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 (9:15 PM)
   President Newhouse reconvened the open session at 9:15 PM.

   A. Trustee Hodges moved that the Board approve the resignation and release agreement in the termination appeal styled Spring ISD v. Dawn Cline, Docket Number 029-LH-11-2019, as discussed in closed session. Trustee Adams seconded the motion and the motion carried unanimously.

XI. Adjournment (9:17 PM)
   On a motion by Trustee Gonzales, seconded by Trustee Durant, the Board unanimously adjourned the meeting at 9:17 PM.

 Rhonda R. Newhouse, President

 Donald Davis, Secretary