BOARD OF TRUSTEES
WORK SESSION
6:00 PM, JANUARY 9, 2020
BOARD ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090

MINUTES

I. Call to Order (6:05 PM)
President Rhonda Newhouse called the Work Session of the Spring Independent School District Board of Trustees to order at 6:05 PM on January 9, 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

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
Khechana Bradford, Chief of Curriculum and Instruction
Mark Miranda, Chief Operations Officer
Deeone McKelthan, Chief Human Resources Officer
Ann Westbrook, Chief Financial Officer
Tiffany Dunne-Oldfield, Chief Communications Officer
Jeremy Binkley, General Counsel
Jason Sheffer, Director of Board Services

II. Minutes from Prior Meetings (6:06 PM)
The Board reviewed the minutes from the following meetings:

A. December 5, 2019 Board Work Session
B. December 10, 2019 Regular Meeting

III. Opening Remarks (6:07 PM)
Superintendent Rodney Watson began by wishing everyone a happy new year. He then recognized Trustee Donald Davis for his recent appearance in Texas Lone Star Magazine,
a publication of the Texas Association of School Boards and thanked Trustee Davis for his support for the District. Dr. Watson then reminded the Board of the upcoming State of the District event on February 5, 2020 and noted that he is looking forward to the event.

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

V. Presentations (6:11 PM)

A. 2020-2021 Instructional Materials Adoption – Proclamation 2020 (6:11 PM)
Chief Khecchera Bradford presented the Board with information regarding the 2020-2021 textbook adoptions recommended by the Textbook Review Committee. The presentation included the committee’s recommendations. A public hearing for this item will be held at the January 14, 2020 Regular Board Meeting.

President Newhouse recessed the meeting at 6:28 PM for the Board of Trustees to review the sample instructional materials on display in the hallway.

President Newhouse reconvened the meeting at 6:37 PM.

VI. Chief of Staff (6:28 PM)

A. Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 114 (6:28 PM)
Chief Julie Hill presented information regarding Legal Policies revised in TASB Update 114.

B. Notification of Policy Provisions Deleted, Added or Replaced by the Texas Association of School Boards (TASB) in Update 114 (6:32 PM)
Chief Julie Hill presented information regarding Policy Provisions deleted, added or replaced in TASB Update 114.

C. First Reading of TASB Local Update 114 – Proposed Revisions Affecting the Following Board Policies (6:34 PM)
Chief Julie Hill presented the first reading of Local Policies revised in TASB Update 114.

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

VII. Chief Financial Officer (7:49 PM)

A. Request for Proposal (RFP) # 20-008 – Tutorial Services (7:49 PM)
Chief Ann Westbrook presented the Board with information regarding Request for Proposal (RFP) # 20-008 – Tutorial Services. The Spring Independent School District requested competitive sealed proposals for the purpose of identifying qualified vendors to provide tutorial services to support the needs of the District.

B. Taxpayer Refunds (7:52 PM)
Chief Ann Westbrook presented the Board with a report of taxpayer refunds exceeding $500.

C. Report of Cooperative Purchases Exceeding $50,000 (7:53 PM)
Chief Ann Westbrook 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>11/14/2019</td>
<td>Universal Melody Services, LLC</td>
<td>Instruments for Springwoods Village Middle School**</td>
<td>$83,192</td>
</tr>
<tr>
<td>11/14/2019</td>
<td>Caldwell County Chevrolet</td>
<td>2020 Chevrolet Malibu and 2020 Chevrolet 1500 Silverado Crew Cab (Police Vehicles)</td>
<td>$133,920</td>
</tr>
<tr>
<td>11/20/2019</td>
<td>Dell Computer Corporation</td>
<td>Dell Chromebooks, basic charging cart and Google Chrome licenses for Springwoods Village Middle School**</td>
<td>$71,317</td>
</tr>
<tr>
<td>11/21/2019</td>
<td>Music and Arts Centers</td>
<td>Instruments for Springwoods Village Middle School**</td>
<td>$103,927</td>
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<tr>
<td>12/03/2019</td>
<td>GTS Technology Solutions, Inc.</td>
<td>Audio Visual upgrade for projectors, screens, cabling and wall mounts – district wide**</td>
<td>$472,480</td>
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<tr>
<td>12/03/2019</td>
<td>GTS Technology Solutions, Inc.</td>
<td>Audio Visual upgrade for Smartboards, projectors, screens, cabling and wall mounts – district wide**</td>
<td>$346,412</td>
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<td>12/03/2019</td>
<td>GTS Technology Solutions, Inc.</td>
<td>Audio visual upgrade for projectors, screens, cabling and wall mounts – district wide**</td>
<td>$4,322,790</td>
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<tr>
<td>12/05/2019</td>
<td>SHI</td>
<td>Microsoft license fee – district wide</td>
<td>$249,810</td>
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* Blanket Purchase Order for anticipated annual spend.
**Bond Related Expenditures

VIII. Closed Session (7:57 PM)

President Newhouse recessed the open session at 7:57 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 an amendment to the Superintendent's contract

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

IX. Action on Closed Session Items (8:56 PM)
The Board took no action.

X. Adjournment (8:57 PM)
On a motion by Trustee Gonzales, seconded by Trustee Davis, the Board unanimously adjourned the meeting at 8:57 PM.

Rhonda R. Newhouse, President
Donald Davis, Secretary