

Spring Independent School District

16717 Ella Blvd. • Houston, Texas 77090 • Tel. 281.891.6000



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 September 10, 2019, 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 Vivian Garcia, Dione Russell, Trentsia Miles, Fabiana Cisneros, and Dana Vega.

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 and introduce the District's new principals.

B. Board of Trustees

Any Board member may make a comment during this portion of the agenda, without prior posting being required.

V. 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.

VI. Recognitions

A. Points of Pride – Dekaney High School Head Athletic Trainer Thomas Woods

The Board will recognize Dekaney High School Head Athletic Trainer Thomas Woods for

receiving the National Athletic Trainers' Association 2019 Volunteer Service Award.

B. Points of Pride – Spring ISD Child Nutrition Department and Child Nutrition Director Shelly Copeland

The Board will recognize the Spring ISD Child Nutrition Department and Child Nutrition Shelly Copeland for their recent awards.

C. Points of Pride – Members of the Spring ISD Transportation Department

The Board will recognize Spring ISD Transportation employees Leah Shipman, Annie Brownfield, Treva Haake, Michael Durr, Patrick Shay, and William Starmack for their recent industry honors.

VII. Discussion About the Spring High School Swimming Pool

A discussion will be held about the Spring High School swimming pool.

VIII. Public Hearing for the 2019–2020 Spring Independent School District Campus Improvement Plans

A Public Hearing will be held for the 2019–2020 Spring ISD Campus Improvement Plans.

IX. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the September 5, 2019 Board Work Session.

A. Review and Approval of Minutes from the Following Meetings:

1. August 8, 2019 Work Session
2. August 13, 2019 Regular Meeting
3. August 24, 2019 Special Called Session

B. Revised 2019-2020 Spring ISD Student Code of Conduct

The Board will consider approving the revised 2019-2020 Spring ISD Student Code of Conduct.

C. Acceptance of Grant Funds – Texas 21st Century Community Learning Centers (CCLC)

The Board will consider accepting the proposed grant funds of \$1,606,939 to operate the 2019-2020 Texas 21st Century Community Learning Centers (CCLC) program.

D. Texas A&M AgriLife Extension Research

The Board will consider approving a resolution that 4-H will be considered as an extracurricular activity and that the Board will recognize the Extension agents as adjunct staff.

E. Second Reading of TASB Local Update 113 – Proposed Revisions Affecting the Following Board Policies

Chief Julie Hill will present the second reading of Local Policies revised in TASB Update 113.

1. BDD(LOCAL) – BOARD INTERNAL ORGANIZATION – ATTORNEY
2. CI(LOCAL) – SCHOOL PROPERTIES DISPOSAL
3. CO(LOCAL) – FOOD AND NUTRITION MANAGEMENT
4. COA(LOCAL) – FOOD AND NUTRITION MANAGEMENT – PROCUREMENT
5. COB(LOCAL) – FOOD AND NUTRITION MANAGEMENT – FREE AND REDUCED PRICE MEALS
6. CRB(LOCAL) – INSURANCE AND ANNUITIES MANAGEMENT – LIABILITY INSURANCE
7. ED(LOCAL) – ORGANIZATION OF INSTRUCTION

8. EFD(LOCAL) – INSTRUCTIONAL RESOURCES – FIELD TRIPS
9. EHBAF(LOCAL) – SPECIAL EDUCATION – VIDEO/AUDIO MONITORING
10. FMG(LOCAL) – STUDENT ACTIVITIES – TRAVEL
11. MOU Between Education Service Center Region 4 and Spring Independent School District for Texas Lesson Study Professional Development
The Board will consider approving the MOU between Education Service Center Region 4 and Spring Independent School District.

F. Certification of Anticipated Collection Rate for Spring ISD
The Board will consider approving the Certification of Anticipated Collection Rate for Spring ISD.

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

X. 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.

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

XII. Action on Closed Session Items

The Board may take action on items discussed in closed session.

XIII. 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 September 6, 2019.


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