



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 **October 8, 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 Dekaney High School NJROTC Battalion and will include Brandon Edwards, Kurt Koulavongsa, Erik Lopez, Esbin Alvarado, and Diego Escobar.

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. Recognitions

A. ABCD Award – Mystros Barber Academy

The Board will recognize recognize Mystros Barber Academy who recently received the Texas Association of School Boards Business Recognition Award for outstanding support of students and schools in Spring ISD.

- B. Points of Pride – Spring ISD Internal Auditor Patricia Rios
The Board will recognize Spring ISD Internal Auditor Patricia Rios, who successfully completed the requirements to earn the designation of Registered Texas School Business Administrator (RTSBA) from the Texas Association of School Business Officials (TASBO).

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. Board of Trustees

- A. Reading of the Trustees' Continuing Education Credit Hours
Board President Rhonda Newhouse will announce the continuing education hours earned by each Board Member.

VIII. Public Hearing for the 2019-2020 Targeted Improvement Plans

A Public Hearing will be held for the seven 2019-2020 Targeted Improvement Plans for Spring Independent School District submitted by Eickenroht and Major Elementary Schools and Bailey, Bammel, Claughton, Dueitt and Wells Middle Schools.

IX. Public Hearing for the Spring Independent School District's State Financial Accountability Rating

A Public Hearing will be held for the Spring Independent School District's State Financial Accountability Rating.

X. Chief of Staff

- A. Second Reading of TASB Proposed Revisions to Board Policy FNF(LOCAL) – STUDENT RIGHTS AND RESPONSIBILITIES – INVESTIGATIONS AND SEARCHES
Chief Julie Hill will present the second reading of proposed changes to Board Policy FNF(LOCAL).
- B. Nomination of a Spring ISD Board Trustee for the Region 4, Position B Seat on the TASB Board of Directors
The Board will discuss nominating a Spring ISD Board Trustee for the Region 4, Position B Seat on the TASB Board of Directors.

XI. Chief of School Leadership and Student Support Services

- A. Interlocal Agreement Between Harris County Department of Education and Spring Independent School District for the 21st Century Grant Program at Bammel Middle School
The Board will consider approving the proposed Interlocal Agreement with Harris County Department of Education for the 21st Century Grant Program at Bammel Middle School.

XII. Chief Financial Officer

- A. One-Time Revenue and Expenditures
The Board will consider approving the one-time cost expenditures.
- B. 2019 Tax Rate
The Board will consider approving a tax rate of \$1.43 for the 2019 tax year.
- C. 2019 Appraisal Roll Certification
The Board will consider ratifying the 2019 Appraisal Roll Certification.

XIII. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the October 3, 2019 Board Work Session.

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

1. September 5, 2019 Work Session
2. September 10, 2019 Regular Meeting

B. Acceptance of Grant Funds – Region 4 Education Service Center 2019-2020 School Support Grant

The Board will consider accepting the Region 4 Education Service Center 2019-2020 School Support Grant in the amount of \$38,379.11.

C. Second Reading of TASB Proposed Revisions Affecting Board Policy BBE(LOCAL) – BOARD MEMBERS – AUTHORITY

Chief Julie Hill will present the second reading of Board Policy BBE(LOCAL).

D. First Reading of Proposed Revisions Affecting Board Policy EIC(LOCAL) – ACADEMIC ACHIEVEMENT – CLASS RANKING

Chief Julie Hill will present the first reading of proposed changes to Board Policy EIC(LOCAL).

E. Lone Star College Dual Credit Partnership Between Lone Star College System and Spring ISD

The Board will consider approving the Lone Star College Dual Credit Partnership between Lone Star College System and Spring ISD.

F. Westfield High School Ninth Grade Center, 2nd Guaranteed Maximum Price

The Board will consider approving the Westfield High School Ninth Grade Center, 2nd Guaranteed Maximum Price in the amount of \$8,480,044.

G. Memorandum of Understanding (MOU) between Harris County Public Health (HCPH) and Spring Independent School District

The Board will consider approving the MOU between Harris County Public Health (HCPH) and Spring Independent School District.

H. 2019 Appraisal Roll Certification

The Board will consider ratifying the 2019 Appraisal Roll Certification.

I. Request for Proposal (RFP) #20-004 – Curriculum Consulting Services

The Board will consider awarding the contract for Curriculum Consulting Services to the providers recommended by the administration.

J. Taxpayer Refunds

The Board will consider ratifying refunds exceeding \$500.

XIV. 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.

XV. 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

XVI. Action on Closed Session Items

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

XVII. 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;

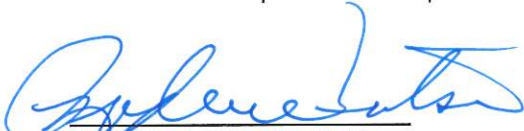
Section 551.083 – For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 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 October 4, 2019.



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