



## Notice of Regular Board Meeting

### The Spring Independent School District Board of Trustees

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A Regular Board Meeting of the Spring Independent School District Board of Trustees will be held **November 12, 2019, beginning at 7:00 PM** at the Randall Reed Center, 23802 Cypresswood Drive, Spring, Texas 77373.

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.

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#### 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 Spring High School NJROTC and will include Nasir Prout, Lilian Dehoyos, McKenzie Abbott, Kyle Shea, and Richard Comp.

#### III. **Moment of Silence**

The Board President will call for a moment of silence.

#### IV. **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.

#### V. **Board of Trustees**

##### A. Consideration and Possible Vote for Board of Director Position of the Harris County Appraisal District

The Board will consider adopting the resolution casting its ballot for the election of Martina Lemond Dixon to the Board of Directors of the Harris County Appraisal District.

#### VI. **Consent Agenda**

The Board will consider approving the Consent Agenda items that were discussed in detail at the November 7, 2019 Board Work Session.

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

1. October 2, 2019 Special Called Session

2. October 3, 2019 Board Work Session
  3. October 8, 2019 Regular Meeting
- B. Second Reading of Proposed Revisions Affecting Board Policy EIC(LOCAL) – ACADEMIC ACHIEVEMENT – CLASS RANKING  
Chief Julie Hill will present the second reading of proposed changes to Board Policy EIC(LOCAL).
- C. Comprehensive Annual Financial Report for the Year Ended June 30, 2019 and the Independent Auditor's Report  
The Board will consider approving the Comprehensive Annual Financial Report for the Year Ended June 30, 2019 and the Independent Auditor's Report.
- D. 2019-2020 Child Care Local Match Contribution Agreement with the Gulf Coast Local Workforce Board  
The Board will consider approving the Child Care Local Match Contribution Agreement with the Gulf Coast Workforce Board.
- E. Contract with Cypress Fairbanks ISD for use of the Richard E. Berry Educational Support Center for 2020 Spring ISD Graduation Ceremonies  
The Board will consider approving the contract with Cypress Fairbanks ISD for use of the Richard E. Berry Educational Support Center for 2020 Spring ISD Graduation Ceremonies.
- F. Memorandum of Understanding (MOU) Between Prairie View A&M University and Spring Independent School District to Provide Early Admission and Related Services to Spring ISD Students  
The Board will consider approving the MOU between Prairie View A&M University and Spring Independent School District.
- G. Facility Use Agreement Between Lone Star College-Greenspoint Campus and Spring Independent School District for Adult Education and Literacy Services  
The Board will consider approving the Facility Use Agreement between Lone Star College-Greenspoint Campus and Spring Independent School District.
- H. Affiliation Agreement Between Spring Independent School District and Prairie View A&M University to Support Internships for Licensed Specialists in School Psychology  
The Board will consider approving the affiliation agreement between Spring ISD and Prairie View A&M University.
- I. 2019-2020 First Budget Review  
The Board will consider approving the 2019-2020 First Budget Review.
- J. Request for Proposal (RFP) # 20-005 – Group Travel Services  
The Board will consider awarding the contract for Group Travel Services to the providers recommended by the administration.
- K. Request for Proposal (RFP) # 20-006 – Fire Sprinkler Inspections, Parts, and Services  
The Board will consider awarding the contract for Fire Sprinkler Inspections, Parts, and Services to the providers recommended by the administration.
- L. Taxpayer Refunds  
The Board will consider ratifying taxpayer refunds.
- VII. **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

#### VIII. **Action on Closed Session Items**

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

#### IX. **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.

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This notice was posted in compliance with the Texas Open Meetings Act on November 8, 2019.



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