

Spring Independent School District

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



**BOARD OF TRUSTEES
SPECIAL CALLED SESSION
3:00 PM, OCTOBER 2, 2019
BOARD ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

MINUTES

I. Call to Order (3:09 PM)

President Rhonda Newhouse called the Special Called Session of the Spring Independent School District Board of Trustees to order at 3:09 PM on October 2, 2019, 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
Jana Gonzales, Vice President
Donald Davis, Secretary
Winford Adams, Jr., Assistant Secretary
Justine Durant
Dr. Deborah Jensen

Members Absent:

Chris Bell

Others Present:

Rodney Watson, Superintendent of Schools
Jeremy Binkley, General Counsel
Jason Sheffer, Director of Board Services

II. Closed Session: Consider, hear, deliberate, and obtain legal advice on Board Policy DFBB Nonrenewal Hearing of Myr Garci, under the following sections of the Texas Government Code: (3:11 PM)

President Newhouse recessed the open session at 3:11 PM for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

- A. Section 551.071 - Consultation with Board Attorney regarding all matters as authorized by law.
- B. Section 551.074 - To deliberate 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.
- C. Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

D. 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.

E. Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

III. Consideration, Hearing, and Possible Action on Board Policy DFBB Nonrenewal Hearing of Myr Garci (4:32 PM)

President Newhouse reconvened the open session at 4:32 PM.

IV. Action on Closed Session Items (4:32 PM)

Trustee Durant moved that the Board of Trustees find that the reasons given in support of the recommendation to non-renew Myr Garci's contract are lawful, supported by a preponderance of the evidence, are not arbitrary and capricious, and further moved that the Board of Trustees non-renew Myr Garci's contract, effective immediately. Trustee Adams seconded the motion and the motion carried unanimously.

V. Adjournment (4:34 PM)

On a motion by Trustee Gonzales, seconded by Trustee Durant, the Board unanimously adjourned the meeting at 4:34 PM.


Rhonda R. Newhouse, President


Donald Davis, Secretary