

# Spring Independent School District

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**BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
7:00 PM, NOVEMBER 12, 2019  
RANDALL REED CENTER  
23802 CYPRESSWOOD DRIVE, SPRING, TEXAS 77373**

## **MINUTES**

### **I. Call to Order (7:15 PM)**

President Rhonda Newhouse called the Regular Board Meeting of the Spring Independent School District Board of Trustees to order at 7:15 PM on November 12, 2019, in the Randall Reed Center, 23802 Cypresswood Drive, Spring, 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  
Chris Bell

#### **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  
Khechara Bradford, Chief of Curriculum and Instruction  
Mark Miranda, Chief Operations Officer  
Deeone McKeithan, Chief Human Resources Officer  
Ann Westbrooks, Chief Financial Officer  
Tiffany Dunne-Oldfield, Chief Communications Officer  
Jeremy Binkley, General Counsel  
Jason Sheffer, Director of Board Services

### **II. Flag Pledges (7:16 PM)**

The Presentation of the Colors was led by the Spring High School NJROTC and included Nasir Prout, Lilian Dehoyos, McKenzie Abbott, Kyle Shea, and Richard Comp.

### **III. Moment of Silence (7:21 PM)**

President Newhouse asked the audience to join in a moment of silence.

President Newhouse presented Trustee Chris Bell with an award thanking him for his years of dedication and support to Spring Independent School District. (7:22 PM)

**IV. Agenda Participation (7:24 PM)**

Members of the public did not register to speak to the Board.

**V. Board of Trustees (7:25 PM)**

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

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

Trustee Adams moved that the Board of Trustees adopt the resolution casting its ballot for the election of Martina Lemond Dixon to the Board of Directors of the Harris County Appraisal District. Trustee Durant seconded the motion and the motion carried unanimously.

**VI. Consent Agenda (7:28 PM)**

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

Trustee Durant moved that the Board of Trustees approve and adopt all of the items listed on the Consent Agenda. Trustee Davis seconded the motion and the motion carried unanimously.

**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 (7:33 PM)**

There was no closed session.

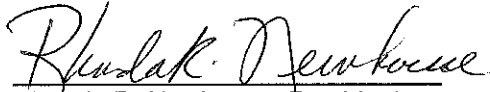
- A. Under Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized, including any item posted on this agenda
- B. Under Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, 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

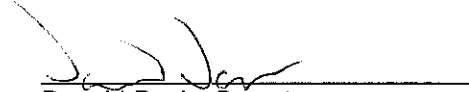
**VIII. Action on Closed Session Items (7:33 PM)**

The Board held no closed session and took no action.

**IX. Adjournment (7:33 PM)**

On a motion by Trustee Durant, seconded by Trustee Gonzales, the Board unanimously adjourned the meeting at 7:33 PM.

  
Rhonda R. Newhouse, President

  
Donald Davis, Secretary