

Spring Independent School District

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



**BOARD OF TRUSTEES
SPECIAL CALLED SESSION
5:30 PM, NOVEMBER 18, 2019
BOARD ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

MINUTES

I. Call to Order (5:36 PM)

President Rhonda Newhouse called the Special Called Session of the Spring Independent School District Board of Trustees to order at 5:36 PM on November 18, 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
Donald Davis, Secretary
Winford Adams, Jr., Assistant Secretary
Justine Durant
Dr. Deborah Jensen

Members Absent:

Jana Gonzales, Vice President
Chris Bell

Others Present:

Rodney Watson, Superintendent of Schools
Julie Hill, Chief of Staff
Jeremy Binkley, General Counsel
Jason Sheffer, Director of Board Services

II. Order Canvassing Returns and Declaring Results of Trustee Elections of November 5, 2019 for Position 1, Position 2, and Position 3 (5:37 PM)

For the November 5, 2019 Trustee Election, Spring ISD entered into a joint election agreement with Harris County. The election was administered by Harris County. The Harris County Clerk's office has provided the district with the Official Canvass Report, the Official Cumulative Report, and the Official Precinct Report.

The official canvass report was presented to the Board of Trustees showing the voting results for the November 5, 2019 Trustee Election for Positions 1, 2, and 3.

Chief Julie Hill read the results provided by Harris County and the Board was asked to declare the official results for each position.

For Position 1, the total number of votes for Deborah Jensen was 5,008. The total number of votes for Mechelle Epps was 2,701. For Position 1, Deborah Jensen received the majority of votes.

For Position 2, the total number of votes for Kelly P. Hodges was 6,713. There were no other candidates for Position 2. For Position 2, Kelly P. Hodges received the majority of votes.

For Position 3, the total number of votes for Ernest (Saul) Thomas was 1,857. The total number of votes for Justine Durant was 3,775. The total number of votes for John Lopez was 2,201. For Position 3, Justine Durant received the majority of votes.

Trustee Adams moved that the Board of Trustees approve the canvassing returns and declare the official results of the November 5, 2019 Trustee Election for:

Position 1	Deborah Jensen
Position 2	Kelly P. Hodges
Position 3	Justine Durant

Trustee Davis seconded the motion and the motion carried unanimously.

III. Closed Session (5:43 PM)

President Newhouse recessed the open session at 5:43 PM for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

- 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 on the proposed Resignation and Release Agreement in the Termination Appeal styled Spring ISD v. Holly McKinley, Docket No. 002-LH-09-2019

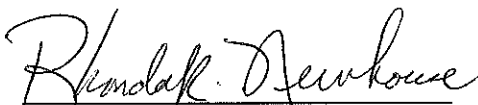
IV. Action on Closed Session Items (5:48 PM)

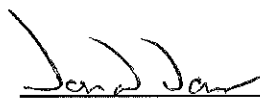
President Newhouse reconvened the open session at 5:48 PM.

- A. Trustee Jensen moved that the Board of Trustees approve the resignation and release agreement in the termination appeal styled Spring ISD v. Holly McKinley as discussed in closed session and authorize the Superintendent of Schools to execute all necessary documents. Trustee Durant seconded the motion and the motion carried unanimously.

V. Adjournment (5:50 PM)

On a motion by Trustee Durant, seconded by Trustee Adams, the Board unanimously adjourned the meeting at 5:50 PM.


Rhonda R. Newhouse, President


Donald Davis, Secretary