



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 May 12, 2020, beginning at 7:00 PM via video conference in accordance with the Special Notice below.

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.

Special Video Conference and Teleconference Notice

A meeting of the Board of Trustees of the Spring Independent School District will be held on May 12, 2020, beginning at 7:00 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Due to cybersecurity concerns experienced by public organizations across the nation related to virtual public meetings, and in accordance with the suspension of certain portions of the Open Meetings Act by order of the governor, public comments related to this meeting will be handled as follows: members of the public may submit comments related to agenda topics through the District's Elevate platform, located at <https://www.springisd.org/elevate>.

Members of the public may access this meeting as follows:

Links to access this meeting will be made available at least 30 minutes prior to the meeting start time on the following webpage: <https://www.springisd.org/Page/6178>.

I. Call to Order

The Board President will call the meeting to order.

II. 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.

III. Presentations

A. Senior 2020 Graduation Plans

A presentation will be made on Spring ISD's planned graduation ceremonies for its Class of 2020 seniors.

IV. Chief Financial Officer

A. Request for Proposal (RFP) # 20-011 – Before and After School Child Care and

Enrichment Services

The Board will consider awarding the contracts for Before and After School Child Care and Enrichment Services to the providers recommended by the administration.

V. **Consent Agenda**

The Board will consider approving the Consent Agenda items that were discussed in detail at the May 7, 2020 Board Work Session.

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

1. April 9, 2020 Board Work Session
2. April 14, 2020 Regular Meeting
3. April 30, 2020 Special Called Session

B. Renewal of CYS (Community Youth Services) Workers Contract

The Board will consider approving the renewal of the contract for the Harris County Community Youth Services.

C. Memorandum of Understanding with Harris County Juvenile Justice Alternative Education Program (JJAEP)

The Board will consider approving the Memorandum of Understanding with Harris County Juvenile Justice Alternative Education Program (JJAEP) for the 2020-2021 academic year.

D. Multi-Year (2020-2023) Edgenuity Contract Renewal

The Board will consider approving the renewal of a three year (2020-2023) contract with Edgenuity.

E. Memorandum of Understanding (MOU) between AVANCE-Houston, Inc. and Spring Independent School District (Bammel, Eickenroht and Lewis Elementary Schools)

The Board will consider approving the proposed Memorandum of Understanding between AVANCE-Houston, Inc. and Spring Independent School District.

F. Acceptance of Grant Funds From the Texas Education Agency (TEA)

The Board will consider accepting the proposed amendment of additional grant funds of \$191,061 from the Texas Education Agency (TEA).

G. Services Agreement Between The University of Texas at Austin and Spring Independent School District

The Board will consider approving the agreement between The University of Texas at Austin (Cockrell School of Engineering) and Spring ISD for Carl Wunsche High School engineering students.

H. AVID (Advanced Via Individual Determination) Annual Contract Renewal

The Board will consider approving the annual renewal of the AVID contract.

I. Safety and Security Bid Package G, 7th Guaranteed Maximum Price (GMP)

The Board will consider approving the Safety and Security Bid Package G, 7th Guaranteed Maximum Price (GMP) in the amount of \$1,444,740.

J. Summer 2020 Projects, First Guaranteed Maximum Price (GMP)

The Board will consider approving the Summer 2020 Projects Initial (GMP) in the amount of \$6,067,360.

K. Facilities Use Interlocal Agreement (Amendment 7) Between Lone Star College System (LSCS) and Spring Independent School District for LSCS' Transportation Institute

The Board will consider approving Amendment 7 of the Facilities Use Interlocal Agreement between Lone Star College System (LSCS) and Spring ISD for LSCS' Transportation Institute.

- L. Unlimited Tax Refunding Bonds, Series 2020
The Board will consider approving the order authorizing the issuance of one or more series of the Spring Independent School District Unlimited Tax Refunding Bonds, Series 2020.
- M. List of Investment Brokers/Dealers
The Board will consider approving the list of investment brokers/dealers as presented.
- N. Interlocal Agreement with Region 5 Education Service Center
The Board will consider approving an Interlocal Agreement with Region 5 Education Service Center.
- O. Request for Proposal (RFP) #15-001 – Custodial Supplies
The Board will consider allowing an additional renewal term, up to one year, for the previously awarded custodial supplies contracts.
- P. Request for Proposal (RFP) # 20-014 – Special Education Contracted Services
The Board will consider awarding the contract for Special Education Contracted Services to the providers recommended by the administration.
- Q. Taxpayer Refunds
The Board will consider ratifying taxpayer refunds.

VI. 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 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property
 - 1. The Board will deliberate on the proposal to grant an easement to Harris County of approximately 0.6129 acres of land, situated in the Manual Tarin Survey, Abstract No. 778, Harris County, Texas, for sidewalks and other related purposes.
- C. 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 and goals
 - 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, recommendations for the proposed nonrenewal of employees on term contracts, recommendations for termination at the end of the year for employees on probationary contracts, and final orders for employees on term and probationary contracts previously proposed for termination and/or nonrenewal
 - 6. The Board will deliberate on recommendations for the proposed termination of

employees on probationary contracts and nonrenewal of employees on term contracts, effective at the end of the contract period

7. The Board will deliberate on recommendations for the proposed issuance and/or renewal of probationary contracts to employees
 8. The Board will deliberate on recommendations for the proposed issuance and/or renewal of term contracts to employees
 9. The Board will deliberate on the proposed resolution agreement in the EEOC matter styled Patricia Fruit v. Spring ISD, Charge No. 460-2020-01513
- D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

VII. Action on Closed Session Items

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

VIII. 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 on or before May 9, 2020.

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