



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
7:00 PM, JUNE 9, 2020  
VIDEO CONFERENCE**

**AGENDA**

**Special Video Conference and Teleconference Notice**

A meeting of the Board of Trustees of the Spring Independent School District will be held on June 9, 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 5  
The Superintendent will make remarks and announcements.
- B. Board of Trustees 6  
Any Board member may make a comment during this portion of the agenda, without prior posting being required.

**III. Special Recognition**

- A. Mexican American School Boards Association Scholarship Presentation

#### **IV. Executive Chief of District Operations**

##### **A. Missed School Day Waiver**

The Board will consider approving submission of the Missed School Day Waiver for days missed due to COVID-19.

#### **V. Chief of Human Resources and Human Capital Accountability**

##### **A. Spring ISD Local Innovation Plan**

The Board will engage in a discussion regarding the District's Local Innovation Plan and COVID-19.

#### **VI. Chief Financial Officer**

##### **A. Teacher Pay Increase**

The Board will consider approving an increase in Teacher Pay for the 20-21 school year.

#### **VII. Consent Agenda**

The Board will consider approving the Consent Agenda items that were discussed in detail at the June 4, 2020 Board Work Session.

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

1. May 7, 2020 Board Work Session
2. May 12, 2020 Regular Meeting
3. May 28, 2020 Special Called Session

##### **B. 2020-2021 Work Calendar**

The Board will consider approving the 2020-2021 Work Calendar.

##### **C. Summer 2020 Projects, Second Guaranteed Maximum Price (GMP)**

The Board will consider approving the Summer 2020 Projects, Second Guaranteed Maximum Price in the amount of \$359,271.

##### **D. Camelot-Education-Texas, LLC-Amendment #6**

The Board will consider approving the contract between Camelot-Education-Texas, LLC and Spring Independent School District.

##### **E. Financial Update – Actual Expenditures – April 2020**

The Board will ratify the actual expenditures presented.

##### **F. Taxpayer Refunds**

The Board will consider ratifying taxpayer refunds.

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

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

##### **H. Request for Proposal (RFP) # 20-015 – School Health and Related Services (SHARS) Medicaid Reimbursement Services**

The Board will consider awarding the contract for SHARS Medicaid Reimbursement Services to the provider recommended by the administration.

##### **I. Request for Proposal (RFP) # 20-018 – Mental Health Support and Intervention**

The Board will consider awarding the contracts for Mental Health Support and Intervention to the providers recommended by the administration

#### **VIII. 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 an Easement to Harris County for Sidewalks along Ella Blvd.

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

D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

**IX. Action on Closed Session Items**

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

**X. 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;
- 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.



## SCHOOL BOARD AGENDA ITEM SUMMARY

<b>SUBJECT</b>	Superintendent of Schools - Remarks
<b>RECOMMENDED ACTION</b>	None
<b>EXPLANATION OF ITEM</b>	The Superintendent may provide general information or remarks.
<b>EVERY CHILD 2020 IMPERATIVE</b>	Engaged Stakeholders in Every Community
<b>EVERY CHILD 2020 COMMITMENT</b>	Trusted Source of Information
<b>EVERY CHILD 2020 STRATEGY</b>	Ensure Clear, Timely and Transparent Communications
<b>RESOURCE PERSONNEL</b>	Rodney Watson, Superintendent of Schools
<b>BUDGET PROVISIONS</b>	N/A

**IS ITEM ON BOT WORK SESSION AGENDA** Yes

**IS ITEM ON BOT REGULAR MEETING AGENDA** Yes

**IS ITEM A CONSENT AGENDA ITEM** N/A

**DO YOU HAVE SUPPORTING DOCUMENTS** No

**IS THERE A PRESENTATION** No

**WHEN WILL THE PRESENTATION BE MADE** N/A

**DOES ITEM REQUIRE BOARD SIGNATURE** N/A

**DOES ITEM REQUIRE PUBLIC HEARING** N/A

**MEETING DATE** June 2020



## SCHOOL BOARD AGENDA ITEM SUMMARY

<b>SUBJECT</b>	Trustee Remarks
<b>RECOMMENDED ACTION</b>	None
<b>EXPLANATION OF ITEM</b>	The Board of Trustees may provide general information or remarks.
<b>EVERY CHILD 2020 IMPERATIVE</b>	Engaged Stakeholders in Every Community
<b>EVERY CHILD 2020 COMMITMENT</b>	Trusted Source of Information
<b>EVERY CHILD 2020 STRATEGY</b>	Ensure Clear, Timely and Transparent Communications
<b>RESOURCE PERSONNEL</b>	Rhonda Newhouse, Board President
<b>BUDGET PROVISIONS</b>	N/A

<b>IS ITEM ON BOT WORK SESSION AGENDA</b>	No
<b>IS ITEM ON BOT REGULAR MEETING AGENDA</b>	Yes
<b>IS ITEM A CONSENT AGENDA ITEM</b>	N/A
<b>DO YOU HAVE SUPPORTING DOCUMENTS</b>	No
<b>IS THERE A PRESENTATION</b>	No
<b>WHEN WILL THE PRESENTATION BE MADE</b>	N/A
<b>DOES ITEM REQUIRE BOARD SIGNATURE</b>	N/A
<b>DOES ITEM REQUIRE PUBLIC HEARING</b>	N/A
<b>MEETING DATE</b>	June 2020