

Spring Independent School District

Board of Trustees Special Called Session Minutes

Tuesday, November 30, 2021 at 6:00 PM

1. Call to Order (6:05 PM)

President Rhonda Newhouse called the Special Called Session of the Spring Independent School District Board of Trustees to order at 6:05 PM on November 30, 2021, 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
Winford Adams, Jr., Vice President
Kelly P. Hodges, Secretary (arrived at 6:33 PM)
Justine Durant, Assistant Secretary
Dr. Deborah Jensen
Carmen Correa
Natasha McDaniel

Members Absent:

Others Present:

Julie Hill, Chief of Human Resources and Human Capital Accountability
Jeremy Binkley, General Counsel
Jason Sheffer, Director of Board Services

2. Closed Session (6:06 PM)

President Newhouse recessed the open session at 6:06 PM for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

- 2.1. 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.
- 2.2. 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.

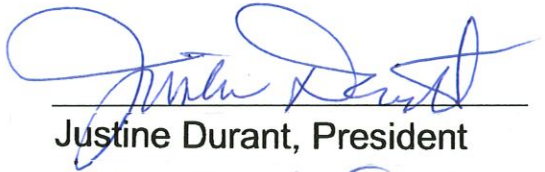
The Board will review and deliberate regarding applications for the position of Superintendent of Schools.

3. Actions on Closed Session Items (9:21 PM)

President Newhouse reconvened the open meeting at 9:21 PM. The Board took no action.

4. Adjournment (9:21 PM)

On a motion by Trustee Adams, seconded by Trustee Correa, the Board unanimously adjourned the meeting at 9:21 PM.



Justine Durant, President



Kelly P. Hodges, Secretary