

Spring Independent School District

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BOARD OF TRUSTEES SPECIAL CALLED SESSION 6:00 PM, APRIL 30, 2020 VIDEO CONFERENCE

MINUTES

I. Call to Order (6:08 PM)

President Rhonda Newhouse called the video conference of the Special Called Session of the Spring Independent School District Board of Trustees to order at 6:08 PM on April 30, 2020, in accordance with Chapter 551 of the Texas Government Code.

Members Present:

Rhonda Newhouse, President
Dr. Deborah Jensen, Vice President
Donald Davis, Secretary
Winford Adams, Jr., Assistant Secretary
Justine Durant
Jana Gonzales
Kelly Hodges

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. Opening Remarks (6:08 PM)

A. Superintendent of Schools (6:08 PM)

Superintendent Dr. Rodney Watson thanked teachers and staff for going above and beyond to make sure students are continuing to learn during the district closure. He also thanked Child Nutrition staff for their efforts in providing meals for students. He concluded his remarks by highlighting the 2020-2021 budget discussion that would follow on the agenda.

III. Chief Financial Officer (6:10 PM)

A. 2020-2021 Budget Discussion (6:10 PM)

Chief Ann Westbrooks led a discussion regarding the development of the 2020-2021 budget. The discussion focused on budget priorities, revenue calculations, assumptions on student enrollment, property taxes, and pay equity.

IV. Closed Session (7:04 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 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property
- 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
 - 2. The Board will deliberate on employees nominated for special recognition
- D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

V. Action on Closed Session Items (7:04 PM)

The Board took no action.

VI. Adjournment (7:04 PM)

On a motion by Trustee Durant, seconded by Trustee Adams, the Board unanimously adjourned the meeting at 7:04 PM.


Rhonda R. Newhouse, President


Donald Davis, Secretary