

Spring Independent School District

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BOARD OF TRUSTEES SPECIAL CALLED SESSION 10:00 AM, JUNE 29, 2020 VIDEO CONFERENCE

MINUTES

I. Call to Order (10:10 AM)

President Rhonda Newhouse called the video conference Special Called Session of the Spring Independent School District Board of Trustees to order at 10:00 AM on June 29, 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 P. Hodges

Members Absent:

Others Present:

Rodney Watson, Superintendent of Schools
Ken Culbreath, Chief of Police
Julie Hill, Chief of Human Resources and Human Capital Accountability
Mark Miranda, Executive Chief of District Operations
Ann Westbrooks, Chief Financial Officer
Tiffany Dunne-Oldfield, Chief Communications Officer
Jeremy Binkley, General Counsel

II. Closed Session (10:14 AM)

President Newhouse recessed the open session at 10:14 AM 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 551.072 - 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 regarding the duties of Board Trustees, the Superintendent of Schools, and District Administration

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

III. Action on Closed Session Items (4:18 PM)

President Newhouse reconvened the open session at 4:18 PM.

IV. Adjournment (4:20 PM)

On a motion by Trustee Adams, seconded by Trustee Durant, the Board adjourned the meeting at 4:20 PM. The motion carried with 6 in favor and 1 absent (Trustee Hodges was unable to vote due to technical difficulties).


Rhonda R. Newhouse, President


Donald Davis, Secretary