

**BOARD OF TRUSTEES
SPECIAL CALLED SESSION
4:00 PM, OCTOBER 1, 2020
VIDEO CONFERENCE**

MINUTES

I. Call to Order (4:07 PM)

President Rhonda Newhouse called the Special Called Session of the Spring Independent School District Board of Trustees to order at 4:07 PM on October 1, 2020, via video conference in accordance with Chapter 551 of the Texas Government Code.

Members Present:

Rhonda Newhouse, President
Dr. Deborah Jensen, Vice President
Dr. Donald R. 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
Lupita Hinojosa, Chief Innovation and Equity Officer
Khechara Bradford, Chief Academic Officer
Mark Miranda, Executive Chief of District Operations
Ann Westbrooks, Chief Financial Officer
Tiffany Dunne-Oldfield, Chief of Innovation and Communications
Jeremy Binkley, General Counsel

II. Closed Session (4:10 PM)

President Newhouse recessed the open session at 4:10 PM 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

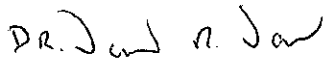
D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

President Newhouse reconvened the open session at 5:25 PM.

III. **Adjournment (5:27 PM)**

On a motion by Trustee Adams, seconded by Trustee Davis, the Board unanimously adjourned the meeting at 5:27 PM.


Rhonda R. Newhouse, President


Dr. Donald R. Davis, Secretary