

**BOARD OF TRUSTEES
WORK SESSION
6:00 PM THURSDAY, AUGUST 4, 2022
BOARD ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

AGENDA

Special Notice

This meeting of the Board of Trustees of the Spring Independent School District will be held in person on Thursday, August 4, 2022, beginning at 6:00 PM. Trustees attending the meeting will be present in person.

The meeting will also be streamed via Zoom. Links to access the meeting will be made available at least 30 minutes prior to the start time on the following webpage: <https://www.springisd.org/Page/6178>.

Vision Statement

Spring Independent School District will be a district of choice known for high quality academics with innovative and specialized programs that meet the needs of all students in a positive learning environment.

Mission Statement

Spring Independent School District prepares students to be lifelong learners, critical thinkers, and responsible citizens who display good character - ready to contribute, compete, and lead in today's global society.

1. Call to Order

The Board President will call the meeting to order.

2. Minutes from Prior Meetings

The Board will review the minutes from the prior month's meetings.

June 9, 2022 Work Session

June 14, 2022 Regular Meeting

June 25, 2022 Special Called Session (morning meeting)

June 25, 2022 Special Called Session (afternoon meeting)

July 25, 2022 Special Called Session

3. Opening Remarks

3.1. Superintendent of Schools

The Superintendent will make remarks and announcements.

4. Agenda Participation

Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding an item on the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

5. Presentations

5.1. 2022 Bond Election

The Board will consider the adoption of an Order by the Board of Trustees of Spring ISD calling a bond election to be held within the district; making provisions for the conduct and the giving of notice of the election; and containing provisions thereto.

5.2. Summer Bridge Update

A presentation will be made to provide the Board with a Summer Bridge update.

5.3. School Safety Update

A presentation will be made to provide the Board with a School Safety update.

5.4. 2021-2022 School Health Advisory Council (SHAC) Annual Report

A presentation will be made of the 2021-2022 School Health Advisory Council (SHAC) Annual Report.

6. Chief of Innovation

- 6.1. **Memorandum of Understanding Between OneGoal and Spring Independent School District (Recurring Item)**
The Board will consider approving the MOU between OneGoal and Spring ISD.
- 6.2. **Memorandum of Understanding Between EMERGE and Spring Independent School District (Recurring Item)**
The Board will consider approving the MOU between EMERGE and Spring ISD.
- 6.3. **Memorandum of Understanding Between Texas A&M University and Spring Independent School District**
The Board will consider approving the MOU between Texas A&M University regarding Project X-CEL.

7. Chief of Academics

- 7.1. **Interlocal Agreement Between Harris County Department of Education and Spring Independent School District – The Center for Educator Success’ Certification and Support Program**
The Board will consider approving the Interlocal Agreement between HDCE and Spring ISD for The Center for Educator Success’ Certification and Support Program.
- 7.2. **Regional Day School Program for the Deaf (RDSPD) for the 2023-24 School Year (Recurring Item)**
The Board will receive information regarding the Regional Day School Program for the Deaf (RDSPD) for the 2023-24 School Year.

8. Chief of Schools

- 8.1. **Memorandum of Understanding Between Good Reason Houston and Spring Independent School District and Darryl Williams**

The Board will consider approving the MOU between Good Reason Houston and Spring Independent School District and Darryl Williams.

9. General Counsel

9.1. Order and Notice of Trustee Election for Positions 1, 2, and 3

The Board will consider approving the Order and Notice of Trustee Election.

9.2. Interlocal Facility Lease Agreement with Aldine ISD for the use of Leonard George Stadium

The Board will consider approving the Facility Lease Agreement with Aldine ISD for the use of Leonard George Stadium.

9.3. Second Reading of TASB Local Update 117 – Proposed Revisions Affecting the Following Board Policies

Jeremy Binkley will present the second reading of Local Policies revised in TASB Update 117.

CH(LOCAL) – PURCHASING AND ACQUISITION

CV(LOCAL) – FACILITIES CONSTRUCTION

DEC(LOCAL) – COMPENSATION AND BENEFITS/LEAVES AND ABSENCES

9.4. Second Reading of TASB Local Update 118 – Proposed Revisions Affecting the Following Board Policies

Jeremy Binkley will present the second reading of Local Policies revised in TASB Update 118.

CFD(LOCAL) – ACCOUNTING – ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL) – TECHNOLOGY RESOURCES – CYBERSECURITY

DFE(LOCAL) – TERMINATION OF EMPLOYMENT – RESIGNATION

DP(LOCAL) – PERSONNEL POSITIONS

EHAA(LOCAL) – BASIC INSTRUCTIONAL PROGRAM – REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL) – SPECIAL PROGRAMS – COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL) – ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION

FDE(LOCAL) – ADMISSIONS – SCHOOL SAFETY TRANSFERS

FEA(LOCAL) – ATTENDANCE – COMPULSORY ATTENDANCE

FEC(LOCAL) – ATTENDANCE – ATTENDANCE FOR CREDIT

FFG(LOCAL) – STUDENT WELFARE – CHILD ABUSE AND NEGLECT

FL(LOCAL) – STUDENT RECORDS 

10. Chief Financial Officer

10.1. Request for Proposal (RFP) #23-001 – Architectural Professional Services (Momentum Academy Project)

The Board will consider approving the recommended firm based on their most qualified submission and authorize the superintendent of schools or a designee to negotiate, execute, and amend contracts with the architectural firm for the project and costs associated with this project.

10.2. Request for Proposal (RFP) #23-002 – Cafeteria Kitchen Equipment

The Board will consider awarding a contract for Cafeteria Kitchen Equipment to the providers recommended by the administration.

10.3. Report of Cooperative Purchases Exceeding \$50,000

The Board will review the report to be aware of purchasing cooperative orders processed during the period referenced in the report.

10.4. Taxpayer Refunds

The Board will ratify taxpayer refunds.

11. Closed Session

There will be a closed session in accordance with Texas Government Code Section 551.001 et. seq.

11.1. 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.

11.2. Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.

The Board will deliberate regarding the purchase of approximately 1.72 Acres along T.C. Jester Boulevard within Restricted Reserve E Cornerstone Village North, Section 2.

11.3. 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 deliberate regarding the Superintendent's evaluation and goals.

The Board will deliberate on employees nominated for special recognition.

The Board will deliberate on a recommendation for the termination and finding of no good cause for an employee's abandonment of contract.

The Board will deliberate on the issuance of school district teaching permits for noncore career and technology courses.

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 nonrenewal of term contracts, and

final orders for employees on term and probationary contracts previously proposed for termination and/or nonrenewal.

The Board will deliberate regarding internal audits involving employee complaints or misconduct.

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

11.5. **Under 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.**

The Board will deliberate regarding the payment of student medical expenses as a result of student injury on district property.

The Board will deliberate regarding internal audits involving confidential student information.

12. Actions on Closed Session Items

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

13. 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:

- the open meeting covered by this notice upon the reconvening of this public meeting; or
- a subsequent public meeting of the board upon notice thereof, as the board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act on or before August 1, 2022.



Lupita Hinojosa, Ed.D.
Superintendent of Schools