

**BOARD OF TRUSTEES
SPECIAL CALLED SESSION
BUILDING BRIDGES WITH THE BOARD
6:00 PM MONDAY, FEBRUARY 6, 2023
SPRING ISD COMMUNITY ENGAGEMENT CENTER
17125 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 Monday, February 6, 2023, beginning at 6:00 PM. This meeting will include a Table Talk time during which Trustees will seek comments and ideas from community members on the topics posted below. Community members who want to actively participate have been invited to sign up for the Table Talk through emails sent to all district parents and the district's Ministerial Alliance group, and was shared through Campus Parent Engagement Liaisons. Community participation is limited to 70 participants. The community participants will be seated at one of 7 tables to provide comments and ideas to the Trustees on these topics. Trustees will spend approximately 10 minutes at each table before rotating to the next table. There will be separate audience seating for any individuals who attend the meeting but who are not community participants. Audience members will observe but not be permitted to participate in the Table Talk discussions.

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. Opening Remarks

2.1 Superintendent of Schools

The Superintendent will make remarks and announcements.

3. Public 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.

4. Table Talk Discussions

4.1 Bond/Budget

Trustees will seek comments and ideas regarding 2022 bond project updates and timelines as well as the district budget development process.

4.2 Community Communication

Trustees will seek comments and ideas regarding current methods of district and Board communication with the community and potential ideas for additional communication methods.

4.3 Recruiting and Retaining High Quality Teachers

Trustees will seek comments and ideas regarding current district methods for recruiting and retaining teachers as well as potential ideas for additional methods.

4.4 Educational Programs

Trustees will seek comments and ideas regarding current district educational programs and potential ideas for additional programs.

4.5 Barriers to Parent Engagement

Trustees will seek comments and ideas regarding district programs for parent engagement and obstacles to such engagement that parents have encountered.

4.6 School Safety

Trustees will seek comments and ideas regarding district safety programs and potential ideas for additional safety programs.

4.7 School Culture/Discipline

Trustees will seek comments and ideas regarding the culture of current district campuses, including programs and processes for addressing student discipline.

5. Recess Meeting for Short Break

6. Review and Debrief

Trustees will review and discuss information received during the Table Talk. Community participants will not participate in this item unless specifically requested during the discussion of this item.

7. Closed Session

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

7.1 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.

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

7.3 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 recommendations 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.

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

8. Actions on Closed Session Items

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

9. Adjournment

The Board President will adjourn the meeting.

Closed Session Authorization

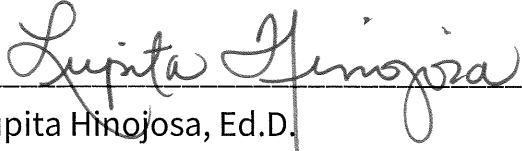
If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required regarding an item posted on the Agenda, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas 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 votes 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 February 3, 2023.

A handwritten signature in cursive script that reads "Lupita Hinojosa". The signature is written in black ink and is positioned above a horizontal line.

Lupita Hinojosa, Ed.D.
Superintendent of Schools