

**BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 PM TUESDAY, MARCH 21, 2023  
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 Tuesday, March 21, 2023, beginning at 7:00 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. Reading of the Spring Independent School District Equity Statement**

The Spring ISD Equity Statement will be read.

**3. Flag Pledges**

The Presentation of the Colors will be led by the Spring High School Navy JROTC.

**4. Moment of Silence**

The Board President will call for a moment of silence.

## **5. Opening Remarks**

- 5.1 Superintendent of Schools  
The Superintendent will make remarks and announcements.
- 5.2 Board of Trustees  
Any Board member may make a comment during this portion of the agenda, without prior posting being required.

## **6. Recognitions**

- 6.1 Spotlight – United States Academic Decathlon  
The Board will recognize U.S. Decathlon coaches and team members for their participation and award achievement.
- 6.2 Spotlight – Spring ISD Academic UIL (2-8) Participants  
The Board will recognize Spring ISD Academic UIL (2-8) participants.
- 6.3. Spotlight – Tri-Club 2023 Court  
The Board will recognize the 2023 Tri-Club Fair Queen, Jr. Fair Queen and Fair Princess and students will share what participation in Tri-Club means to them, their future goals, and extend a special invitation for the Board of Trustees to attend the 72nd Annual Spring Livestock Show and Fair (April 13-15, 2023).
- 6.4 ABCD Award – Alpha Phi Alpha Fraternity, Inc., President Brian J. McLemore  
The Board will recognize Alpha Phi Alpha Fraternity, Inc., under the leadership of Mr. Brian McLemore, for their longstanding support of our district, staff and students.
- 6.5 Point of Pride – Kathy Voisin, Dekaney High School Athletic Trainer  
The Board will recognize Dekaney High School Athletic Trainer Kathy Voisin, who was recently named a recipient of the Athletic Trainer Spotlight Award by the Texas State Athletic Trainers' Association (TSATA).

- 6.6 Point of Pride – Callyncia Lanaux, Major Elementary School Counselor (ADL Walter Kase Educator Excellence Award)  
The Board will recognize Major Elementary School Counselor Callyncia Lanaux, who was recently named a recipient of the 2023 Walter Kase Educator Excellence Award by the Anti-Defamation League (ADL) Southwest Region.
- 6.7. Spotlight – Elementary and Secondary Principals of the Year  
The Board will recognize Principal Mayra Garcia from Cooper Elementary School as Spring ISD's Elementary Principal of the Year and Principal Rodney Louis from Claughton Middle School as Spring ISD's Secondary Principal of the Year.
- 6.8. Point of Pride – Spring ISD Child Nutrition Department (Best of the Bunch Award)  
The Board will recognize the Spring ISD Child Nutrition Department, which was named a recipient of this year's Farm Fresh Challenge "Best of the Bunch" Award by the Texas Department of Agriculture (TDA).
- 6.9 Point of Pride – Spring ISD Procurement Department (TASBO Award of Merit for Purchasing Operations)  
The Board will recognize the Spring ISD Procurement Department, which was recognized by the Texas Association of School Business Officials (TASBO) with a 2023 Award of Merit for Purchasing Operations.

## **7. 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.

## **8. Public Participation**

Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding matters of concern or interest to the district, other than the character of any student, staff or Board member. The Board

may not act upon any matter that is not listed on this agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

**9. Chief of Academics**

9.1. Houston Endowment Grant

The Board will consider approving the grant funds provided by the Houston Endowment organization.

**10. Chief of Innovation**

10.1. Memorandum of Understanding (MOU) with the University of Texas at Austin and Spring ISD Relating to the OnRamps Program

The Board will consider approving the MOU with the University of Texas at Austin and Spring ISD Relating to the OnRamps program.

10.2. Affiliation Agreement/Memorandum of Understanding (MOU) with Career Team LLC (NextGen) and Spring ISD

The Board will consider approving the Affiliation Agreement/MOU between Career Team LLC (NextGen) and Spring ISD.

**11. General Counsel**

11.1. Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 119

General Counsel Jeremy Binkley will present the Board with information regarding legal policies revised in TASB Update 119.

11.2. First Reading of TASB Local Update 119 – Proposed Revisions Affecting the Following Board Policies:

The Board will consider approving the first reading of local policies revised in TASB Update 119.

CPC(LOCAL) – OFFICE MANAGEMENT – RECORDS MANAGEMENT

DMA(LOCAL) – PROFESSIONAL DEVELOPMENT – REQUIRED  
STAFF DEVELOPMENT

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

EHB(LOCAL) – CURRICULUM DESIGN – SPECIAL PROGRAMS

EHBAA(LOCAL) – SPECIAL EDUCATION – IDENTIFICATION,  
EVALUATION, AND ELIGIBILITY

EHBB(LOCAL) – SPECIAL PROGRAMS – GIFTED AND TALENTED  
STUDENTS

EIF(LOCAL) – ACADEMIC ACHIEVEMENT – GRADUATION

FFBA(LOCAL) – CRISIS INTERVENTION – TRAUMA-INFORMED  
CARE

FFH(LOCAL) – STUDENT WELFARE – FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION

## **12. Chief Financial Officer**

- 12.1 Taxpayer Refunds (Recurring Item)  
The Board will ratify refunds exceeding \$500.
- 12.2 Report of Cooperative Purchases Exceeding \$50,000  
(Recurring Item)  
The Board will review the report to be aware of purchasing  
cooperative orders processed during the period referenced  
in the report.
- 12.3 Independent Auditor's Engagement Letter (Recurring Item)  
The Board will consider approving engagement with Whitley  
Penn for the district's annual audit.
- 12.4 Request for Proposals (RFP) #23-009 – Furniture & Installation  
Services  
The Board will consider awarding a contract for Furniture &  
Installation Services to the providers recommended by the  
administration.

- 12.5 Request for Proposals (RFP) #23-012 – Third Party Code Review & Texas Accessibility Standards Services  
The Board will consider awarding a contract for Third Party Code Review & Texas Accessibility Standards Services to the provider recommended by the administration.
- 12.6 Request for Qualifications (RFQ) #23-013 – Federally Funded Construction-Related Professional Services  
The Board will consider approving the firms selected to be assigned potential contracts for required Professional Services related to Momentum Project.
- 12.7 Request for Qualifications (RFQ) # 23-015 Investment Advisory Services  
The Board will consider awarding a contract for Investment Advisory Services to the provider recommended by the Administration.
- 12.8 Liability and Automobile Insurance (Recurring Item)  
The Board will consider approving the liability and automobile insurance policy which would begin on April 1, 2023.

### **13. Board of Trustees**

- 13.1 Board Audit Committee Update (Recurring Item)  
The Board Audit Committee will provide an update of recent activities.
- 13.2 Board Governance Committee Update (Recurring Item)  
The Board Governance Committee will provide an update of recent activities.
- 13.3 Board Equity Committee Update (Recurring Item)  
1. The Board Equity Committee will provide an update of recent activities.  
2. Resolution to Provide Spanish Fluency Retention Stipend for Campus Administrators.

13.4 Board Community Engagement Committee Update  
(Recurring Item)

The Board Community Engagement Committee will provide an update of recent activities.

**14. Consent Agenda**

The Board will consider approving the Consent Agenda items that were discussed in detail at the March 7, 2023 Board Work Session.

14.1 Review and Approval of Minutes from the Following Meetings:

February 6, 2023 Special Called Session

February 9, 2023 Work Session

February 14, 2023 Regular Meeting

February 18, 2023 Special Called Session

February 25, 2023 Special Called Session

February 27, 2023 Special Called Session

14.2 Additional Day School Year (ADSY) Program Update

The Board will consider approving the ADSY program recommendations by the administration.

14.3 Senate Bill 9 – Review and Adoption of Curriculum Materials

The Board will review and consider approving the curriculum materials regarding child anti-victimization recommended by the School Health Advisory Council (SHAC) for adoption.

**15. Closed Session**

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

15.1. 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.

The Board will receive legal information regarding district tax rates.

- 15.2 Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real. property
- 15.3. 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.

The Board will deliberate on the Resignation and Release Agreement in the Matter Styled Spring ISD v. Nicole Clark, Dkt. No. 023-LH-11-2022.

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

Discussion of districtwide Intruder Detection Audit Report findings.



- 15.5. 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 internal audits involving confidential student information.

The Board will deliberate on the Resolution Agreement in the Matter styled TEA Docket No. 191-SE-0223.

## **16. Actions on Closed Session Items**

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

## **17. 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:

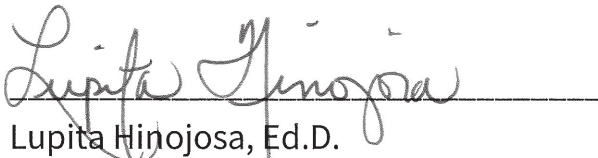
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|------------------------|---|
| <b>Section 551.071</b> | For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;   |
| <b>Section 551.072</b> | For the purpose of discussing the purchase, exchange, lease, or value of real property;   |
| <b>Section 551.073</b> | For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;  |
| <b>Section 551.074</b> | 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; |
| <b>Section 551.076</b> | 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 March 18, 2023.

  
Lupita Hinojosa, Ed.D.  
Superintendent of Schools