

**BOARD OF TRUSTEES
REGULAR MEETING
7:00 PM TUESDAY, APRIL 11, 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, April 11, 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/7703>.

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 Carl Wunsche Sr. High School Honor Guard.

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 – Science Fair

The Board will recognize middle school students who competed in the District Science & Engineering Fair.

6.2 Spotlight – District Spelling Bee

The Board will recognize elementary and middle school students who competed in the 2023 District Spelling Bee.

6.3 Spotlight – She Persisted Writing Contest

The Board will recognize the 2022-2023 She Persisted Writing Contest winners.

6.4 Point of Pride – Spring ISD Communications Department (TSPRA Star Awards)

The Board will recognize the Spring ISD Communications Department, which was recently recognized with 37 Star Awards from the Texas School Public Relations Association (TSPRA) for excellence in school communications.

6.5 Point of Pride – Dr. Lupita Hinojosa (NSPRA “Superintendent to Watch” Award)

The Board will recognize Spring ISD Superintendent Dr. Lupita Hinojosa, who was selected as a 2022 Superintendent

to Watch by the National School Public Relations Association (NSPRA).

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 Operations Officer

9.1 2022 Bond Update

A presentation will be made to provide the Board an update on the 2022 Bond.

9.2 Elementary School Boundary Adjustments

The Board will consider approving the recommended elementary school boundary adjustments.

9.3 Discussion of Districtwide Intruder Detection Audit Report Findings

The Board will receive an update on the Intruder Detection Audit.

10. Board of Trustees

10.1 Board Audit Committee Update (Recurring Item)

The Board Audit Committee will provide an update of recent activities.

- 10.2 Board Governance Committee Update (Recurring Item)
The Board Governance Committee will provide an update of recent activities.
- 10.3 Board Equity Committee Update (Recurring Item)
The Board Equity Committee will provide an update of recent activities.
- 10.4 Board Community Engagement Committee Update (Recurring Item)
The Board Community Engagement Committee will provide an update of recent activities.

11. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the April 6, 2023 Board Work Session.

- 11.1 Review and Approval of Minutes from the Following Meetings:
 - March 7, 2023 Work Session
 - March 20, 2023 Special Called Session
 - March 21, 2023 Regular Meeting
- 11.2 Facility Use Agreement Between Lone Star College and Spring Early College Academy
The Board will consider approving the Facility Use Agreement between Lone Star College and Spring Early College Academy allowing the use of the gym and performing arts center at Lone Star College – North Harris for Spring Early College Academy events.
- 11.3 2023-2024 Texas Education Agency (TEA) Annual Textbook Allotment and Texas Essential Knowledge and Skills (TEKS) Certification (Recurring Item)

The Superintendent of Schools and the Board of Trustees will consider approving the 2023-2024 Textbook Allotment and TEKS Certification.

- 11.4 Memorandum of Understanding (MOU) with Rice University Regarding the Kinder Institute for Urban Research (Recurring Item)

The Board will consider approving the renewal of the MOU between Rice University and Spring Independent School District.

- 11.5 Second Reading of TASB Local Update 119 – Proposed Revisions Affecting the Following Board Policies:

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

CPC(LOCAL) – OFFICE MANAGEMENT – RECORDS MANAGEMENT

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

- 11.6 Taxpayer Refunds (Recurring Item)

The Board will ratify refunds exceeding \$500.

- 11.7 Request for Proposal (RFP) 23-018 – Pre-owned Truck Tractors

The Board will consider granting the Superintendent or a designee authority to purchase pre-owned truck tractors for trailers from a provider selected by the administration through a formal Request for Proposal (RFP).

11.8 Depository Contract Extension (Third Two-Year Term)

The Board will consider approving the third two-year extension for the district's Depository contract with PNC Bank, effective July 1, 2023 – June 30, 2025.

12. Closed Session

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

12.1 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.

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

12.3 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.

- 12.4 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.

- 12.5 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.

13. Actions on Closed Session Items

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

14. 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 April 8, 2023.

A handwritten signature in cursive script, reading "Lupita Hinojosa", written over a horizontal line.

Lupita Hinojosa, Ed.D.
Superintendent of Schools