

**BOARD OF TRUSTEES  
WORK SESSION  
6:00 PM THURSDAY, MAY 4, 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 Thursday, May 4, 2023, 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/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. Minutes from Prior Meetings**

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

March 29, 2023 Special Called Session

April 6, 2023 Work Session

April 11, 2023 Regular Meeting

**4. Opening Remarks**

4.1 Superintendent of Schools

The Superintendent will make remarks and announcements.

**5. 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.

**6. Presentations**

6.1 2023-2024 Budget Discussion

Chief Ann Westbrook will lead a preliminary discussion regarding the development of the 2023-2024 budget.

6.2 Texas Education Agency A-F Academic Accountability System Framework Refresh

A presentation will be made to update the Board on the Texas Education Agency's refresh of the A-F Academic Accountability System.

**7. Chief of Innovation**

7.1 The Optional Flexible School Day Program (OFSDP) – Momentum High School Annual Renewal (Recurring Item)

The Board will consider approving the proposed 2022-2023 Optional Flexible School Day Program (OFSDP) for Momentum High School.

**8. General Counsel**

8.1 First Reading of TASB Proposed Revisions to Board Policy DMA(LOCAL) – PROFESSIONAL DEVELOPMENT – REQUIRED STAFF DEVELOPMENT

The Board will consider approving the first reading of proposed revisions to Board Policy DMA(LOCAL).

- 8.2 First Reading of Proposed Revisions to Board Policy  
BDB(LOCAL) – BOARD INTERNAL ORGANIZATION – INTERNAL  
COMMITTEES  
The Board will consider approving the first reading of  
proposed revisions to Board Policy BDB(LOCAL).
- 8.3 Notification of Legal Policies Revised by the Texas Association  
of School Boards (TASB) in Update 120  
General Counsel Jeremy Binkley will present the Board with  
information regarding legal policies revised in TASB Update  
120.
- 8.4 First Reading of TASB Local Update 120 – Proposed Revisions  
Affecting the Following Board Policies:  
The Board will consider approving the first reading of local  
policies revised in TASB Update 120.  
CKC(LOCAL) – SAFETY PROGRAM/RISK MANAGEMENT –  
EMERGENCY PLANS  
FNG(LOCAL) – STUDENT RIGHTS AND RESPONSIBILITIES –  
STUDENT AND PARENT COMPLAINTS/GRIEVANCES  
FO(LOCAL) – STUDENT DISCIPLINE

## **9. Chief Financial Officer**

- 9.1 Taxpayer Refunds (Recurring Item)  
The Board will ratify refunds exceeding \$500.
- 9.2 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.
- 9.3 Request for Proposals (RFP) #23-016 – Physical Education (PE)  
Uniforms  
The Board will consider awarding the contract for Physical  
Education (PE) Uniforms to the providers recommended by  
the administration.

- 9.4 Request for Proposals (RFP) #23-017 – Medical Products, Supplies and Services  
The Board will consider awarding the contract for Medical Products, Supplies and Services to the providers recommended by the administration.
- 9.5 Request for Proposal (RFP) 23-020 – Tax Office Collections Software  
The Board will consider awarding the contract for Tax Office Collections Software to the provider recommended by the administration.
- 9.6 Approval of Construction Costs for the Renovation of Clark Primary to Accommodate Spring Leadership Academy and the Renovation of Spring Leadership Academy to Momentum High School  
The Board will consider approving the construction costs and related budgets for the renovation of Clark Primary School and Spring Leadership Academy.
- 9.7 List of Investment Brokers/Dealers (Recurring Item)  
The Board will consider approving the list of investment brokers/dealers as presented.

## **10. Chief of District Operations**

- 10.1 Lease Agreement Between Spring ISD and Site Concepts, Inc. for a Wireless Communications Facility and Tower  
The Board will consider approving the lease agreement between Spring ISD and Site Concepts, Inc. for a wireless communications facility and tower.
- 10.2 Interlocal Agreement Between Spring ISD and the General Land Office to Supply Natural Gas to Spring ISD Buildings  
The Board will consider approving the Interlocal agreement with the General Land Office (GLO) to supply Spring ISD with natural gas services for a period of one year starting June 1,

2023, with the option to renew on an annual basis unless canceled by Spring ISD.

10.3 Resolution Adopting Prevailing Wage Rates for Construction Projects

The Board will consider adopting the resolution determining the minimum hourly wages to be paid to construction workers engaged in public works/construction facilities projects in Spring ISD.

10.4 Master Job Order Contracts

The Board will consider approving the Master Job Order Contracts for Districtwide projects.

10.5 Discussion of Districtwide Intruder Detection Audit Report Findings

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

**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.

The Board will receive legal advice regarding Requests for Qualifications related to Architectural Services.

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

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.

The Board will deliberate on recommendations for the proposed issuance of a fourth probationary contract to employees for whom it is doubtful that a term contract should be given.

The Board will deliberate on the recommendation that it take no action to renew contracts for District of Innovation Teachers and discontinue the practice of issuing such contracts.

The Board will deliberate on recommendations for the issuance and/or renewal of term and probationary contracts to employees.

- 11.4 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.

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 internal audits involving confidential student information.

The Board will deliberate regarding discipline of specific students involved in the Westfield High School altercation.

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

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

12.1 Approval of Superintendent's Evaluation

The Board will consider approving the Superintendent's evaluation.

## **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;

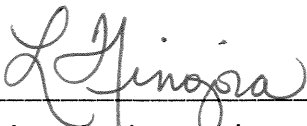
**Section 551.083** For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or 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 May 1, 2023.



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Lupita Hinojosa, Ed.D.  
Superintendent of Schools