

**BOARD OF TRUSTEES
REGULAR MEETING
7:00 PM TUESDAY, MAY 9, 2023
STAR THEATER
DEKANEY HIGH SCHOOL
22351 IMPERIAL VALLEY DRIVE, HOUSTON, TEXAS 77073**

AGENDA

Special Notice

This meeting of the Board of Trustees of the Spring Independent School District will be held in person on Tuesday, May 9, 2023, beginning at 7:00 PM. Trustees attending the meeting will be present in person.

The meeting will also be streamed via Zoom beginning with Item 7. 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 Dekaney Wildcat NJROTC Battalion.

4. Moment of Silence

The Board President will call for a moment of silence.

5. Recognitions

5.1 Point of Pride Awards

The Board will award Point of Pride awards to eligible students.

5.2 Spotlights

The Board will recognize students and staff for their accomplishments.

5.3 Above and Beyond the Call of Duty (ABCD) Awards

The Board will recognize recent ABCD Award winners.

6. Break

The Board will recess the meeting for a short break.

7. Opening Remarks

7.1 Superintendent of Schools

The Superintendent will make remarks and announcements.

7.2 Board of Trustees

Any Board member may make a comment during this portion of the agenda, without prior posting being required.

8. 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.

9. 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.

10. Public Hearing for the Optional Flexible School Day Program (OFSDP) – Momentum High School Annual Renewal (Recurring Item)

A public hearing will be held for the Optional Flexible School Day Program (OFSDP) – Momentum High School Annual Renewal

11. General Counsel

11.1 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).

11.2 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).

11.3 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.

11.4 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

12. Chief of District Operations

12.1 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.

12.2 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.

12.3 Master Job Order Contracts

The Board will consider approving the Master Job Order Contracts for Districtwide projects with the following vendors:

1. Ad2 Construction Services (Choice Partners)
2. CFI Mechanical, Inc. (Choice Partners)
3. ERC Construction Services (Choice Partners)
4. Facilities Sources (Choice Partners)
5. Floors 2 Adore (Choice Partners)
6. HVAC Mechanical Services of Texas, Ltd. DBA Hunton Services (Choice Partners)
7. Westco Ventures, LLC (Choice Partners)
8. Sterling Structures, Inc. (Choice Partners)
9. Jamail and Smith Construction, LLP (Buy Board)
10. Parsons Roofing (TIPS)
11. Unify Energy Solution (TIPS)

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)
The Board Equity Committee will provide an update of recent activities.
- 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 May 4, 2023 Board Work Session.

- 14.1 Review and Approval of Minutes from the Following Meetings:
March 29, 2023 Special Called Session
April 6, 2023 Work Session
April 11, 2023 Regular Meeting
- 14.2 Taxpayer Refunds (Recurring Item)
The Board will ratify refunds exceeding \$500.
- 14.3 Request for Proposals (RFP) #23-016 – Physical Education (PE) Uniforms
The Board will review the report to be aware of purchasing cooperative orders processed during the period referenced in the report.

- 14.4 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.
- 14.5 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.
- 14.6 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.
- 14.7 List of Investment Brokers/Dealers (Recurring Item)
The Board will consider approving the list of investment brokers/dealers as presented.
- 14.8 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.

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.

- 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 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.

- 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.

16. Actions on Closed Session Items

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

- 16.1 Approval of Superintendent's Evaluation

The Board will consider approving the Superintendent's evaluation.

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

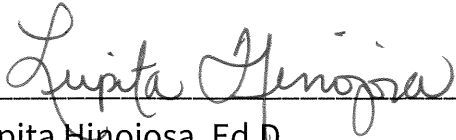
permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

- 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 6, 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