

**BOARD OF TRUSTEES
REGULAR MEETING
7:00 PM TUESDAY, JUNE 13, 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, June 13, 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 Westfield Mustang Army 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 – Asian American Pacific Islander Month

The Board will recognize the work of Spring ISD's 1st Asian American & Pacific Islander event.

6.2 Point of Pride – 2023 Jacobs Teen Innovation Challenge

The Board will recognize the Dueitt Middle School team who was recently chosen as a finalist in the 2023 Jacobs Teen Innovation Challenge.

6.3 Point of Pride – Dekaney High School Band Fischhoff Contest Winners

The Board will recognize the Dekaney High School Saxophone Quartet who placed third overall at the 2023 Fischhoff Chamber Music Competition at the University of Notre Dame.

6.4 Point of Pride – Best Communities for Music Education

The Board will recognize, Spring ISD for being named among the country's Best Communities for Music Education by the NAMM Foundation for the 10th consecutive year.

6.5 Spotlight – Spring High Softball Coach Julie Wyrick (Celebrating 600+ Career Wins)

The Board will recognize Spring High School Girls Softball Coach Julie Wyrick.

- 6.6 Spotlight – Dr. Berky Hernandez-Owolabi, Bammel Elementary School (Diana Garcia Marion Award)

The Board will recognize Dr. Berky Hernandez-Owolabi for receiving the Diana Garcia Marion Award from the Suburban Houston Association of Bilingual Educators (SHABE).

- 6.7 Point of Pride – 2023 TEPSAN of the Year – Antoinette Clark
The Board will recognize Antoinette Clark, Assistant Principal at Anderson Elementary for being named a TEPSAN of the Year by the Texas Elementary Principals and Supervisors Association (TEPSA).

- 6.8 Point of Pride – Gary Hutton, General Manager of Operations (2023 Southern Region Planner of the Year, Association for Learning Environments)
The Board will recognize Gary Hutton, General Manager of Operations, who was recently named the Association for Learning Environments (A4LE) 2023 Southern Region Planner of the Year at the annual conference in April.

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. Presentations

- 9.1 2023-2024 Student Code of Conduct Updates
The Board will review and consider approving the 2023-2024 Student Code of Conduct updates.

10. Chief Financial Officer

- 10.1 2023-2024 Spring ISD Medical Plan Rates
The Board will consider approving the medical plan rates and proposed plan changes for the 2023-24 plan year which begins on September 1, 2023.
- 10.2 2023-2024 Budget Discussion
Chief Ann Westbrook will lead a preliminary discussion regarding development of the 2023-2024 budget.
- 10.3 Bond Update
The Board will receive an update on activities related to bond projects.

11. Chief of Schools

- 11.1 Clinical Placement Site Agreement with the Allegany College of Maryland
The Board will consider approving the Clinical Placement Site Agreement with the Allegany College of Maryland 2023-2024.
- 11.2 Memorandum of Understanding (MOU) with Harris County Juvenile Justice Alternative Education Program (JJAEP) (Recurring Item)
The Board will consider approving the MOU with Harris County Juvenile Justice Alternative Program (JJAEP) for the 2023-2024 academic year.
- 11.3 Richey Academy Contract for the 2023-2024 School Year (Recurring Item)

The Board will consider approving the contract with Specialized Education Services of Texas, Inc. (SESI) for the 2023-2024 school year.

12. Chief of Innovation

- 12.1 Memorandum of Understanding (MOU) with Northwest Community Health and Spring Independent School District (Renewal)

The Board will consider approving the renewal of the MOU with Northwest Community Health to help provide curriculum, training and oversight for the Emergency Medical Technician (EMT) program.

13. General Counsel

- 13.1 First Reading of Proposed Revisions to Board Policy DC(LOCAL) – EMPLOYMENT PRACTICES

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

14. Chief of District Operations

- 14.1 CenterPoint Energy – Aerial Easement Request at Anderson Elementary

The Board will consider approving the Aerial Easement between CenterPoint Energy Houston Electric, LLC and Spring ISD (Anderson Elementary).

15. Board of Trustees

- 15.1 Board Audit Committee Update (Recurring Item)

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

- 15.2 Board Governance Committee Update (Recurring Item)

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

- 15.3 Board Equity Committee Update (Recurring Item)
The Board Equity Committee will provide an update of recent activities.
- 15.4 Board Community Engagement Committee Update (Recurring Item)
The Board Community Engagement Committee will provide an update of recent activities.

16. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the June 8, 2023 Board Work Session.

- 16.1 Review and Approval of Minutes from the Following Meetings:
May 4, 2023 Work Session
May 9, 2023 Regular Meeting
- 16.2 Internal Audit Year-End Report for Fiscal Year 2022/2023 and the Internal Audit Plan for Fiscal Year 2023/2024 (Recurring Item)
The Board will consider approving the Internal Audit Year-End Report for Fiscal Year 2022/2023 and the Internal Audit Plan for Fiscal Year 2023/2024.
- 16.3 Second Reading of TASB Proposed Revisions to Board Policy DMA(LOCAL) – PROFESSIONAL DEVELOPMENT – REQUIRED STAFF DEVELOPMENT
The Board will consider approving the second reading of proposed revisions to Board Policy DMA(LOCAL).
- 16.4 Second Reading of Proposed Revisions to Board Policy BDB(LOCAL) – Board Internal Organization – Internal Committees
The Board will consider approving the second reading of proposed revisions to Board Policy BDB(LOCAL).

- 16.5 Second Reading of TASB Local Update 120 – Proposed Revisions Affecting the Following Board Policies:
The Board will consider approving the second 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
- 16.6 Taxpayer Refunds (Recurring Item)
The Board will ratify refunds exceeding \$500.
- 16.7 2023-2024 Spring Independent School District Work Calendar (Recurring Item)
The Board will consider approving the 2023-2024 Spring Independent School District (Spring ISD) Work Calendar.
- 16.8 Financial Update – Actual Expenditures – April 2023 (Recurring Item)
The Board ratify the actual expenditures presented.
- 16.9 2022-23 Third Budget Review (Recurring Item)
The Board will consider approving the 2022-23 Third Budget Review.

17. Closed Session

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

- 17.1 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.

- 17.2 Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real. property
- 17.3 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 issuance and/or renewal of term and probationary contracts to employees.

- 17.4 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.

17.5 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.

18. Actions on Closed Session Items

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

19. 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:

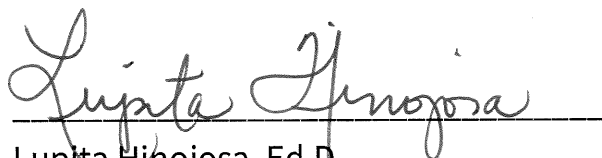
- Section 551.071** For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073** For the purpose of discussing negotiated 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, orto 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 June 10, 2023.



Lupita Hinojosa, Ed.D.
Superintendent of Schools