

**BOARD OF TRUSTEES  
WORK SESSION  
6:00 PM THURSDAY, AUGUST 3, 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, August 3, 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.

June 1, 2023 Special Called Session

June 8, 2023 Work Session

June 13, 2023 Regular Meeting

June 27, 2023 Special Called Session

**4. Recognition of Campus and Police Department Leadership Announcements and Police Chief Swearing in Ceremony**

The Board will recognize recent leadership announcements of Spring ISD campuses and the Spring ISD Police Department and the Police Chief will be sworn in.

**5. Opening Remarks**

5.1 Superintendent of Schools

The Superintendent will make remarks and announcements.

**6. 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.

**7. Presentations**

7.1 Texas Education Agency A-F Academic Accountability System Framework Refresh Update

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

**8. General Counsel**

8.1 Order and Notice of Trustee Election for Positions 4 and 5

The Board will consider approving the Order and Notice of Trustee Election.

8.2 Second Reading of Proposed Revisions to Board Policy DC(LOCAL) – EMPLOYMENT PRACTICES

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

## **9. Board of Trustees**

### **9.1 Appointment of One Delegate and One Alternate for the 2023 TASB Delegate Assembly**

The Board will discuss appointing one delegate and one alternate to serve as Spring ISD's representative at the 2023 TASB Delegate Assembly.

### **9.2 Endorsement of Candidates for TASB Board of Directors**

The Board will consider endorsing candidates for open positions on the TASB Board of Directors.

## **10. Chief of Innovation**

### **10.1 Memorandum of Understanding with Texas Higher Education Coordinating Board, The University of Texas at Austin and Spring ISD Relating to Advise TX (Recurring Item)**

The Board will consider approving the Memorandum of Understanding with Texas Higher Education Coordinating Board and The University of Texas at Austin.

### **10.2 Communities Foundation of Texas Educate Texas Grant**

The Board will consider approving the grant of \$30,000 from the Communities Foundation of Texas to Spring Early College Academy.

### **10.3 Clinical Placement Site Agreement with the Western Governors University**

The Board will consider approving the Clinical Placement Site Agreement with the Western Governors University.

### **10.4 Renewal of CYS (Community Youth Services) Workers' Contract (Recurring Item)**

The Board will consider approving the renewal of the contract for the Harris County Community Youth Services.

**11. Chief of Human Resources**

11.1 Memorandum of Understanding with Texas A&M University

The Board will consider approving the Memorandum of Understanding with Texas A&M University for clinical teaching/educator placements between the University and the District.

11.2 Memorandum of Understanding with Sam Houston State University

The Board will consider approving the Memorandum of Understanding (MOU) with Sam Houston State University for the Alternative Certification Program Internship.

**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 Payment in Lieu of Taxes Agreement for Foreign-Trade Zone Site

The Board will consider approving the agreement for payment in lieu of taxes agreement for Foreign-Trade Zone site.

12.4 Request for Proposals (RFP) #23-026 – Third Party Code Review & Texas Accessibility Standards Services

The Board will consider awarding the contract for Third Party Code Review & Texas Accessibility Standards Services to the provider recommended by the administration.

12.5 Request for Proposals (RFP) #24-002 – Educational & Instructional Software/Subscriptions and Related Products & Services

The Board will consider awarding contracts for Educational & Instructional Software/Subscriptions and Related Products & Services to the providers recommended by the administration.

12.6 Request for Proposal (RFP) #24-003 – Box Trucks

The Board will consider granting the Superintendent or a designee authority to purchase box trucks from a provider selected by the administration through a formal Request for Proposal.

12.7 Request for Qualifications (RFQ) #23-021 – Architectural Professional Services - EPIC

The Board will consider approving the architectural firm selected for the purchase and implementation of Architectural Professional Services for the District's Education, Performance and Instruction Center (EPIC).

12.8 Request for Qualifications (RFQ) #23-022 – Architectural Professional Services – Spring High School

The Board will consider approving the architectural firm for the purchase and implementation of Architectural Professional Services for the District's Spring High School (SHS).

12.9 Request for Qualifications (RFQ) #23-023 – Architectural Professional Services Over \$15 Million

The Board will consider approving the pool of firms selected to be assigned potential contracts for the purchase and

implementation of Architectural Professional Services for the District.

12.10 Request for Qualifications (RFQ) #23-024 – Architectural Professional Services Below \$15 Million

The Board will consider approving the pool of firms selected to be assigned potential contracts for the purchase and implementation of Architectural Professional Services for the District.

12.11 Request for Qualifications (RFQ) #23-025 – Construction-Related Professional Services

The Board will consider approving the pool of firms selected to be assigned potential contracts for required Professional Services related to construction.

**13. Closed Session**

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

13.1 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.

13.2 Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.  
The Board will consider approving the purchase of approximately 184 Acres located south of Riley Fuzzel and East of Hardy Toll Road.

13.3 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.

- 13.4 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.

The Board will receive information regarding the district's recent Safety and Security Audit.

The Board will deliberate on HB 3 and a good cause exception to the requirements relating to armed security officers.

- 13.5 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.

**14. Actions on Closed Session Items**

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

**15. 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;

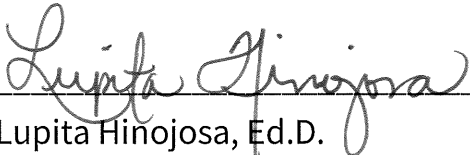
**Section 551.083** For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or 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 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 July 31, 2023.

  
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Lupita Hinojosa, Ed.D.  
Superintendent of Schools