

**BOARD OF TRUSTEES
REGULAR MEETING
7:00 PM TUESDAY, AUGUST 8, 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, August 8, 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 Dekaney Wildcat NJROTC Battalion.

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 Point of Pride – Wunsche Coding Initiative Students (SkillsUSA National Champions)
The Board will recognize Carl Wunsche Sr. High School rising seniors Jean-Paul Metoyer and Carl Omondi, who over the summer won Gold in the Web Design and Development competition at the SkillsUSA National Leadership and Skills Conference in Atlanta.
- 6.2 Point of Pride – 21st Century Community Learning Centers (U.S. Dept. of Education Best Practices in Programming Award)
The Board will recognize the district’s 21st Century Community Learning Centers (CCLC) program, which recently received a Best Practices in Programming spotlight from the United States Department of Education, the only such program to receive the recognition in the state of Texas.
- 6.3 Point of Pride – Marilyn Ocker, National Speech & Debate Association First Diamond Award for Coaching Excellence
The Board will recognize Spring High School Director of Theatre Marilyn Ocker, who recently received the First Diamond Award for Coaching Excellence from the National Speech & Debate Association (NSDA).
- 6.4 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. Chief Financial Officer

9.1 2023-24 Waivers

The Board will consider approving the following waivers:

1. Modified Schedule State Assessment Testing Waiver
2. Remote Homebound Instruction Waiver

9.2 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.

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 August 3, 2023 Board Work Session.

- 11.1 Review and Approval of Minutes from the Following Meetings:
 - June 1, 2023 Special Called Session
 - June 8, 2023 Work Session
 - June 13, 2023 Regular Meeting
 - June 27, 2023 Special Called Session
- 11.2 Order and Notice of Trustee Election for Positions 4 and 5
The Board will consider approving the Order and Notice of Trustee Election.
- 11.3 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).
- 11.4 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.

- 11.5 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.
- 11.6 Clinical Placement Site Agreement with the Western Governors University
The Board will consider approving the Clinical Placement Site Agreement with the Western Governors University.
- 11.7 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.
- 11.8 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.
- 11.9 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.
- 11.10 Resolution Adopting Standards Pursuant to Texas Education Code Section 37.0814
The Board will consider adopting the Resolution implementing the requirements of Texas Education Code 37.0814.

- 11.11 Taxpayer Refunds (Recurring Item)
The Board will ratify refunds exceeding \$500.
- 11.12 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.
- 11.13 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.
- 11.14 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.
- 11.15 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).
- 11.16 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).

- 11.17 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.
- 11.18 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.
- 11.19 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.

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.
The Board will consider approving the purchase of approximately 185 Acres located South of Riley Fuzzel and East of Hardy Toll Road.
- 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.

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

- 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.

The Board will receive information regarding the district's 3-year Safety and Security Audit.

- 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 August 5, 2023.



Lupita Hinojosa, Ed.D.
Superintendent of Schools