

**BOARD OF TRUSTEES  
SPECIAL CALLED SESSION  
11:00 AM SATURDAY, SEPTEMBER 9, 2023  
MOMENTUM HIGH SCHOOL  
14450 T C JESTER BOULEVARD, HOUSTON, TEXAS 77014**

**AGENDA**

**Special Notice**

This meeting of the Board of Trustees of the Spring Independent School District will be held in person on Saturday, September 9, 2023, beginning at 11:00 AM. One or more members of the Board may attend via videoconference in accordance with the Texas Open Meetings Act. A quorum of the Board will be physically present at the location identified in this Notice.

**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. Closed Session**

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

- 2.1 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.

- 2.2 Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 2.3 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 duties of the Superintendent.
- The Board will deliberate regarding the duties of Board members.
- The Board will consider the Internal Auditor's evaluation.

**3. Actions on Closed Session Items**

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

**4. Board of Trustees**

- 4.1 Board of Trustees Committee Reports and Discussion
- The Board will discuss past accomplishments of each committee and proposed strategies for the upcoming school year.
- Board Audit Committee
  - Board Governance Committee
  - Board Equity Committee
  - Board Community Engagement Committee
- 4.2 Board Goals and Vision
- The Board will discuss the current goals and vision as they relate to the district's strategies. Some or all of this discussion may occur in closed session.

**5. 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 September 6, 2023.



Jeremy Binkley  
General Counsel