

**Spring Independent School District  
Board of Trustees Special Called Session Minutes**

Monday, March 20, 2023 at 6:30 PM

**1. Call to Order (6:33 PM)**

President Justine Durant called the Special Called Session of the Spring Independent School District Board of Trustees to order at 6:33 PM on March 20, 2023, in the Board Room of the Gordon M. Anderson Leadership Center, 16717 Ella Boulevard, Houston, Texas, in accordance with Chapter 551 of the Texas Government Code.

**Members Present:**

Justine Durant, President

Winford Adams, Jr., Vice President

Kelly P. Hodges, Secretary (arrived at 6:38 PM)

Rhonda Newhouse, Assistant Secretary

Dr. Deborah Jensen

Carmen Correa

Natasha McDaniel (arrived at 6:35 PM)

**Members Absent:**

**Others Present:**

Lupita Hinojosa, Superintendent of Schools

Jeremy Binkley, General Counsel

Jason Sheffer, Director of Board

**2. Closed Session (6:34 PM)**

President Durant recessed the open session at 6:34 PM for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

- 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 551.074 - 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 regarding the Internal Auditor's evaluation and goals.

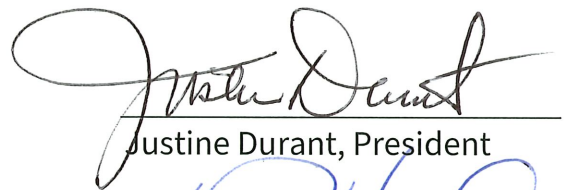
**3. Actions on Closed Session Items (11:51 PM)**

President Durant reconvened the open session at 11:51 PM.

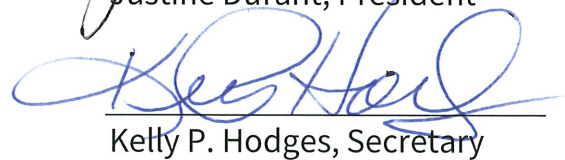
The Board took no action.

**4. Adjournment (11:52 PM)**

On a motion by Trustee Hodges, seconded by Trustee Adams, the Board unanimously adjourned the meeting at 11:52 PM.



Justine Durant, President



Kelly P. Hodges, Secretary