

## **Spring Independent School District**

### **Board of Trustees Special Called Session Minutes**

Saturday, August 5, 2023 at 10:00 AM

#### **1. Call to Order (10:19 AM)**

President Justine Durant called the Special Called Session of the Spring Independent School District Board of Trustees to order at 10:19 AM on August 5, 2023, at Dekaney High School, 22351 Imperial Valley Drive, 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  
Rhonda Newhouse, Assistant Secretary  
Dr. Deborah Jensen  
Carmen Correa  
Natasha McDaniel

##### **Members Absent:**

##### **Others Present:**

Lupita Hinojosa, Superintendent of Schools  
Mark Miranda, Chief of Operations  
Shane Strubhart, Chief of Communications  
Ann Westbrook, Chief Financial Officer  
Matthew Pariseau, Chief of Innovation  
Terrell King, Chief of Human Resources

#### **2. Closed Session (10:20 AM)**

President Durant recessed the open session at 10:20 AM 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 duties of the Superintendent.

The Board will deliberate regarding the duties of Board members.

**3. State Mandated Board Training (10:20 AM)**

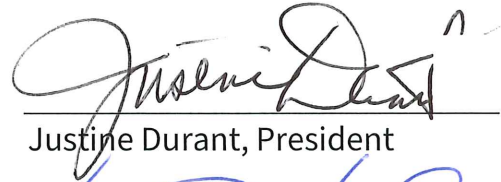
Dr. Kimberly McLeod, CEO of Creative Energy LLC provided state mandated training to the Board of Trustees.

**4. Actions on Closed Session Items (1:10 PM)**

President Durant reconvened the open session at 1:10 PM. The Board took no action.

**5. Adjournment (1:11 PM)**

On a motion by Trustee Adams, seconded by Trustee Correa, the Board unanimously adjourned the meeting at 1:11 PM.



Justine Durant, President



Kelly P. Hodges, Secretary