

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

Saturday, August 5, 2023 at 12:00 PM

1. Call to Order (1:20 PM)

President Justine Durant called the Special Called Session of the Spring Independent School District Board of Trustees to order at 1:20 PM 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 (1:21 PM)

President Durant recessed the open session at 1:21 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.

4. Actions on Closed Session Items (4:51 PM)

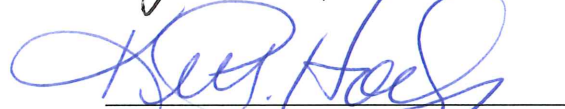
President Durant reconvened the open session at 4:51 PM. The Board took no action.

5. Adjournment (4:52 PM)

On a motion by Trustee Newhouse, seconded by Trustee Correa, the Board unanimously adjourned the meeting at 4:52 PM.



Justine Durant, President



Kelly P. Hodges, Secretary