

## **Spring Independent School District**

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

Saturday, September 9, 2023 at 11:00 AM

#### **1. Call to Order (12:32 PM)**

President Justine Durant called the Special Called Session of the Spring Independent School District Board of Trustees to order at 12:32 PM on September 9, 2023, at Momentum High School, 14450 TC Jester Boulevard, Houston, Texas, in accordance with Chapter 551 of the Texas Government Code.

#### **Members Present:**

Justine Durant, President  
Kelly P. Hodges, Secretary  
Rhonda Newhouse, Assistant Secretary  
Dr. Deborah Jensen  
Carmen Correa  
Natasha McDaniel

#### **Members Absent:**

Winford Adams, Jr., Vice President

#### **Others Present:**

Lupita Hinojosa, Superintendent of Schools

#### **2. Board of Trustees (12:33 PM)**

##### **2.1 Board of Trustees Committee Reports and Discussion (12:33 PM)**

The Board discussed 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

##### **2.2 Board Goals and Vision (Some or all of this discussion may occur in closed session) (1:40 PM)**

The Board discussed the current goals and vision as they relate to the district's strategies.

**3. Closed Session (1:40 PM)**

President Durant recessed the open session at 1:40 PM for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

- 3.1 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.
- 3.2 Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 3.3 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.

**4. Actions on Closed Session Items (5:00 PM)**

President Durant reconvened the open session at 5:00 PM.

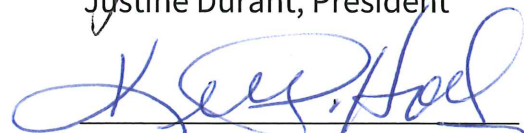
**5. Adjournment (5:01 PM)**

On a motion by Trustee Newhouse, seconded by Trustee Correa, the Board unanimously adjourned the meeting at 5:01 PM.



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Justine Durant, President



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Kelly P. Hodges, Secretary