



Notice of Work Session

The Spring Independent School District Board of Trustees

A Work Session of the Spring Independent School District Board of Trustees will be held November 9, 2017, beginning at 6:00 PM in the Board Room of the Gordon M. Anderson Leadership Center, 16717 Ella Boulevard, Houston, Texas 77090.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items identified within the consent agenda, if any, will be acted on at a single time unless any specific item is removed from the consent agenda by a Spring ISD Trustee.

I. Call to Order

II. Minutes from Prior Meetings

A. Review and Approval of Minutes from the Following Meetings:

1. October 12, 2017 Board Work Session
2. October 17, 2017 Regular Board Meeting

III. Opening Remarks

A. Superintendent of Schools

IV. Presentations

- A. Literacy Applied – Spring Independent School District's Literacy Plan
- B. EVERY day counts. Attendance Matters – Spring Independent School District's Attendance Initiative

V. Board Governance Committee

A. Board Governance Manual

VI. Chief Human Resources Officer

A. Change to the 2017-2018 Compensation Plan

VII. Chief Financial Officer

- A. 2017-18 First Budget Review
- B. Taxpayer Refunds
- C. Report of Agreement Renewals Exceeding \$50,000
- D. Report of Purchasing Cooperative Purchases Exceeding \$50,000

VIII. Chief of School Leadership and Student Support Services

- A. 2017-2018 District Targeted Improvement Plan for Spring Independent School District
- B. Texas A&M AgriLife Extension Research
- C. First Amendment to the Agreement between UTeach Engineering at the University of Texas at Austin

IX. Closed Session

A. 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

- B. Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property
- C. 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
 - 1. The Board will deliberate on employees nominated for special recognition
 - 2. The Board will deliberate regarding the Superintendent's evaluation
- D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

X. Action on Closed Session Items

XI. Adjournment

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:

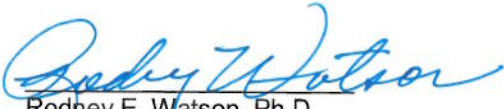
- Section 551.071 –** For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072 –** For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073 –** For the purpose of discussing negotiated 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, or a security audit;
- 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:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. 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 November 6, 2017.



Rodney E. Watson, Ph.D.
Superintendent of Schools