

Spring Independent School District

16717 Ella Blvd. • Houston, Texas 77090 • Tel. 281.891.6000



Notice of Regular Board Meeting **The Spring Independent School District Board of Trustees**

A Regular Board Meeting of the Spring Independent School District Board of Trustees will be held February 14, 2017, beginning at 7:00 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. **Flag Pledges**
- III. **Moment of Silence**
- IV. **Opening Remarks**
 - A. Superintendent of Schools
 - B. Trustee Remarks
- V. **Recognitions**
 - A. Spotlight
 - B. ABCD Award
 - C. Points of Pride
- VI. **Public Hearing for the 2017 Instructional Materials Adoption for Career and Technical Education**
 - A. 2017 Instructional Materials Adoption for Career and Technical Education
- VII. **Possible Action for the 2017 Instructional Materials Adoption for Career and Technical Education**
- VIII. **Public Hearing for the Annual Report of the District's Educational Performance and the Texas Academic Performance Report**
- IX. **Chief of Staff**
 - A. Resolution for the Spring Independent School District to Initiate the Process of Designation as a District of Innovation
 - B. **Public Hearing for the Spring Independent School District to Discuss the Process to Become a District of Innovation**
 - C. Appointment of Local Innovation Committee and Notification to the Texas Education Agency
- X. **Chief of School Leadership and Student Support Services**
 - A. Affiliation Agreement with Lamar University
- XI. **Consent Agenda**
 - A. Review and Approval of Minutes from the Following Meetings:

1. January 5, 2017 Board Work Session
2. January 10, 2017 Regular Board Meeting
- B. First Reading of Proposed Policy Provision CDA(LOCAL) – OTHER REVENUES – INVESTMENTS
- C. First Reading of Proposed Policy Provision FC(LOCAL) – STUDENT ATTENDANCE AREAS
- D. Taxpayer Refunds
- E. 2016-2017 Second Budget Review

XII. Public Participation

XIII. 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
 1. The Board will deliberate on the purchase of a certain 3.47 acres and 42,272 square foot building located at 420 Lockhaven, Houston, Texas
 2. The Board will deliberate on declaring as surplus real property a certain narrow strip of land located on the east side of Winship Elementary School and consider its sale
 3. The Board will deliberate on declaring as surplus real property a certain .321 acre property located along the east line of Ludgate Drive and consider its sale
- 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 recommendations for the proposed termination of employees on probationary and term contracts, finding of no good cause for an employee's abandonment of contract, to declare employee contracts void, and final orders for employees on term and/or probationary contracts previously proposed for termination
 2. The Board will deliberate on employee resignations, recommendations to withdraw prior actions taken, recommendations for the proposed termination and/or nonrenewal of employees on probationary and term contracts, and final orders for employees on term contracts previously proposed for nonrenewal
 3. The Board will deliberate on final orders for employees on term and/or probationary contracts previously proposed for termination during the contract period
 4. The Board will deliberate on an amendment to the Superintendent's contract
- D. Under Section 551.076 - For the purpose of considering the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit

XIV. Action on Closed Session Items

- A. The Board may take action on any item discussed in closed session.
- B. Consideration and possible action on the purchase of a certain 3.47 acres and 42,272 square foot building located at 420 Lockhaven, Houston, Texas
- C. Declaration as surplus real property a certain narrow strip of land located on the east side

of Winship Elementary School and consideration and possible action on its sale

D. Declaration as surplus real property a certain .321 acre property located along the east line of Ludgate Drive and consideration and possible action on its sale.

E. Consideration and possible action on and amendment to the Superintendent's contract

XV. Adjournment

Closed Session Authorization

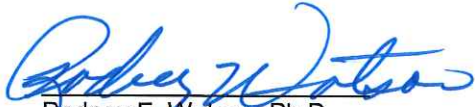
If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required regarding an item posted on the Agenda, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas 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 February 10, 2017.



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