



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

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A Regular Board Meeting of the Spring Independent School District Board of Trustees will be held June 13, 2017, beginning at 5:00 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.

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The Board will open the meeting at 5:00 p.m. and immediately recess into closed session for the purpose of holding a Level III Grievance Hearing.

Regular Meeting items will begin at the usual time of 7:00 p.m.

- I. **Call to Order**
- II. **Closed Session: Consider, hear, deliberate, and obtain legal advice on Board Policy DGBA Complaint of Liz Palacios, under the following sections of the Texas Government Code:**
  - A. Section 551.071 - Consultation with Board Attorney regarding all matters as authorized by law
  - B. Section 551.074 - To deliberate the employment, duties, discipline, or dismissal of an employee and to hear a complaint or charge against an employee, including but not limited to the Director of Transportation
  - C. Section 551.082 - To deliberate a complaint or charge against a district employee, including but not limited to the Director of Transportation
- III. **Consideration, Hearing, and Possible Action on Board Policy DGBA Complaint of Liz Palacios**
- IV. **Break Until 7:00 p.m.**
- V. **Flag Pledges**
- VI. **Moment of Silence**
- VII. **Opening Remarks**
  - A. Superintendent of Schools
  - B. Board of Trustees
- VIII. **Public Hearing for the 2017-2018 Spring Independent School District Budget**
  - A. 2017-2018 Spring Independent School District Budget
- IX. **Public Hearing for 2017-2018 Optional Flexible School Day Program (OFSDP)**
  - A. 2017-2018 Optional Flexible School Day Program (OFSDP)
- X. **Public Hearing for 2017-2018 District-Wide School Waivers**
  - A. 2017-2018 District-Wide School Waivers

**XI. Chief Communications Officer**

- A. School Quality Survey

**XII. Chief Financial Officer**

- A. 2017-2018 Spring Independent School District Budget for Student Success Initiative and Accelerated Instruction
- B. 2016-2017 Third Budget Review
- C. Request for Qualifications (RFQ) #17-019 – Architectural Professional Services
- D. Request for Qualifications (RFQ) #17-020 – Construction Related Professional Services

**XIII. Consent Agenda**

- A. Review and Approval of Minutes from the Following Meetings:
  - 1. May 4, 2017 Board Work Session
  - 2. May 9, 2017 Regular Board Meeting
- B. Internal Audit Annual Summary Report
- C. Internal Audit Plan Fiscal Year 2017-2018
- D. Second Reading of TASB Local Update 107 - Proposed Revisions Affecting the Following Board Policies:
  - 1. CDC(LOCAL)
  - 2. CJ(LOCAL)
  - 3. DC(LOCAL)
  - 4. DEE(LOCAL)
  - 5. DFAA(LOCAL)
  - 6. DFBA(LOCAL)
  - 7. FEA(LOCAL)
  - 8. FJ(LOCAL)
- E. Second Reading of Proposed Policy Revisions to DMD(LOCAL)
- F. List of Investment Brokers/Dealers
- G. Taxpayer Refunds
- H. Certification of Anticipated Collection Rate for Spring Independent School District
  - I. Financial Update – Actual Expenditures
- J. Request for Proposals (RFP) #17-017 – Interpreting Services
- K. 2017-2018 Instructional Materials Allotment and TEKS Certification Renewal
- L. 2017-2018 Staffing Guidelines
- M. 2017-2018 Compensation Plan
- N. Application for Low Attendance Day Waiver for the 2016-2017
- O. Multi-Year (2017-2020) Edgenuity Contract
- P. Harris County Community Youth Services Contract
- Q. Harris County Department of Education Academic and Behavior School (HCDE-ABS) Contract
- R. 2017-2018 MOU with The Harris County Juvenile Justice Alternative Education Program

(JJAEP)

- S. Acceptance of Grant Funds in Support of District-Wide and School-Specific Programs
- T. Renewal of Project Lead the Way Dual Credit MOU with University of Texas Tyler
- U. 2017-2018 Spring Independent School District Student Code of Conduct

**XIV. Public Participation**

**XV. 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 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
  - 2. The Board will deliberate on recommendations to issue single assignment term contracts to employees who have voluntarily relinquished their dual assignment term contract

**XVI. Action on Closed Session Items**

- A. The Board may take action on any item discussed in closed session.

**XVII. 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;

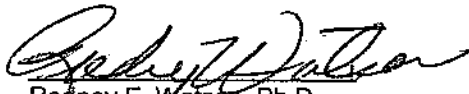
- Section 551.076 –** To consider the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;
- Section 551.082 –** For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school 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.

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This notice was posted in compliance with the Texas Open Meetings Act on June 9, 2017.

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