



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 August 3, 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.

The Board of Trustees will vote on a majority of action items during the Board Work Session this month.

I. Call to Order

II. Minutes from Prior Meetings

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

1. May 25, 2017 Special Called Session
2. June 8, 2017 Board Work Session
3. June 13, 2017 Regular Board Meeting

III. Opening Remarks

A. Superintendent of Schools

IV. Presentations

- A. Discussion of District's Investment Strategy and Approval of Authorized Investment Brokers/Dealers
- B. 2016 Bond Program Update
- C. Literacy Applied – Spring Independent School District's Literacy Plan
- D. EVERY day counts. Attendance Matters – Spring Independent School District's Attendance Initiative

V. Board Governance Committee

- A. Discussion of GKD(EXHIBIT) – COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES
- B. First Reading of TASB Proposed Revisions to Board Policy EH(LOCAL) – CURRICULUM DESIGN
- C. Board of Trustees Employee Recognition Program

VI. Chief of Staff

- A. Order and Notice of Trustee Election for Positions 4 and 5
- B. First Reading of Proposed Revisions to Board Policy CV(LOCAL) – FACILITIES CONSTRUCTION

- C. First Reading of Proposed Revisions to CCA(LOCAL) LOCAL REVENUE RESOURCES: BOND ISSUES
- D. Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 108
- E. Notification of Policy Provisions Deleted, Added or Replaced by the Texas Association of School Boards (TASB) in Update 108
- F. First Reading of TASB Proposed Revisions to Board Policy EF(LOCAL) – INSTRUCTIONAL RESOURCES
- G. First Reading of TASB Proposed Revisions to Board Policy EFAA(LOCAL) – INSTRUCTIONAL MATERIALS: SELECTION AND ADOPTION
- H. First Reading of TASB Proposed Revisions to Board Policy EG(LOCAL) – CURRICULUM DEVELOPMENT
 - I. First Reading of TASB Proposed Revisions to Board Policy EHDB(LOCAL) – ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - J. First Reading of TASB Proposed Revisions to Board Policy EIF(LOCAL) – ACADEMIC ACHIEVEMENT: GRADUATION
- K. First Reading of TASB Proposed Revisions to Board Policy EL(LOCAL) – CAMPUS CHARTERS

VII. Chief of Police

- A. Memorandum of Understanding (MOU) between the Children’s Assessment Center (CAC) and Spring Independent School District (Police Department)

VIII. Chief Financial Officer

- A. Taxpayer Refunds
- B. Report of Purchasing Cooperative Purchases Exceeding \$50,000
- C. Report of Agreement Renewals Exceeding \$50,000
- D. Request for Proposals (RFP) #17-013 – Career and Technical Education Products & Services
- E. Request for Proposals (RFP) #17-022 – Fire Extinguishers and Ansul Hood Inspections, Service & Supply
- F. Request for Proposals (RFP) #17-023 – HVAC Filters
- G. Request for Proposals (RFP) #17-024 – HVAC Parts and Supplies
- H. Request for Proposals (RFP) #17-025 - Special Education Technology, Adaptive Equipment, Assessment Kits/Protocols and Related Services
 - I. Request for Proposals (RFP) #17-026 Educational Technology Products & Services

IX. Chief of School Leadership and Student Support Services

- A. Memorandum of Understanding (MOU) between AVANCE-Houston, Inc. and Spring Independent School District (Lewis Elementary)

X. 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

1. The Board will consult with its attorney on pending or contemplated litigation, a settlement offer, and on any matter as allowed by law
 2. The Board will consider the proposed settlement agreement in the matter involving student A.N.
- 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 to void employee contracts, recommendations for the proposed termination of employees on probationary and/or term contracts, and final orders for employees on term contracts previously proposed for nonrenewal
 2. The Board will deliberate on employees nominated for special recognition
- 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
- E. Under 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
1. The Board will deliberate on the proposed settlement agreement in the matter involving student A.N.

XI. Action on Closed Session Items

- A. The Board may take action on any item discussed in closed session.
- B. The Board may take action on the proposed settlement agreement in the matter involving student A.N.
- C. The Board may take action on the recommended personnel actions

XII. 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:

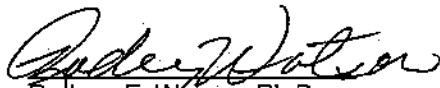
- Section 551.071** – For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072** – For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073** – For the purpose of discussing negotiated 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 July 31, 2017.


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