

Spring Independent School District

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



**BOARD OF TRUSTEES
SPECIAL CALLED SESSION
6:00 PM, FEBRUARY 21, 2017
ELT CONFERENCE ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

MINUTES

I. Call to Order

President Deborah Jensen called the Special Called Session of the Spring Independent School District Board of Trustees to order at 6:00 p.m. on February 21, 2017, in the ELT Conference Room of the Gordon M. Anderson Leadership Center, 16717 Ella Boulevard, Houston, Texas, in accordance with Chapter 551 of the Texas Government Code.

Members Present:

Dr. Deborah Jensen, President
Chris Bell, Vice President
Justine Durant, Assistant Secretary
Donald Davis
Jana Gonzales

Members Absent:

Rhonda Faust
Rhonda Newhouse, Secretary

Others Present:

Mark Miranda, Chief Operations Officer
Jeremy Binkley, Legal Officer

II. Closed Session

President Jensen recessed the open session at 6:01 p.m. for the purpose of entering into closed session pursuant to the following sections of the Texas Open Meetings Act:

- 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

President Jensen reconvened the open session at 6:31 p.m.

III. Action on Closed Session Items

- A. Trustee Bell moved that the Board of Trustees authorize the Superintendent of Schools or designee to negotiate the purchase of a certain 4.6 acre property and 30,267 square foot building located at 15651 North Freeway, Houston, Texas pursuant to the terms as discussed in closed session. Trustee Durant seconded the motion and the motion carried unanimously.

IV. Adjournment

On a motion by Trustee Durant, seconded by Trustee Davis, the Board unanimously adjourned the meeting at 6:32 p.m.


Deborah L. Jensen, President


Rhonda R. Newhouse, Secretary