

# Spring Independent School District

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



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
5:00 PM, MARCH 21, 2017  
BOARD ROOM  
GORDON M. ANDERSON LEADERSHIP CENTER  
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

## **MINUTES**

### **I. Call to Order**

President Deborah Jensen called the Regular Board Meeting of the Spring Independent School District Board of Trustees to order at 5:07 p.m. on March 21, 2017, in the Board 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  
Rhonda Newhouse, Secretary  
Donald Davis  
Jana Gonzales

#### **Members Absent:**

Chris Bell, Vice President  
Justine Durant, Assistant Secretary  
Rhonda Faust

#### **Others Present:**

Rodney Watson, Superintendent of Schools  
Mark Miranda, Chief Operations Officer  
Deeone McKeithan, Chief Human Resources Officer  
Jeremy Binkley, Legal Officer  
Jason Sheffer, Director of Board Services  
Keith Kaup, Director of Transportation

### **II. Closed Session: Consider, hear, deliberate, and obtain legal advice on Board Policy DGBA Complaint of Israel Mata**

President Jensen recessed the open session for the purpose of holding a Level III Grievance Hearing brought by Mr. Israel Mata, former Spring ISD employee, in accordance with 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, Chief Operations Officer, and Chief Human

Resources Officer

- C. Section 551.082 - To deliberate a complaint or charge against a district employee, including but not limited to the Director of Transportation, Chief Operations Officer, and Chief Human Resources Officer by another employee

### **III. Consideration, Hearing, and Possible Action on Board Policy DGBA Complaint of Israel Mata**

President Jensen reconvened the open session at 6:17 p.m. Trustee Gonzales moved that the Board of Trustees deny the grievance of Mr. Mata and uphold the decision of the Level II Hearing Officer. Trustee Davis seconded the motion and the motion carried unanimously.

President Jensen recessed the Regular Meeting at 6:18 p.m. for a short break until the usual start time of 7:00 p.m.

### **IV. Break Until 7:00 p.m.**

President Deborah Jensen reconvened the Regular Board Meeting of the Spring Independent School District Board of Trustees at 7:00 p.m.

#### **Members Present:**

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

#### **Members Absent:**

Rhonda Faust

#### **Others Present:**

Rodney Watson, Superintendent of Schools  
Victor Mitchell, Chief of Police  
Julie Hill, Chief of Staff  
Lupita Hinojosa, Chief of School Leadership and Student Support Services  
Mark Miranda, Chief Operations Officer  
Deeone McKeithan, Chief Human Resources Officer  
Ann Westbrook, Chief Financial Officer  
Tiffany Dunne-Oldfield, Chief Communications Officer  
Jeremy Binkley, Legal Officer  
Jason Sheffer, Director of Board Services

### **V. Flag Pledges**

The Westfield High School Army JROTC Color Guard presented the colors and led the U.S. and Texas pledges of allegiance.

### **VI. Moment of Silence**

President Jensen asked the audience to join in a moment of silence.

### **VII. Opening Remarks**

#### **A. Superintendent of Schools**

An audio recording of the Superintendent's remarks is available in the office of the

Chief of Staff. A video recording is available on the Spring ISD website at [www.springisd.org](http://www.springisd.org).

**B. Trustee Remarks**

An audio recording of the Trustees' remarks is available in the office of the Chief of Staff. A video recording is available on the Spring ISD website at [www.springisd.org](http://www.springisd.org).

**VIII. Recognitions**

**A. Spotlight**

Jessica Jackson, Elementary ELA Curriculum Director, recognized the Spring ISD Spelling Bee winners.

Kimberly Russell, Director of Secondary Social Studies, recognized the Spring ISD Living History Fair Winners for Women's History Month.

Chief Hinojosa recognized the 2017 Spring Tri-Club.

**B. Points of Pride**

Chief Dunne-Oldfield recognized Thomas Woods, Head Athletic Trainer at Dekaney High School for his Athletic Training Service Award.

Chief Dunne-Oldfield recognized the Spring High School JROTC for recent national and state recognitions.

**IX. Chief Communications Officer**

**A. K12 Insight Attendance Boundary Review (ABR) Community Survey**

Shelby McIntosh, Ph.D., Managing Director at K12 Insight, presented the results of the K12 Insight Attendance Boundary Review Community Survey.

**B. Attendance Boundary Review (ABR) Recommendations**

Chief Dunne-Oldfield presented Attendance Boundary Review Recommendations. President Jensen asked for comments from anyone in attendance who signed up under Public Participation to speak on this item. There was no one registered to speak on this item.

President Jensen recessed the open session at 10:42 p.m. for the purpose of entering into closed session pursuant to Texas Open Meeting Act 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.

President Jensen reconvened the open session at 11:30 p.m.

Trustee Durant moved that the Board of Trustees approve the recommended revisions to the attendance boundaries as presented by the administration. Trustee Davis seconded the motion and the motion carried unanimously.

**X. Chief of Staff**

**A. Second Reading of Proposed Revisions to Board Policy FC(LOCAL)**

Chief Hill presented the Second Reading of Proposed Revisions to Board Policy FC(LOCAL).

Trustee Davis moved the Board of Trustees approve and adopt the proposed revisions to Board Policy FC(LOCAL). Trustee Durant seconded the motion and motion carried unanimously.

**XI. Consent Agenda**

Trustee Durant moved that the Board of Trustees approve and adopt all the items on the

Consent Agenda. Trustee Newhouse seconded the motion and the motion carried unanimously.

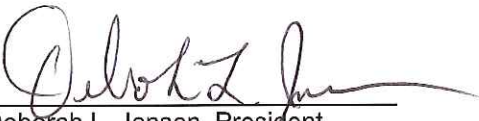
- A. Review and Approval of Minutes from the Following Meetings:
  - 1. February 9, 2017 Board Work Session
  - 2. February 14, 2017 Regular Board Meeting
  - 3. February 21, 2017 Special Called Session
- B. High School Education Planning Guide
- C. Resolution of Acknowledgment Supporting the One Voice for Texas Public Ed Coalition
- D. First Reading of Proposed Revisions to Board Policy FFA(LOCAL)
- E. Second Reading of Proposed Revisions to Board Policy CDA(LOCAL)
- F. Resolution to Adopt The Investment Policy and Strategies as Stated in Board Policy CDA(LOCAL)
- G. Amendment Number 3 to the Facilities Use Interlocal Agreement between Spring Independent School District and Lone Star College System
- H. Revisions and Additions to the Compensation Manual
  - I. Taxpayer Refunds
- J. Independent Auditor's Engagement Letter
- K. Request for Qualifications #17-011 – Investment Advisory Services

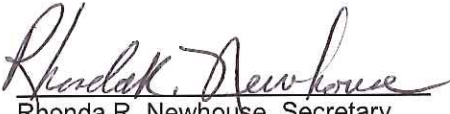
**XII. Public Participation**

Members of the public did not register to speak to the Board.

**XV. Adjournment**

On a motion by Trustee Gonzales, seconded by Trustee Durant, the Board unanimously adjourned the meeting at 11:46 p.m.

  
Deborah L. Jensen, President

  
Rhonda R. Newhouse, Secretary