



**BOARD OF TRUSTEES
WORK SESSION
6:00 PM, APRIL 6, 2017
BOARD ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

MINUTES

I. Call to Order

President Deborah Jensen called the Work Session of the Spring Independent School District Board of Trustees to order at 6:05 p.m. on April 6, 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
Chris Bell, Vice President
Rhonda Newhouse, Secretary
Justine Durant, Assistant Secretary
Rhonda Faust
Donald Davis

Members Absent:

Jana Gonzales

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
Lauren Topek, Chief of Curriculum, Instruction, and Assessment
Mark Miranda, Chief Operations Officer
Deeone McKeithan, Chief Human Resources Officer
Ann Westbrooks, Chief Financial Officer
Tiffany Dunne-Oldfield, Chief Communications Officer
Jeremy Binkley, Legal Officer
Jason Sheffer, Director of Board Services

II. Minutes from Prior Meetings

A. The Board reviewed the Minutes from the Following Meetings:

1. March 9, 2017 Work Session
2. March 21, 2017 Regular Board Meeting

III. Opening Remarks

A. Superintendent of Schools

An audio recording of the Superintendent's remarks is available in the Office of the Chief of Staff.

IV. Presentations

A. Developmental Walks: A Model To Grow Spring ISD Teachers

Chief Hinojosa presented information regarding Developmental Walks.

B. Strategic Compensation Charter

Chief McKeithan introduced the Strategic Compensation Charter and Laquita Carter, Assistant Superintendent of Performance Management presented information regarding the charter.

V. Chief of School Leadership and Student Support Services

A. School Health Advisory Council (SHAC) 2016-2017 Annual Report

Chief Hinojosa presented the School Health Advisory Council (SHAC) 2016-2017 Annual Report. Reagan Moscon, Student Health Advisory Council Community Member, presented the SHAC vision, mission, and by-laws. Denise Zimmermann, Director of Guidance and Counseling, presented the Mental Health Reference Guide.

President Jensen recessed the meeting for a short break at 7:59 p.m. The meeting resumed at 8:15 p.m.

VI. Chief of Staff

A. Approval of the Spring Independent School District Local Innovation Plan

Chief Hill presented information regarding the Spring Independent School District Local Innovation Plan. Dr. Rene Garganta, Principal, Spring Early College Academy, and Christine Hurley, ELL Specialist, discussed the process and timeline of the Local Innovation Committee. Chief Hinojosa discussed proposed exemptions of student/teacher ratios and class size.

B. Discussion on Nomination of Dr. Rodney Watson for Superintendent of the Year

Chief Hill introduced the Discussion on Nomination of Dr. Rodney Watson for Superintendent of the Year. Trustee Durant and Trustee Davis led the discussion.

C. Review of Draft Proposal for the Board of Trustees Recognition Program

Trustee Durant led the discussion regarding the Review of Draft Proposal for Board of Trustees Recognition Program.

D. Review of GKD(LOCAL), GKD(REGULATION) and GKD(EXHIBIT)

Trustee Durant suggested that more discussion take place before this item be reviewed and the possibility of forming a committee to include community input. Rodney Watson, Superintendent of Schools recommended that the Board of Trustees forego this agenda item until the committee discussion occurs.

VII. Chief Financial Officer

A. Request for Proposals #17-012 – Bank Depository Services

Chief Westbrook presented information regarding Request for Proposals #17-012 – Bank Depository Services.

B. 2017-2018 Budget Discussion

Chief Westbrook presented information regarding the 2017-2018 Budget.

C. Taxpayer Refunds

Chief Westbrook presented information regarding Taxpayer Refunds.

D. Report of Agreement Renewals Exceeding \$50,000

Chief Westbrook presented information regarding Agreement Renewals Exceeding \$50,000.

E. Report of Purchasing Cooperative Purchases Exceeding \$50,000

Chief Westbrook presented information regarding Purchasing Cooperative Purchases Exceeding \$50,000.

F. Financial Update – Actual Expenditures

Chief Westbrook presented information regarding Financial Update – Actual Expenditures.

G. Request for Proposals #17-016 – Enterprise Wireless System (E-Rate)

Chief Westbrook and Chief Miranda presented information regarding Request for Proposals #17-016 – Enterprise Wireless System (E-Rate).

VIII. Closed Session

President Jensen recessed the open session at 9:19 p.m. for the purpose of entering into closed session pursuant to the following provisions 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
- 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
- D. 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

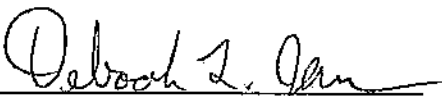
President Jensen reconvened the open session at 10:07 p.m.


IX. Action on Closed Session Items

- A. Trustee Durant moved that the Board approve resolution of TEA docket number 115-SE-0217 according to the terms discussed in closed session and that we authorize the Superintendent to execute all necessary documents. Trustee Bell seconded the motion and the motion carried unanimously.

X. Adjournment

On a motion by Trustee Newhouse, seconded by Trustee Durant, the Board unanimously adjourned the meeting at 10:08 p.m.


Deborah L. Jensen, President


Rhonda R. Newhouse, Secretary