

Spring Independent School District

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



**BOARD OF TRUSTEES
WORK SESSION
6:00 PM, MAY 4, 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 6:07 p.m. on May 4, 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
Jana Gonzales (arrived at 6:32 p.m.)

Members Absent:

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. April 6, 2017 Board Work Session
2. April 11, 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. 2016 Bond Update

Chief Miranda presented information regarding the 2016 Bond Update.

V. Chief of Staff

A. Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 107

Chief Hill presented information regarding Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 107.

B. Notification of Exhibits Deleted by the Texas Association of School Boards (TASB) in Update 107

Chief Hill presented information regarding Notification of Exhibits Deleted by the Texas Association of School Boards (TASB) in Update 107.

C. First 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)

Chief Hill presented the First Reading of TASB Local Update 107 - Proposed Revisions Affecting Board Policies CDC(LOCAL), CJ(LOCAL), DC(LOCAL), DEE(LOCAL), DFAA(LOCAL), DFBA(LOCAL), FEA(LOCAL), and FJ(LOCAL).

D. First Reading of Proposed Policy Revisions to DMD(LOCAL)

Chief Hill presented the First Reading of Proposed Policy Revisions to DMD(LOCAL).

E. Second Reading of Proposed Revisions to Board Policy DCB(LOCAL)

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

F. Second Reading of Proposed Revisions to Board Policy FFA(LOCAL)

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

VI. Chief of School Leadership and Student Support Services

A. 2017-2018 Community and Student Engagement (CaSE) Ratings as Part of the 2018 State Accountability System

Chief Hinojosa presented information regarding the 2017-2018 Community and Student Engagement (CaSE) Ratings as Part of the 2018 State Accountability System.

B. Approval of the 2017-2018 Academic Calendar - **The Board may take action on this item**

Chief Hinojosa presented information regarding the 2017-2018 Academic Calendar. Trustee Davis moved that the Board of Trustees approve the 2017-2018 Academic Calendar as recommended by the administration. Trustee Newhouse seconded the motion and the motion carried unanimously.

C. Student Affiliation Agreement with the University of Houston

Chief Hinojosa presented information regarding the Student Affiliation Agreement with the University of Houston.

D. Harris County Department of Education Academic and Behavior School (HCDE-ABS) Contract

Chief Hinojosa presented information regarding the Harris County Department of Education Academic and Behavior School (HCDE-ABS) Contract.

E. Harris County Department of Education Occupational Therapy Services Contract

Chief Hinojosa presented information regarding the Harris County Department of Education Occupational Therapy Services Contract.

F. Harris County Department of Education Physical Therapy Services Contract

Chief Hinojosa presented information regarding the Harris County Department of Education Physical Therapy Services Contract.

President Jensen recessed the meeting for a short break at 8:27 p.m. The meeting resumed at 8:43 p.m.

VII. **Chief Human Resources Officer**

A. Revisions and Additions to the 2017-2018 Compensation Manual

Chief McKeithan presented information regarding Revisions and Additions to the 2017-2018 Compensation Manual.

VIII. **Chief Financial Officer**

A. 2017-2018 Budget Discussion

Chief Westbrook presented information regarding the 2017-2018 Budget.

B. Taxpayer Refunds

Chief Westbrook presented information regarding Taxpayer Refunds.

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

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

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

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

E. Request for Proposals (RFP) #17-015 – Enterprise Edge Switch Network System (E-Rate)

Chief Westbrook presented information regarding Request for Proposals (RFP) #17-015 – Enterprise Edge Switch Network System (E-Rate).

IX. **Closed Session**

President Jensen recessed the open session at 9:51 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
 - 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 for the proposed issuance and/or renewal of term contracts to employees
 - 3. The Board will deliberate on recommendations for the proposed issuance and/or renewal of probationary contracts to employees
 - 4. The Board will deliberate on the settlement and release of the dispute relating to the proposed non-renewal of the term contract for Jairo Maldonado.
 - 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
- President Jensen reconvened the open session at 10:32 p.m.


X. Action on Closed Session Items

- A. Trustee Gonzales moved that the Board approve the Full and Final Release Agreement for the matter involving Jairo Maldonado's employment with Spring ISD as discussed in closed session. Trustee Durant seconded the motion and the motion carried unanimously.

XI. Adjournment

On a motion by Trustee Gonzales, seconded by Trustee Newhouse, the Board unanimously adjourned the meeting at 10:34 p.m.


Deborah L. Jensen, President


Rhonda R. Newhouse, Secretary