

Spring Independent School District

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



**BOARD OF TRUSTEES
SPECIAL CALLED SESSION
6:00 PM, MAY 25, 2017
BOARD 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 6:09 PM, on May 25, 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 (arrived at 6:27 PM)
Justine Durant, Assistant Secretary
Donald Davis
Jana Gonzales

Members Absent:

Rhonda Faust

Others Present:

Rodney Watson, Superintendent of Schools
Lupita Hinojosa, Chief of School Leadership and Student Support Services
Lauren Topek, Chief of Curriculum, Instruction, and Assessment
Mark Miranda, Chief Operations Officer
Jeremy Binkley, Legal Officer
Jason Sheffer, Director of Board Services

II. **Discussion of Board Goals, including an emphasis on Literacy and Student Attendance**

Chief Hinojosa and Chief Topek presented information on Literacy and Student Attendance.

III. **Closed Session**

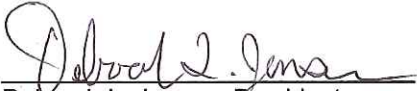
President Jensen recessed the open session at 7:43 PM for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

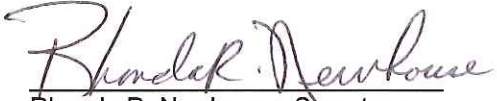
- A. Under Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized, including any item posted on this agenda

President Jensen reconvened the open session at 9:00 PM.

IV. **Adjournment**

On a motion by Trustee Durant, seconded by Trustee Bell, the Board unanimously adjourned the meeting at 9:01 PM.


Deborah L. Jensen, President


Rhonda R. Newhouse, Secretary