

Spring Independent School District

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



**BOARD OF TRUSTEES
WORK SESSION
6:00 PM, JUNE 8, 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 6:01 PM, on June 8, 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 (arrived at 7:18 PM)
Rhonda Newhouse, Secretary
Justine Durant, Assistant Secretary
Donald Davis
Jana Gonzales

Members Absent:

Rhonda Faust

Others Present:

Rodney Watson, Superintendent of Schools
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

I. Call to Order

II. Minutes from Prior Meetings

- A. The Board reviewed the Minutes from the following meetings:
1. May 4, 2017 Board Work Session
 2. May 9, 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. Internal Auditor

A. Internal Audit Annual Summary Report

Patricia Rios, Internal Auditor, presented the Internal Audit Annual Summary Report.

B. Internal Audit Plan Fiscal Year 2017-2018

Patricia Rios, Internal Auditor, presented the Internal Audit Plan Fiscal Year 2017-2018.

V. Chief of Staff

A. Second 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 Second Reading of TASB Local Update 107 - Proposed Revisions.

B. Second Reading of Proposed Policy Revisions to DMD(LOCAL)

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

VI. Chief Financial Officer

A. 2017-2018 Spring Independent School District Budget for Student Success Initiative and Accelerated Instruction

Chief Westbrook presented information regarding the 2017-2018 Spring Independent School District Budget for Student Success Initiative and Accelerated Instruction.

B. 2017-2018 Spring Independent School District Budget

Chief Westbrook presented information regarding the 2017-2018 Spring Independent School District Budget.

C. 2016-2017 Third Budget Review

Chief Westbrook presented information regarding the 2016-2017 Third Budget Review.

D. List of Investment Brokers/Dealers

Chief Westbrook presented information regarding the List of Investment Brokers/Dealers.

E. Taxpayer Refunds

Chief Westbrook presented information regarding Taxpayer Refunds.

F. Certification of Anticipated Collection Rate for Spring Independent School District

Chief Westbrook presented information regarding the Certification of Anticipated Collection Rate for Spring Independent School District.

- G. Report of Purchasing Cooperative Purchases Exceeding \$50,000
Chief Westbrooks presented information regarding Purchasing Cooperative Purchases Exceeding \$50,000.
- H. Report of Agreement Renewals Exceeding \$50,000
Chief Westbrooks presented information regarding Agreement Renewals Exceeding \$50,000.
- I. Financial Update – Actual Expenditures
Chief Westbrooks presented information regarding the Financial Update – Actual Expenditures.
- J. Request for Proposals (RFP) #17-017 – Interpreting Services
Chief Westbrooks presented information regarding Request for Proposals (RFP) #17-017 – Interpreting Services.
- K. Request for Qualifications (RFQ) #17-019 – Architectural Professional Services
Chief Westbrooks presented information regarding Request for Qualifications (RFQ) #17-019 – Architectural Professional Services.
- L. Request for Qualifications (RFQ) #17-020 – Construction Related Professional Services
Chief Westbrooks presented information regarding Request for Qualifications (RFQ) #17-020 – Construction Related Professional Services.

VII. Chief Operations Officer

- A. 2017-2018 Instructional Materials Allotment and TEKS Certification Renewal
Chief Miranda presented information regarding the 2017-2018 Instructional Materials Allotment and TEKS Certification Renewal.

VIII. Chief Human Resources Officer

- A. 2017-2018 Staffing Guidelines
Chief McKeithan presented information regarding the 2017-2018 Staffing Guidelines.
- B. 2017-2018 Compensation Plan
Chief McKeithan presented information regarding the 2017-2018 Compensation Plan.

IX. Chief of School Leadership and Student Support Services

- A. Application for Low Attendance Day Waiver for the 2016-2017
Chief Hinojosa presented information regarding the Application for Low Attendance Day Waiver for the 2016-2017 .
- B. 2017-2018 Optional Flexible School Day Program (OFSDP)
Chief Hinojosa presented information regarding the 2017-2018 Optional Flexible School Day Program (OFSDP).
- C. Multi-Year (2017-2020) Edgenuity Contract
Chief Hinojosa presented information regarding the Multi-Year (2017-2020) Edgenuity Contract.
- D. Harris County Community Youth Services Contract
Chief Hinojosa presented information regarding the Harris County Community Youth Services Contract.
- E. 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.
- F. 2017-2018 District-Wide School Waivers

Chief Hinojosa presented information regarding the 2017-2018 District-Wide School Waivers.

G. 2017-2018 MOU with the Harris County Juvenile Justice Alternative Education Program (JJAEP)

Chief Hinojosa presented information regarding the 2017-2018 MOU with the Harris County Juvenile Justice Alternative Education Program (JJAEP).

H. Acceptance of Grant Funds in Support of District-Wide and School-Specific Programs
Chief Hinojosa presented information regarding the Acceptance of Grant Funds in Support of District-Wide and School-Specific Programs.

I. Renewal of Project Lead the Way Dual Credit MOU with the University of Texas Tyler
Chief Hinojosa presented information regarding the Renewal of Project Lead the Way Dual Credit MOU with the University of Texas Tyler.

J. 2017-2018 Spring Independent School District Student Code of Conduct
Chief Hinojosa presented information regarding the 2017-2018 Spring Independent School District Student Code of Conduct.

X. Closed Session

President Jensen recessed the open session at 8:51 PM for the purposed 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 551.076 - For the purpose of considering the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit

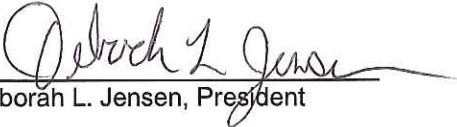
President Jensen reconvened the open session at 9:08 PM.

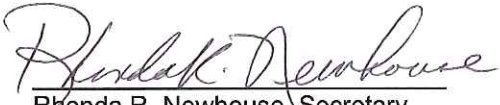
XI. Action on Closed Session Items

- A. Trustee Gonzales moved that the Board approve the proposed settlement in the lawsuit styled Terry v. Spring ISD, Cause Number 14-CV-1323, as discussed in closed session, and to authorize the Superintendent of Schools to execute any necessary documents in accordance with the Board's approval. Trustee Davis seconded the motion and the motion carried unanimously.

XII. Adjournment

On a motion by Trustee Durant, seconded by Trustee Newhouse, the Board unanimously adjourned the meeting at 9:09 PM.


Deborah L. Jensen, President


Rhonda R. Newhouse, Secretary