



**BOARD OF TRUSTEES
SPECIAL CALLED SESSION
5:00 PM, AUGUST 1, 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 5:35 P.M. on August 1, 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
Justine Durant, Assistant Secretary
Donald Davis

Members Absent:

Chris Bell, Vice President
Rhonda Faust
Jana Gonzales

Others Present:

Rodney Watson, Superintendent of Schools
Deeone McKeithan, Chief Human Resources Officer
Jeremy Binkley, Legal Officer
Jason Sheffer, Director of Board Services

II. Closed Session: Consider, hear, deliberate, and obtain legal advice on Board Policy DFBB Nonrenewal Hearing of Ranti Adio-Williams, under the following sections of the Texas Government Code:

President Jensen recessed the open session at 5:36 P.M. for the purpose of consulting with legal counsel.

President Jensen reconvened the open meeting at 5:43 P.M.

President Jensen recessed the open session at 10:16 P.M. for the purpose of entering into closed session pursuant to the following provisions of the Texas Open Meetings Act:

- A. Section 551.071 - Consultation with Board Attorney regarding all matters as authorized by law
- B. Section 551.074 - To deliberate 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

C. 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 10:59 P.M.


III. Consideration, Hearing, and Possible Action on Board Policy DFBB Nonrenewal Hearing of Ranti Adio-Williams

Trustee Durant moved that the Board find the reasons given in support of the recommendations to non-renewal Ms. Williams' contract with the exception of number 8 and number 18 in policy DFBB(LOCAL) are lawfully supported by a preponderance of the evidence and not arbitrary or capricious and further move that the Board non-renew Ms. Williams' contract effective immediately. Trustee Newhouse seconded the motion and the motion carried unanimously.

IV. Adjournment

On a motion by Trustee Durant, seconded by Trustee Davis, the Board unanimously adjourned the meeting at 11:01 P.M.


Deborah L. Jensen, President


Justine Durant, Assistant Secretary