



**BOARD OF TRUSTEES  
WORK SESSION  
6:00 PM, AUGUST 3, 2017  
BOARD ROOM  
GORDON M. ANDERSON LEADERSHIP CENTER  
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

## **MINUTES**

**The Board of Trustees will vote on a majority of action items during the Board Work Session this month.**

### **I. Call to Order**

President Deborah Jensen called the Work Session of the Spring Independent School District Board of Trustees to order at 6:04 P.M. on August 3, 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  
Donald Davis  
Jana Gonzales

#### **Members Absent:**

Rhonda Faust

#### **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. May 25, 2017 Special Called Session

2. June 8, 2017 Board Work Session
3. June 13, 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. Discussion of District's Investment Strategy and Approval of Authorized Investment Brokers/Dealers

Chief Westbrook presented information regarding the District's Investment Strategy and requested approval of Authorized Investment Brokers/Dealers. Scott McIntyre, Senior Portfolio Manager at First Southwest Asset Management spoke about the District's Investment Strategy.

#### B. 2016 Bond Program Update

Chief Miranda presented information regarding the 2016 Bond Program Update.

#### C. Literacy Applied – Spring Independent School District's Literacy Plan

Chief Topek presented information regarding Literacy Applied – Spring Independent School District's Literacy Plan.

President Jensen recessed the meeting for a short break at 7:41 P.M.

President Jensen reconvened the meeting at 7:58 P.M.

#### D. EVERY day counts. Attendance Matters – Spring Independent School District's Attendance Initiative

Chief Hinojosa presented information regarding EVERY day counts. Attendance Matters – Spring Independent School District's Attendance Initiative.

### V. Board Governance Committee

#### A. Discussion of GKD(EXHIBIT) – COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES

Trustee Durant led a discussion regarding the Board Governance Committee review of Board Policy GKD(EXHIBIT) – COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES

#### B. First Reading of TASB Proposed Revisions to Board Policy EH(LOCAL) – CURRICULUM DESIGN

Trustee Durant led a discussion regarding the Board Governance Committee review of Board Policy EH(LOCAL) – CURRICULUM DESIGN.

#### C. Board of Trustees Employee Recognition Program

Trustee Durant led a discussion regarding the Board of Trustees Employee Recognition Program.

### VI. Chief of Staff

#### A. Order and Notice of Trustee Election for Positions 4 and 5

Chief Hill presented information regarding the Order and Notice of Trustee Election for Positions 4 and 5.

#### B. First Reading of Proposed Revisions to Board Policy CV(LOCAL) – FACILITIES CONSTRUCTION

Chief Hill presented information regarding the First Reading of Proposed Revisions to Board Policy CV(LOCAL) – FACILITIES CONSTRUCTION.

- C. First Reading of Proposed Revisions to CCA(LOCAL) LOCAL REVENUE RESOURCES: BOND ISSUES  
Chief Hill presented information regarding the First Reading of Proposed Revisions to CCA(LOCAL) LOCAL REVENUE RESOURCES: BOND ISSUES.
- D. Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 108  
Chief Hill presented information regarding the Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 108.
- E. Notification of Policy Provisions Deleted, Added or Replaced by the Texas Association of School Boards (TASB) in Update 108  
Chief Hill presented information regarding the Notification of Policy Provisions Deleted, Added or Replaced by the Texas Association of School Boards (TASB) in Update 108.
- F. First Reading of TASB Proposed Revisions to Board Policy EF(LOCAL) – INSTRUCTIONAL RESOURCES  
Chief Hill presented information regarding the First Reading of TASB Proposed Revisions to Board Policy EF(LOCAL) – INSTRUCTIONAL RESOURCES.
- G. First Reading of TASB Proposed Revisions to Board Policy EFAA(LOCAL) – INSTRUCTIONAL MATERIALS: SELECTION AND ADOPTION  
Chief Hill presented information regarding the First Reading of TASB Proposed Revisions to Board Policy EFAA(LOCAL) – INSTRUCTIONAL MATERIALS: SELECTION AND ADOPTION .
- H. First Reading of TASB Proposed Revisions to Board Policy EG(LOCAL) – CURRICULUM DEVELOPMENT  
Chief Hill presented information regarding the First Reading of TASB Proposed Revisions to Board Policy EG(LOCAL) – CURRICULUM DEVELOPMENT.
- I. First Reading of TASB Proposed Revisions to Board Policy EHDB(LOCAL) – ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION  
Chief Hill presented information regarding the First Reading of TASB Proposed Revisions to Board Policy EHDB(LOCAL) – ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION.
- J. First Reading of TASB Proposed Revisions to Board Policy EIF(LOCAL) – ACADEMIC ACHIEVEMENT: GRADUATION  
Chief Hill presented information regarding the First Reading of TASB Proposed Revisions to Board Policy EIF(LOCAL) – ACADEMIC ACHIEVEMENT: GRADUATION.
- K. First Reading of TASB Proposed Revisions to Board Policy EL(LOCAL) – CAMPUS CHARTERS  
Chief Hill presented information regarding the First Reading of TASB Proposed Revisions to Board Policy EL(LOCAL) – CAMPUS CHARTERS.

**VII. Chief of Police**

- A. Memorandum of Understanding (MOU) between the Children's Assessment Center (CAC) and Spring Independent School District (Police Department)  
Chief Mitchell presented information regarding a Memorandum of Understanding (MOU) between the Children's Assessment Center (CAC) and Spring Independent School District (Police Department).

**VIII. Chief Financial Officer**

- A. Taxpayer Refunds  
Chief Westbrook presented information regarding Taxpayer Refunds.
- B. Report of Purchasing Cooperative Purchases Exceeding \$50,000  
Chief Westbrook presented information regarding Purchasing Cooperative Purchases Exceeding \$50,000.
- C. Report of Agreement Renewals Exceeding \$50,000  
Chief Westbrook presented information regarding Agreement Renewals Exceeding \$50,000.
- D. Request for Proposals (RFP) #17-013 – Career and Technical Education Products & Services  
Chief Westbrook presented information regarding Request for Proposals (RFP) #17-013 – Career and Technical Education Products & Services.
- E. Request for Proposals (RFP) #17-022 – Fire Extinguishers and Ansul Hood Inspections, Service & Supply  
Chief Westbrook presented information regarding Request for Proposals (RFP) #17-022 – Fire Extinguishers and Ansul Hood Inspections, Service & Supply.
- F. Request for Proposals (RFP) #17-023 – HVAC Filters  
Chief Westbrook presented information regarding Request for Proposals (RFP) #17-023 – HVAC Filters.
- G. Request for Proposals (RFP) #17-024 – HVAC Parts and Supplies  
Chief Westbrook presented information regarding Request for Proposals (RFP) #17-024 – HVAC Parts and Supplies.
- H. Request for Proposals (RFP) #17-025 - Special Education Technology, Adaptive Equipment, Assessment Kits/Protocols and Related Services  
Chief Westbrook presented information regarding Request for Proposals (RFP) #17-025 - Special Education Technology, Adaptive Equipment, Assessment Kits/Protocols and Related Services.
- I. Request for Proposals (RFP) #17-026 Educational Technology Products & Services  
Chief Westbrook presented information regarding Request for Proposals (RFP) #17-026 Educational Technology Products & Services.

**IX. Chief of School Leadership and Student Support Services**

- A. Memorandum of Understanding (MOU) between AVANCE-Houston, Inc. and Spring Independent School District (Lewis Elementary)  
Chief Hinojosa presented information regarding a Memorandum of Understanding (MOU) between AVANCE-Houston, Inc. and Spring Independent School District (Lewis Elementary).

**X. Closed Session**

President Jensen recessed the open session at 10:21 P.M. for the purpose of entering into a 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
  - 1. The Board will consult with its attorney on pending or contemplated litigation, a settlement offer, and on any matter as allowed by law
  - 2. The Board will consider the proposed settlement agreement in the matter involving student A.N.

- 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 to void employee contracts, recommendations for the proposed termination of employees on probationary and/or term contracts, and final orders for employees on term contracts previously proposed for nonrenewal
  - 2. The Board will deliberate on employees nominated for special recognition
- 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
- E. 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
  - 1. The Board will deliberate on the proposed settlement agreement in the matter involving student A.N.

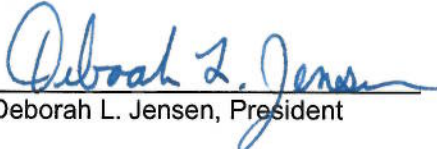
President Jensen reconvened the open session at 11:07 P.M.


#### **XI. Action on Closed Session Items**

- A. Trustee Bell moved that the Board approve resolution of all issues concerning Andre Newton according to the terms discussed in closed session and that we authorize the Superintendent to execute all necessary documents. Trustee Durant seconded the motion and the motion carried unanimously.

#### **XII. Adjournment**

On a motion by Trustee Durant, seconded by Trustee Davis, the Board unanimously adjourned the meeting at 11:09 P.M.

  
Deborah L. Jensen, President

  
Justine Durant, Assistant Secretary