



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
7:00 PM, AUGUST 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 Regular Board Meeting of the Spring Independent School District Board of Trustees to order at 7:01 P.M. on August 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
Rhonda Newhouse, Secretary
Donald Davis
Jana Gonzales

Members Absent:

Justine Durant, Assistant Secretary
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 Westbrook, Chief Financial Officer
Tiffany Dunne-Oldfield, Chief Communications Officer
Jeremy Binkley, Legal Officer
Jason Sheffer, Director of Board Services

II. Flag Pledges

The U.S. Pledge of Allegiance was led by Boy Scout Troop 355.

III. Moment of Silence

President Jensen asked the audience to join in a moment of silence.

IV. Opening Remarks

A. Board of Trustees

An audio recording of the Trustees' remarks is available in the Office of the Chief of Staff. A video recording is available on the Spring ISD website at www.springisd.org.

V. Recognitions

A. ABCD Award

Chief Dunne-Oldfield presented Ms. Reagan Moscon with the Above and Beyond the Call of Duty Award.

B. Points of Pride

Chief Dunne-Oldfield presented Gabe Musella, Spring High School Band Director, with the Points of Pride Award.

VI. Chief of Staff

A. Field Placement Interagency Affiliation Agreement with Angelo State University

Chief Hill presented information regarding a Field Placement Interagency Affiliation Agreement with Angelo State University. Trustee Newhouse moved that the Board of Trustees approve the Field Placement Interagency Affiliation Agreement with Angelo State University, as presented by the administration. Trustee Gonzales seconded the motion and the motion carried unanimously.

B. 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. Trustee Davis moved that the Board of Trustees approve and adopt the Order and Notice of Trustee Election, as presented by the administration. Trustee Bell seconded the motion and the motion carried unanimously.

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

Chief Hill presented information regarding the First Reading of TASB Proposed Revisions to Board Policy EH(LOCAL) – CURRICULUM DESIGN. Trustee Gonzales moved that the Board of Trustees approve the first reading of proposed revisions to Board Policy EH(LOCAL), as presented by the administration. Trustee Newhouse seconded the motion and the motion carried unanimously.

D. 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. Trustee Bell moved that the Board of Trustees approve the first reading of proposed revisions to Board Policy EHDB(LOCAL), as presented by the administration. Trustee Newhouse seconded the motion and the motion carried unanimously.

E. First Reading of TASB Proposed Revisions to Board Policy EL(LOCAL) – CAMPUS CHARTERS

Chief Hill presented information regarding First Reading of TASB Proposed Revisions to Board Policy EL(LOCAL) – CAMPUS CHARTERS. Trustee Gonzales moved that the Board of Trustees approve the first reading of proposed revisions to Board Policy EL(LOCAL), as presented by the administration. Trustee Davis seconded the motion and the motion carried unanimously.

VII. Consent Agenda

Trustee Newhouse moved that the Board of Trustees approve and adopt all of the items listed on the Consent Agenda. Trustee Bell seconded the motion and the motion carried 4 to 1 with Trustee Gonzales abstaining.

- A. Review and Approval of 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
- B. Discussion of District's Investment Strategy and Approval of Authorized Investment Brokers/Dealers
- C. First Reading of Proposed Revisions to Board Policy CV(LOCAL) – FACILITIES CONSTRUCTION
- D. First Reading of Proposed Revisions to CCA(LOCAL) LOCAL REVENUE RESOURCES: BOND ISSUES
- E. First Reading of TASB Proposed Revisions to Board Policy EF(LOCAL) – INSTRUCTIONAL RESOURCES
- F. First Reading of TASB Proposed Revisions to Board Policy EFAA(LOCAL) – INSTRUCTIONAL MATERIALS: SELECTION AND ADOPTION
- G. First Reading of TASB Proposed Revisions to Board Policy EG(LOCAL) – CURRICULUM DEVELOPMENT
- H. First Reading of TASB Proposed Revisions to Board Policy EIF(LOCAL) – ACADEMIC ACHIEVEMENT: GRADUATION
 - I. Memorandum of Understanding (MOU) between the Children's Assessment Center (CAC) and Spring Independent School District (Police Department)
- J. Taxpayer Refunds
- K. Request for Proposals (RFP) #17-013 – Career and Technical Education Products & Services
- L. Request for Proposals (RFP) #17-022 – Fire Extinguishers and Ansul Hood Inspections, Service & Supply
- M. Request for Proposals (RFP) #17-023 – HVAC Filters
- N. Request for Proposals (RFP) #17-024 – HVAC Parts and Supplies
- O. Request for Proposals (RFP) #17-025 - Special Education Technology, Adaptive Equipment, Assessment Kits/Protocols and Related Services
- P. Request for Proposals (RFP) #17-026 Educational Technology Products & Services
- Q. Memorandum of Understanding (MOU) between AVANCE-Houston, Inc. and Spring Independent School District (Lewis Elementary)

VIII. Public Participation

Members of the public did not register to speak to the Board.

IX. Closed Session

President Jensen recessed the open session at 7:46 P.M. for the purpose of entering into closed session pursuant to the following provision 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 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 regarding the Superintendent's evaluation
- 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 8:16 P.M.

X. Action on Closed Session Items

- A. Trustee Gonzales moved that the Board authorize the Superintendent of Schools to give written notice to Sylvia Pippitone-Adams that a proposed action to terminate her Probationary Contract is pending before the Board of Trustees. Trustee Newhouse seconded the motion and the motion carried unanimously.
- B. Trustee Newhouse moved that the Board render a final order to terminate the contract of Robert Kearney and authorize the Superintendent to notify the employee of the action taken by the Board. Trustee Bell seconded the motion and the motion carried unanimously.
- C. Trustee Bell moved that the Board declare the probationary contracts of Juan Martinez, Tanme Jones, and Ashley Childress to be void pursuant to Chapter 21 of the Texas Education Code and approve the termination of their employment with Spring ISD. Trustee Bell further moved that the Board authorize the Superintendent of Schools to notify these employees of the action taken by the Board. Trustee Davis seconded the motion and the motion carried unanimously.
- D. Trustee Gonzales moved that the Board issue a school district teaching permit employees Patrick Strauch, Samuel Flores, Felicia Tapley, David Almanzan, Ti Ayannia Polk, and Jaime Trevino for the purpose of teaching noncore career and technology courses and to authorize the Superintendent of Schools to notify the Commissioner of Education of the Board's action. Trustee Bell seconded the motion and the motion carried unanimously.

XI. Adjournment

On a motion by Trustee Newhouse, seconded by Trustee Gonzales, the Board unanimously adjourned the meeting at 8:20 P.M.


Deborah L. Jensen, President


Justine Durant, Assistant Secretary