



**BOARD OF TRUSTEES
EMERGENCY MEETING
3:00 PM, SEPTEMBER 1, 2017
BOARD ROOM
GORDON M. ANDERSON LEADERSHIP CENTER
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

MINUTES

An emergency or urgent public necessity exists that requires immediate action of the Board because of a reasonably unforeseeable situation, as follows:

The damage to District facilities and equipment, and displacement of District students and employees, caused by Hurricane Harvey and the subsequent flooding in the Greater Houston area.

Members of the Spring Independent School District Board of Trustees may be attending the meeting via telephone conference. Members of the public who wish to observe the meeting may attend at the physical location listed in the heading of this meeting notice. Telephone audio will be audible at this location and will be recorded.

I. Call to Order

President Deborah Jensen called the Emergency Meeting of the Spring Independent School District Board of Trustees to order at 3:08 P.M. on September 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 – via phone
Chris Bell, Vice President
Rhonda Newhouse, Secretary – via phone
Justine Durant, Assistant Secretary – via phone
Rhonda Faust – via phone
Jana Gonzales – via phone

Members Absent:

Donald Davis

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
Jeremy Binkley, Legal Officer
Jason Sheffer, Director of Board Services

II. Adoption of Resolution declaring emergency under Section 44.031 of the Texas Education Code due to Hurricane Harvey and the subsequent area flooding, delegating authority to the Superintendent of Schools to procure goods and services necessary to repair and remediate hurricane and flooding damage, to pay employees for workdays missed as a result of Spring Independent School District's closure due to Hurricane Harvey, and to authorize the Superintendent of Schools to modify the instructional calendar and seek any and all related waivers from the Texas Commissioner of Education

Chief Julie F. Hill presented a Resolution declaring emergency under Section 44.031 of the Texas Education Code due to Hurricane Harvey and the subsequent area flooding, delegating authority to the Superintendent of Schools to procure goods and services necessary to repair and remediate hurricane and flooding damage, to pay employees for workdays missed as a result of Spring Independent School District's closure due to Hurricane Harvey, and to authorize the Superintendent of Schools to modify the instructional calendar and seek any and all related waivers from the Texas Commissioner of Education.

Chief Mark Miranda discussed the status of Spring Independent School District facilities.


Trustee Durant moved that the Board of Trustees adopt the Resolution declaring emergency under Section 44.031 of the Texas Education Code due to Hurricane Harvey and the subsequent area flooding, delegating authority to the Superintendent of Schools to procure goods and services necessary to repair and remediate hurricane and flooding damage, to pay employees for workdays missed as a result of Spring Independent School District's closure due to Hurricane Harvey, and to authorize the Superintendent of Schools to modify the instructional calendar and seek any and all related waivers from the Texas Commissioner of Education. Trustee Gonzales seconded the motion and the motion carried unanimously.

III. Closed Session

There was no closed session.

IV. Adjournment

On a motion by Trustee Durant, seconded by Trustee Gonzales, the Board unanimously adjourned the meeting at 3:24 P.M.


Deborah L. Jensen, President



Justine Durant, Assistant Secretary