

# Spring Independent School District

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



**BOARD OF TRUSTEES  
WORK SESSION  
7:30 PM, SEPTEMBER 7, 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 7:33 P.M. on September 7, 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  
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. Minutes from Prior Meetings**

- A. The Board reviewed the Minutes from the following meetings:
1. August 1, 2017 Special Called Session
  2. August 3, 2017 Board Work Session
  3. August 8, 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. 2016 Bond Program Update

Discussion of this item was deferred until the September 12, 2017 Regular Board Meeting.

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

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

#### C. Family and Community Engagement Annual Update

Chief Dunne-Oldfield, Leticia Grounds, Executive Director of Family & Community Engagement, Tranita Carroll, Parent Engagement Coordinator, and Vilma Gomez, Parent Practices Coordinator, presented information regarding the Family and Community Engagement Annual Update. Cassidy Muhammad discussed her family's experience with the Early Outreach program.

### V. Chief of Staff

#### A. Resolution for the Spring Independent School District Board of Trustees to Cancel the 2017 Trustee Election **(The Board may take action on this item at the Work Session)**

Chief Hill presented a Resolution for the Spring Independent School District Board of Trustees to Cancel the 2017 Trustee Election. Trustee Davis moved that the Board adopt the Order of Cancellation for the November 7, 2017 Spring Independent School District Trustee Election. Trustee Durant seconded the motion and the motion carried unanimously.

President Jensen recessed the meeting for a short break at 9:20 P.M.

President Jensen reconvened the meeting at 9:35 P.M.

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

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

#### C. Second Reading of Proposed Revisions to CCA(LOCAL) LOCAL REVENUE RESOURCES: BOND ISSUES

Chief Hill presented information regarding the Second Reading of Proposed Revisions to CCA(LOCAL) LOCAL REVENUE RESOURCES: BOND ISSUES.

#### D. Second Reading of TASB Local Update 108 - Proposed Revisions Affecting the Following Board Policies:

1. EF(LOCAL)
2. EFAA(LOCAL)
3. EG(LOCAL)
4. EH(LOCAL)
5. EHDB(LOCAL)
6. EIF(LOCAL)

7. EL(LOCAL)

Chief Hill presented information regarding the Second Reading of TASB Local Update 108 - Proposed Revisions Affecting Board Policies:

EF(LOCAL), EFAA(LOCAL), EG(LOCAL), EH(LOCAL), EHDB(LOCAL), EIF(LOCAL), and EL(LOCAL).

**VI. Chief of Curriculum, Instruction and Assessment**

A. Memorandum of Understanding (MOU) with Lone Star College for College Preparatory Mathematics and English Language Arts Courses

Chief Topek presented information regarding a Memorandum of Understanding with Lone Star College for College Preparatory Mathematics and English Language Arts Courses.

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

A. Affiliation Agreement with Universal Technical Institute (UTI)

Chief Hinojosa presented information regarding an Affiliation Agreement with Universal Technical Institute.

**VIII. Chief Financial Officer**

A. Taxpayer Refunds

Chief Westbrook presented information regarding Taxpayer Refunds.

B. Report of Agreement Renewals Exceeding \$50,000

Chief Westbrook presented information regarding Purchasing Cooperative Purchases Exceeding \$50,000.

C. Report of Purchasing Cooperative Purchases Exceeding \$50,000

Chief Westbrook presented information regarding Agreement Renewals Exceeding \$50,000.

D. Request for Proposal (RFP) #18-001 – CMAR- Package "A" Spring High School Ninth Grade Center and Districtwide Stadium

Discussion of this item was deferred until the September 12, 2017 Regular Board Meeting.

E. Request for Proposal (RFP) #18-002 – CMAR- Package "B" – Roberson Middle School Replacement Campus and Remodel of Roberson Middle School into Westfield High School 9th Grade Center

Discussion of this item was deferred until the September 12, 2017 Regular Board Meeting.

F. Request for Proposal (RFP) #18-003 – CMAR- Package "C" – Middle School #8

Discussion of this item was deferred until the September 12, 2017 Regular Board Meeting.

G. Request for Proposal (RFP) #18-004 – CMAR- Package "D" New Police Head Quarters

Discussion of this item was deferred until the September 12, 2017 Regular Board Meeting.

**IX. Closed Session**

There was no closed session.

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

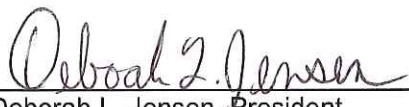
C. Under Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee

1. The Board will deliberate on employees nominated for special recognition
2. The Board will deliberate regarding the Superintendent's evaluation

**X. Action on Closed Session Items**

**XI. Adjournment**

On a motion by Trustee Newhouse, seconded by Trustee Durant, the Board unanimously adjourned the meeting at 10:08 P.M.

  
Deborah L. Jensen, President

  
Rhonda R. Newhouse, Secretary