

# Spring Independent School District

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



**BOARD OF TRUSTEES  
SPECIAL CALLED SESSION  
6:00 PM, SEPTEMBER 25, 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 6:00 P.M. on September 25, 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 Westbrook, Chief Financial Officer  
Tiffany Dunne-Oldfield, Chief Communications Officer  
Jeremy Binkley, Legal Officer  
Jason Sheffer, Director of Board Services

### **II. Contract with Houghton Mifflin Harcourt for Professional Development and Supplemental Curriculum Writing Services**

Chief Topek presented information regarding a Contract with Houghton Mifflin Harcourt for Professional Development and Supplemental Curriculum Writing Services.

### **III. Closed Session**

President Jensen recessed the open session at 7:23 P.M. for the purposed 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

President Jensen reconvened the open session at 7:48 P.M.

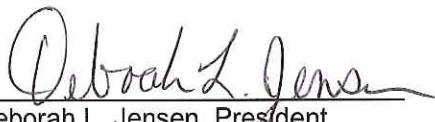
Trustee Gonzales moved that the Board of Trustees approve the contract between Houghton Mifflin Harcourt and the Spring Independent School District, as presented by the administration. Trustee Durant seconded the motion and the motion carried unanimously.


**IV. Appointment of TASB Delegate and Alternate**

Chief Hill presented information regarding the Appointment of TASB Delegate and Alternate. Trustee Newhouse moved that the Board of Trustees approve the designation of Chris Bell as the 2017 Spring ISD TASB Delegate and Justine Durant as the 2017 Spring ISD TASB Alternate Delegate. Trustee Davis seconded the motion and the motion carried unanimously.

**V. Adjournment**

On a motion by Trustee Durant, seconded by Trustee Gonzales, the Board unanimously adjourned the meeting at 8:05 P.M.

  
Deborah L. Jensen, President

  
Rhonda R. Newhouse, Secretary