

Spring Independent School District

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



Notice of Regular Board Meeting

The Spring Independent School District Board of Trustees

A Regular Board Meeting of the Spring Independent School District Board of Trustees will be held February 13, 2018, beginning at 7:00 PM in the Board Room of the Gordon M. Anderson Leadership Center, 16717 Ella Boulevard, Houston, Texas 77090.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items identified within the consent agenda, if any, will be acted on at a single time unless any specific item is removed from the consent agenda by a Spring ISD Trustee.

Vision Statement

Spring Independent School District will be a district of choice known for high quality academics with innovative and specialized programs that meet the needs of all students in a positive learning environment.

Mission Statement

Spring Independent School District prepares students to be lifelong learners, critical thinkers, and responsible citizens who display good character – ready to contribute, compete, and lead in today's global society.

I. Call to Order

The Board President will call the meeting to order.

II. Flag Pledges

The Presentation of the Colors will be led by the Dekaney Wildcat NJROTC and will include Cadet Command Master Chief Cameron Smith, Cadet Lieutenant Commander Carl Koulavongsa, Cadet Commander Kurt Koulavongsa, Cadet Ensign Tanisha Stewart, and Cadet Ensign Taisha Stewart.

III. Moment of Silence

The Board President will call for a moment of silence.

IV. Opening Remarks

A. Superintendent of Schools

The Superintendent will make remarks and announcements.

B. Board of Trustees

Any Board member may make a comment during this portion of the agenda, without prior posting being required.

V. Presentations to the Board of Trustees

A. Presentation of Jostens Youth Matter Donation

Gardner Seaholm, Ph.D., of Jostens will present Superintendent of Schools Rodney Watson on behalf of the Spring Independent School District with a Jostens Youth Matter donation.

B. Presentation of Proclamation

A proclamation from Senator Sylvia R. Garcia's Office will be presented to the Board of Trustees.

VI. Recognitions

A. ABCD Award

The Board will recognize Rabbi Amy Weiss as a recipient of the ABCD Award.

B. Spotlight

The Board will recognize students from Beneke Elementary, Booker Elementary, and Carl Wunsche Sr. High School who volunteered to participate in activities to honor National Black History Month.

C. Points of Pride

The Board will recognize the Twin Creeks Step Team as a recipient of a Points of Pride Award.

VII. Chief Human Resources Officer

A. EVERY day counts – Teacher Attendance Program

The Board will acknowledge the winners of the Fall EVERY day counts – Teacher Attendance Program Fall attendance drawing.

VIII. Chief of Curriculum, Instruction and Assessment

A. Instructional Technology Presentation: Maker Spaces

A presentation will be made to provide the Board an update of progress with Maker Spaces.

IX. Board Governance Committee

A. Discussion of CW(LOCAL) NAMING FACILITIES

The Board will discuss the current policy and practices regarding the naming of District facilities.

X. Chief of Staff

A. Approval of the 2018-2019 Academic Calendar

The Board will consider approving the 2018-2019 Academic Calendar.

XI. Chief of School Leadership and Student Support Services

A. Memorandum of Understanding between EMERGE Fellowship and Spring Independent School District

The Board will consider approving the MOU between EMERGE Fellowship and Spring ISD for preparing high-potential students from underserved communities to attend and graduate from selective colleges and universities across the nation.

B. Annual Renewal Contract for College Board

The Board will consider approving the renewal contract for College Board.

XII. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the February 8, 2018 Board Work Session.

A. Review and Approval of Minutes from the Following Meetings:

1. January 11, 2018 Board Work Session
2. January 18, 2018 Regular Board Meeting

B. Memorandum of Understanding with Harris County District Attorney's Office

The Board will consider approving the MOU between Spring Independent School District and the Harris County District Attorney's Office.

C. Memorandum of Understanding with Harris County Sheriff's Office

The Board will consider approving the MOU between Spring Independent School District

and the Harris County Sheriff's Office.

D. First Reading of Proposed Revisions to Board Policy DEC(LOCAL)

Chief Julie Hill will present proposed revisions to Board Policy DEC(LOCAL).

E. First Reading of Proposed Revisions to Board Policy DFBB(LOCAL)

Chief Julie Hill will present proposed revisions to Board Policy DFBB(LOCAL).

F. Second Reading of TASB Local Update 109 - Proposed Revisions Affecting the Following Board Policies

Chief Julie Hill will present the second reading of Local Policies revised in TASB Update 109.

1. BBE(LOCAL)

2. CDA(LOCAL)

3. CKC(LOCAL)

4. CNA(LOCAL)

5. CO(LOCAL)

6. DF(LOCAL)

7. DH(LOCAL)

8. EHBAF(LOCAL)

9. EJ(LOCAL)

10. FEA(LOCAL)

11. FFAA(LOCAL)

12. FFF(LOCAL)

13. FFI(LOCAL)

14. GBAA(LOCAL)

15. GKA(LOCAL)

16. GKC(LOCAL)

17. GKE(LOCAL)

G. 2017-2018 Second Budget Review

Chief Ann Westbrooks will present the Second Budget Review of 2017-2018.

H. Financial Update – Actual Expenditures – December 2017

The Board will consider ratifying the year-to-date actual expenditures.

I. Annual Report on Purchasing Cooperative Fees for 2016-2017 Fiscal Year

Chief Ann Westbrooks will present the Board with a report on purchasing cooperative fees.

J. Taxpayer Refunds

The Board will consider ratifying refunds exceeding \$500.

XIII. Public Participation

Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding matters of concern or interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the Action Item portion of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

XIV. Closed Session

There will be a closed session in accordance with Texas Government Code Section 551.001 et. seq.

- 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 regarding the Superintendent's evaluation
 - 2. The Board will deliberate on employees nominated for special recognition
 - 3. The Board will deliberate on a recommendation for the termination and finding of no good cause for an employee's abandonment of contract
 - 4. The Board will deliberate on the issuance of school district teaching permits for noncore career and technology courses
 - 5. 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 and probationary contracts previously proposed for termination
 - 6. The Board will deliberate on recommendations for the proposed termination of employees on probationary contracts and nonrenewal of employees on term contracts, effective at the end of the contract period
 - 7. The Board will deliberate on the recommendation to void the term contract of Aisha Taylor, Assistant Principal at Dekaney High School, and to terminate Ms. Taylor's employment, pursuant to Texas Education Code 21.0031

XV. Action on Closed Session Items

The Board may take action on items discussed in closed session.

XVI. Adjournment

The Board President will adjourn the meeting.

Closed Session Authorization

If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required regarding an item posted on the Agenda, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;

Section 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property;

- Section 551.073 – For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- 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;
- Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;
- Section 551.082 – For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school district employee by another school district employee;
- 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;
- Section 551.083 – For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; and
- Section 551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. a subsequent public meeting of the board upon notice thereof, as the board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act on February 9, 2018.



Rodney E. Watson, Ph.D.
Superintendent of Schools