

Spring Independent School District

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



Notice of Work Session

The Spring Independent School District Board of Trustees

A Work Session of the Spring Independent School District Board of Trustees will be held March 8, 2018, beginning at 6:00 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. Minutes from Prior Meetings

The Board will review the minutes from the prior month's meetings.

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

1. February 8, 2018 Board Work Session
2. February 13, 2018 Regular Board Meeting

III. Opening Remarks

A. Superintendent of Schools

The Superintendent will make remarks and announcements.

IV. Presentations

A. Literacy Applied – Spring Independent School District's Literacy Plan

A presentation will be made by Chief Lauren Topek to provide the Board an update on the District's Literacy Plan.

B. EVERY day counts. Attendance Matters – Spring Independent School District's Attendance Initiative

A presentation will be made by Chief Lupita Hinojosa to provide the Board an update on the District's attendance rate and enrollment.

V. Chief Operations Officer

A. Facilities Use Interlocal Agreement Between Lone Star College System(LSCS) and Spring ISD for LSCS's Transportation Institute and Amendment 4

The Board will consider ratifying the Facilities Use Interlocal Agreement between Lone

Star College

System (LSCS) and Spring ISD for LSCS's Transportation Institute and Amendment 4.

- B. Roberson Middle School Replacement Bid Package 1, Initial Guaranteed Maximum Price
The Board will consider approving the Initial Guaranteed Maximum Price for Roberson Middle School Replacement.
- C. Model Interlocal Agreement Between Spring ISD and Other Local School Districts to Conduct Third Party Commercial Driver License (CDL) Skills Testing Through Spring ISD Transportation
The Board will consider approving as to form the Model Interlocal Agreement between Spring ISD and other local school districts to conduct Third Party Commercial Driver License (CDL) Skills Testing through Spring ISD Transportation.

VI. Chief of Staff

- A. Second Reading of Proposed Revisions to Board Policy DFBB(LOCAL)
Chief Julie Hill will present proposed revisions to Board Policy DFBB(LOCAL).
- B. Second Reading of Proposed Revisions to Board Policy DEC(LOCAL)
Chief Julie Hill will present proposed revisions to Board Policy DEC(LOCAL).
- C. First Reading of Proposed Revisions to Board Policy CW(LOCAL)
Chief Julie Hill will present proposed revisions to Board Policy CW(LOCAL).

VII. Chief Financial Officer

- A. 2018-2019 Budget Discussion
Chief Ann Westbrooks will present and lead a preliminary discussion regarding the development of the 2018-2019 budget.
- B. Taxpayer Refunds
The Board will consider ratifying refunds exceeding \$500.
- C. Report of Purchasing Cooperative Purchases Exceeding \$50,000
The Board will review the report to be aware of purchasing cooperative orders processed during the period referenced in the report.
- D. Report of Agreement Renewals Exceeding \$50,000
The Board will review the report to be aware of agreement renewals processed during the period referenced in the report.
- E. Independent Auditor's Engagement Letter
The Board will consider approving engagement with Whitley Penn for the District's annual audit.
- F. Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool and BBVA Compass Bank
The Board will consider approving the resolutions amending the authorized representatives to transact business with TexPool Participant Services and BBVA Compass Bank.
- G. Request for Proposals # 18-015 - Property & Casualty Insurance
The Board will consider approving the vendor selected to provide Property & Casualty Insurance for the District.
- H. Request for Proposal #18-016 – Bond Auditing Services for Construction Projects
The Board will consider awarding the contract for Bond Auditing Services to the provider(s) recommended by the administration.
- I. Request for Proposal #18-019 – Internet Access - Project A (E-Rate)

The Board will consider awarding the contract for internet access to the provider recommended by the administration.

J. Request for Proposal #18-020 – Internet Access - Project B (E-Rate)

The Board will consider awarding the contract for internet access to the provider recommended by the administration.

VIII. 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 on employees nominated for special recognition
 - 2. The Board will deliberate regarding the Superintendent's evaluation
- D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

IX. Action on Closed Session Items

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

X. 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:

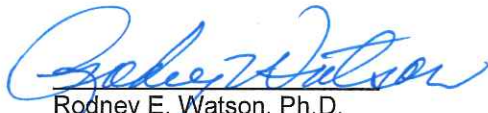
- Section 551.071 –** For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072 –** For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073 –** For the purpose of discussing negotiated 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 March 5, 2018.


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