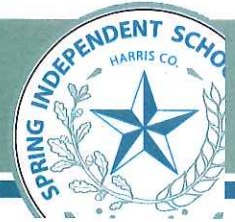


Spring Independent School District

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 April 12, 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. March 3, 2018 Board Workshop
2. March 8, 2018 Board Work Session
3. March 20, 2018 Regular Board Meeting

III. Opening Remarks

A. Superintendent of Schools

The Superintendent will make remarks and announcements.

IV. Presentations

A. 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.

B. Middle School #8 Replacement School Design

A presentation will be made by Chief Mark Miranda to provide the Board an opportunity to review the design of Middle School #8.

V. Chief Operations Officer

- A. 2018-2019 Instructional Materials Allotment and TEKS Certification
The Board will consider approving the Instructional Materials Allotment and TEKS Certification.
- B. Approval of Construction Costs for 420 Lockhaven
The Board will consider approving the construction costs for 420 Lockhaven.

VI. Chief of School Leadership and Student Support Services

- A. Amendment to Memorandum of Understanding between EMERGE Fellowship and Spring Independent School District - **The Board may take action on this item**
The Board will consider approving the Amendment Number 1 to the Memorandum of Understanding between EMERGE Fellowship and Spring Independent School District.

VII. Chief of Staff

- A. Amendment to Current Contract Between Spring ISD and Houghton Mifflin Harcourt for Professional Development Services - **The Board may take action on this item**
The Board will consider approving the contract between Houghton Mifflin Harcourt and the Spring Independent School District.
- B. Second Reading of Proposed Revisions to Board Policy CW(LOCAL) – NAMING FACILITIES
Chief Julie Hill will present the second reading of proposed revisions to Board Policy CW(LOCAL).
- C. First Reading of Proposed Revisions to Board Policy DFBB(LOCAL) – TERM CONTRACTS – NONRENEWAL
Chief Julie Hill will present the first reading of proposed revisions to Board Policy DFBB(LOCAL).
- D. Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 110
Chief Julie Hill will present information regarding Legal Policies revised in TASB Update 110.
- E. Notification of Policy Provisions Added or Replaced by the Texas Association of School Boards (TASB) in Update 110
Chief Julie Hill will present information regarding Policy Provisions revised in TASB Update 110
- F. First Reading of TASB Local Update 110 – Proposed Revisions Affecting the Following Board Policies
Chief Julie Hill will present the first reading of Local Policies revised in TASB Update 110.
 - 1. BBB(LOCAL) – BOARD MEMBERS – ELECTIONS
 - 2. BBBA(LOCAL) – ELECTIONS – CONDUCTING ELECTIONS
 - 3. BBBB(LOCAL) – ELECTIONS – CAMPAIGN ETHICS
- G. First Reading of TASB Proposed Revisions to Board Policy BBA(LOCAL) – BOARD MEMBERS – ELIGIBILITY/QUALIFICATIONS
Chief Julie Hill will present the first reading of proposed revisions to Board Policy BBA(LOCAL).

VIII. Chief Financial Officer

- A. Taxpayer Refunds
The Board will consider ratifying refunds exceeding \$500.

- B. 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.
- C. 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.
- D. 2018-2019 Budget Discussion
Chief Ann Westbrook will lead a preliminary discussion regarding development of the 2018-2019 budget.
- E. Request for Proposal #18-013 – CMAR- Package "G" Special Program Middle School
The Board will consider authorizing the superintendent of schools or a designee to negotiate, execute, and amend contracts with the construction manager-at-risk (CMAR) firm for the project and fees listed in the attachment.
- F. Request for Proposal #18-014 – CMAR- Package "H" Dekaney High School Ninth Grade Center
The Board will consider authorizing the superintendent of schools or a designee to negotiate, execute, and amend contracts with the construction manager-at-risk (CMAR) firm for the project and fees listed in the attachment.
- G. Request for Proposal #18-017 – Bottled Drinking Water
The Board will consider approving the vendor selected to provide Bottled Drinking Water for the District.
- H. Request for Proposal #18-022 – CMAR- Package "E" Wells Middle School and Link Elementary
The Board will consider authorizing the superintendent of schools or a designee to negotiate, execute, and amend contracts with the construction manager-at-risk (CMAR) firm for the project and fees listed in the attachment.
- I. Request for Proposal #18-023 – CMAR- Package "F" Dueitt and Twin Creeks Middle Schools
The Board will consider authorizing the superintendent of schools or a designee to negotiate, execute, and amend contracts with the construction manager-at-risk (CMAR) firm for the project and fees listed in the attachment.

IX. 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
- D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

X. Action on Closed Session Items

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

XI. 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:

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| 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 April 9, 2018.



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