

# 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

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A Work Session of the Spring Independent School District Board of Trustees will be held May 3, 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.

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#### 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. April 12, 2018 Board Work Session
2. April 17, 2018 Regular Board Meeting

#### **III. Opening Remarks**

##### **A. Superintendent of Schools**

The Superintendent will make remarks and announcements.

#### **IV. Recognitions**

##### **A. Spotlight**

The Board will recognize and celebrate our Spring ISD scholars and families in honor of Asian/Pacific American Heritage Month.

#### **V. Presentations**

##### **A. Superintendent's Student Groups Taste Testing Report**

The Superintendent has invited several students to share their recent experience where they met with members of Child Nutrition Services to provide feedback on the food served, were given information on the nutritional guidelines, and had an opportunity to taste test proposed food items for the 2018-2019 school year.

##### **B. 2017-18 School Quality Survey Results**

A presentation will be made by Chief Dunne-Oldfield to provide the Board an overview of Spring ISD's 2017-18 School Quality Survey results as well as year-over-year comparisons to our 2015-16 and 2016-17 survey results.

C. School Health Advisory Council (SHAC) 2017-2018 Annual Report

A presentation will be made by Chief Lupita Hinojosa to provide the Board the 2017-2018 School Health Advisory Council Annual Report.

D. 2018-2019 Budget Discussion

Chief Ann Westbrooks will lead a preliminary discussion regarding development of the 2018-2019 budget.

E. 2017-2018 Curriculum Update

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

F. 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.

**VI. Chief of Staff**

A. Second Reading of Proposed Revisions to Board Policy DFBB(LOCAL) – TERM CONTRACTS NONRENEWAL

Chief Julie Hill will present the second reading of proposed revisions to Board Policy DFBB(LOCAL).

B. Second Reading of TASB Proposed Revisions to Board Policy BBA(LOCAL) – BOARD MEMBERS –ELIGIBILITY/QUALIFICATIONS

Chief Julie Hill will present the second reading of proposed revisions to Board Policy BBA(LOCAL).

C. Second Reading of TASB Local Update 110 - Proposed Revisions Affecting the Following Board Policies

Chief Julie Hill will present the second reading of Local Policies revised in TASB Update 110.

1. BBB(LOCAL)

2. BBBA(LOCAL)

3. BBBB(LOCAL)

**VII. Chief Operations Officer**

A. Approval of Construction Costs for the New Roberson Middle School (Guaranteed Maximum Price Bid Package 2)

The Board will consider approving the construction costs and related budgets, comprised of the guaranteed maximum price (GMP) proposal for the New Roberson Middle School and authorization of the Superintendent of Schools or a designee to negotiate, execute, and amend all related contracts for the construction manager-at-risk for the Roberson Middle School Replacement.

B. Middle School #8 Bid Package 1, Initial Guaranteed Maximum Price

The Board will consider approving the initial Guaranteed Maximum Price (GMP) for Middle School #8.

**VIII. Chief Human Resources Officer**

A. 2018-2019 Work Calendar

The Board will consider approving the 2018-2019 Work Calendar as presented by the administration.

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

**A. Harris County Department of Education Academic and Behavior School (HCDE-ABS) Contract**

The Board will consider approving the Harris County Department of Education Academic and Behavior School (HCDE-ABS) Contract for the 2018-2019 academic year.

**B. Memorandum of Understanding with Harris County Juvenile Justice Alternative Education Program (JJAEP)**

The Board will consider approving the Memorandum of Understanding with Harris County Juvenile Justice Alternative Education Program (JJAEP) for the 2018-2019 academic year.

**C. Renewal of CYS (Community Youth Services) Workers Contract**

The Board will consider approving the renewal of the contract for Harris County Community Youth Services.

**D. Inter-Local Agreement Between Lone Star College System and Spring Independent School District**

The Board will consider approving the proposed Inter-Local Agreement with Lone Star College System.

**E. Renewal of Project Lead The Way Dual Credit Memorandum of Understanding with University of Texas Tyler**

The Board will consider approving the renewal of the Project Lead The Way Dual Credit MOU for Dekaney, Spring, and Westfield High Schools.

**X. 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. List of Investment Brokers/Dealers**

The Board will consider approving the list of investment brokers/dealers as presented.

**E. Request for Proposal #18-018 – Team and Club Shirts**

The Board will consider awarding the contracts for Team and Club Shirts to the providers recommended by the administration.

**F. Request for Proposal #18-025 Paperback Classroom Books**

The Board will consider awarding contracts for Paperback Classroom Books to the providers recommended by the administration.

**G. Request for Proposal #18-026 – Educational Products**

The Board will consider awarding the contract for Educational Products to the providers recommended by the administration.

**H. Request for Proposal #18-028 – Middle School P.E. Uniforms**

The Board will consider awarding the contract for Middle School P.E. Uniforms to the provider recommended by the administration.

## **XI. 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

## **XII. Action on Closed Session Items**

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

## **XIII. 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;

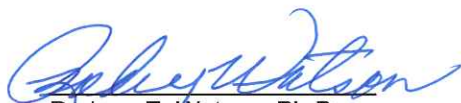
- Section 551.073** – For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- Section 551.074** – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or 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.

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This notice was posted in compliance with the Texas Open Meetings Act on April 30, 2018.



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