



Notice of May Regular Board Meeting

The Spring Independent School District Board of Trustees

A May Regular Board Meeting of the Spring Independent School District Board of Trustees will be held May 8, 2018, beginning at 7:00 PM in the Cafeteria of Bammell Middle School, 16711 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 Spring High School NJROTC and will include Emily Brower, Julia Brower, Kyle Shea, John Figueroa, and Yusif Teesdale.

III. **Moment of Silence**

The Board President will call for a moment of silence.

IV. **Recognitions**

A. Points of Pride

The Board will recognize students and staff who have received state and/or national recognition.

V. **Break**

The Board will briefly recess the meeting.

VI. **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.

VII. Chief of Staff

- A. Nomination of a Spring ISD Board Trustee for the Region 4, Position A Seat on the TASB Board of Directors
The Board will discuss nominating a Spring ISD Board Trustee for the Region 4, Position A Seat on the TASB Board of Directors.
- B. Resolution to Consider Alternative Graduation Requirements
The Board will consider adopting a resolution to consider alternative graduation requirements.

VIII. Chief of Police

The Board will consider approving the agreement between Texas State University and Spring ISD as presented by the administration.

- A. Service Agreement Between Texas State University and Spring ISD

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. 2017-2018 Spring Independent School District Student Code of Conduct
The Board will consider approving the 2018-2019 Spring Independent School District Student Code of Conduct.

X. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the May 3, 2018 Board Work Session.

- A. Review and Approval of Minutes from the Following Meetings:
 - 1. April 12, 2018 Board Work Session
 - 2. April 17, 2018 Regular Board Meeting
- B. 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).
- C. 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).
- D. 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)
- E. 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.

F. 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.

G. 2018-2019 Work Calendar

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

H. 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.

I. Renewal of CYS (Community Youth Services) Workers Contract

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

J. 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.

K. 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.

L. Taxpayer Refunds

The Board will consider ratifying refunds exceeding \$500.

M. List of Investment Brokers/Dealers

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

N. 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.

O. 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.

P. Request for Proposal #18-026 – Educational Products

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

Q. 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. **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.

XII. 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 a Resignation and Release Agreement in the TEA Matter styled El Touny v. Spring ISD, Docket No. 054-LH-3-2018, including the recommendation to rescind the Board's prior action proposing the termination of Ms. El Touny's contract
 - 8. The Board will deliberate on recommendations for the proposed issuance and/or renewal of term contracts to employees
 - 9. The Board will deliberate on recommendations for the proposed issuance and/or renewal of probationary contracts to employees
- D. Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices

XIII. Action on Closed Session Items

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

XIV. 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;
- 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 May 4, 2018.


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