

# 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

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A Regular Board Meeting of the Spring Independent School District Board of Trustees will be held June 12, 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.

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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. Flag Pledges**

The Pledge of Allegiance and the Texas Pledge will be led by Trustee Donald Davis, a retired captain of the U.S. Army.

#### **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. Recognitions**

##### **A. Point of Pride**

The Board will recognize Twin Creeks student Allana Archie as a recipient of the Board of Trustees' Point of Pride award.

##### **B. Point of Pride**

The Board will recognize Spring ISD's Performing and Visual Arts Department as a recipient of the Board of Trustees' Point of Pride award.

##### **C. Point of Pride**

The Board will recognize Spring ISD's Veterinary Science Program at Carl Wunsche Sr.

High School as a recipient of the Board of Trustees' Point of Pride award.

D. **Spotlight – Fun Run Proceeds for Student Scholarships**

Proceeds from Spring ISD's inaugural Fun Run and Wellness Fair will be presented to the Spring ISD Education Foundation and the Spring ISD CTE Advisory Board.

E. **Spotlight – Poetry and Prose Celebration**

Dekaney scholars Tierra Edmonds & Quincy Gentry and Westfield scholar Joy Ekeruche will perform.

**VI. Chief Financial Officer**

A. **2018-2019 Spring Independent School District Budget for Student Success Initiative and Accelerated Instruction**

The Board will consider adopting the 2018-2019 Spring Independent School District Budget for Student Success Initiative and Accelerated Instruction.

**VII. Public Hearing for the 2018-2019 Spring Independent School District Budget**

A Public Hearing will be held for the 2018-2019 Spring Independent School District Budget.

A. **2018-2019 Spring Independent School District Budget**

The Board will consider adopting the 2018-2019 Spring Independent School District Budget.

**VIII. Chief Financial Officer**

A. **Proposed Resolution for the One Time Payment of an Employee Retention Supplement**

The Board will consider adopting a Resolution for the One Time Payment of an Employee Retention Supplement.

**IX. Public Hearing for the 2018-2019 Optional Flexible School Day Program**

A Public Hearing will be held for the 2018-2019 Optional Flexible School Day Program.

A. **The Optional Flexible School Day Program (OFSDP): Achieving Success Alternative Program—ASAP**

The Board will consider approving the proposed 2018-2019 Optional Flexible School Day Program (OFSDP).

**X. Chief of Staff**

A. **Nomination of a Spring ISD Board Trustee for the Region 4, Position C Seat on the TASB Board of Directors**

The Board will discuss nominating a Spring ISD Board Trustee for the Region 4, Position C Seat on the TASB Board of Directors.

**XI. Consent Agenda**

The Board will consider approving the Consent Agenda items that were discussed in detail at the June 7, 2018 Board Work Session.

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

1. May 3, 2018 Board Work Session
2. May 4, 2018 Special Called Session
3. May 8, 2018 Regular Board Meeting

B. **Financial Advisory Services**

The Board will consider approving RBC Capital Markets, L.L.C. to serve as municipal advisor to Spring ISD.

C. **2017-18 Third Budget Review**

The Board will consider approving the 2017-18 Third Budget Review.



- D. Contract with Houghton Mifflin for Professional Development and Coaching Services  
The Board will consider approving the contract between Houghton Mifflin Harcourt and the Spring Independent School District.
- E. Middle School #8 Bid Package 2, 2nd Guaranteed Maximum Price (GMP)  
The Board will consider approving the 2nd Guaranteed Maximum Price for Middle School #8 in the amount of \$6,909,717.
- F. Harris County MUD 82 Sanitary Sewer and Water Service  
The Board will consider authorizing the superintendent of schools to enter into a Reimbursement Agreement for Sanitary Sewer Facilities with MUD 82, and authorize payment to Harris County MUD 82 in the amount not to exceed \$2,476,962.
- G. Approval of Construction Costs for the New Spring ISD Stadium  
The Board will consider approving the construction costs and related budgets, comprised of the final negotiated proposal in an amount not to exceed \$38,947,849 to Durotech, Inc. and authorize the superintendent of schools or a designee to negotiate, execute, and amend all related contracts for the construction of the new Spring ISD stadium, effective June 13, 2018.
- H. Principal Preparation Grant  
The Board will be presented information on a grant where Spring ISD will partner with Houston Baptist University to provide financial support through scholarship towards obtaining Master of Arts Degree in Administration or Principal Certification.
- I. Compensation Manual  
The Board will consider approving the Compensation Manual for the 2018-2019 school year.
- J. Staffing Guidelines  
The Board will consider approving the Staffing Guidelines for the 2018-2019 school year.
- K. 2018-19 Northwest Evaluation Association (NWEA) Contract Renewal  
The Board will consider approving the 2018-19 Northwest Evaluation Association Contract Renewal.
- L. 2018-19 Renaissance Contract Renewal  
The Board will consider approving the 2018-2019 Renaissance Contract Renewal.
- M. Inter-local Agreement Between Lone Star College System Lone Star College – North Harris and Spring Independent School District  
The Board will consider approving the proposed Inter-Local Agreement with Lone Star College System.
- N. Grades 8-12 PSAT/SAT Universal Testing  
The Board will consider approving the grades 8-12 PSAT/SAT Universal Testing contract with College Board.
- O. Revised Internal Audit Charter, 2017-2018 Internal Audit Final Year Progress Report, 2018-2019 District Risk Analysis and Internal Audit Plan  
The Board will consider approving the Revised Internal Audit Charter, 2017-2018 Internal Audit Final Year Progress Report, 2018-2019 District Risk Analysis and Internal Audit Plan.
- P. Taxpayer Refunds  
The Board will consider ratifying refunds exceeding \$500.
- Q. Financial Update – Actual Expenditures – April 2018  
The Board will ratify the actual expenditures presented.

R. Request for Proposal # 18-027 – Medical Supplies and Services

The Board will consider awarding the contract for Medical Supplies and Services to the providers recommended by the administration.

S. Request for Proposal #18-029 – CMAR, District Wide Safety and Security Access Control Upgrade

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.

T. Request for Proposal # 18-030 – Parking Lot Striping and Power Washing

The Board will consider awarding the contract for Parking Lot Striping and Power Washing to the provider recommended by the administration.

U. Request for Proposals #18-032 – School Health and Related Services (SHARS) Medicaid Reimbursement Services

The Board will consider awarding the contract for SHARS Medicaid Reimbursement Services to the provider recommended by the administration.

**XII. 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.

**XIII. 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 and/or nonrenewal
  6. The Board will deliberate on the proposed Resignation and Release Agreement between Spring ISD and Bill Winters
  7. The Board will deliberate on the proposed Resignation and Release Agreement



between Spring ISD and Loretta Davenport

8. The Board will deliberate on the proposed Resignation and Release Agreement  
between Spring ISD and Toni Ruiz

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

**XIV. Action on Closed Session Items**

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

**XV. 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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| <b>Section 551.071 –</b>  | For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;  |
| <b>Section 551.072 –</b>  | For the purpose of discussing the purchase, exchange, lease, or value of real property;  |
| <b>Section 551.073 –</b>  | For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;   |
| <b>Section 551.074 –</b>  | 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;  |
| <b>Section 551.076 –</b>  | To consider the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;   |
| <b>Section 551.082 –</b>  | 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;   |
| <b>Section 551.0821 –</b> | 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;  |
| <b>Section 551.083 –</b>  | 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 |
| <b>Section 551.084 –</b>  | 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 June 8, 2018.

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