

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 August 9, 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. June 7, 2018 Board Work Session

B. June 11, 2018 Board Workshop

C. June 12, 2018 Regular Board Meeting

III. Opening Remarks

A. Superintendent of Schools

The Superintendent will make remarks and announcements.

B. Strategic Priority Updates

The Board will receive updates on its strategic priorities for the 2018-2019 academic year.

1. Special Education

2. Gifted and Talented

3. Performing and Visual Arts

4. Workforce Development

IV. Presentations

A. Presentation of the Monument Design for the New Spring ISD Stadium

A presentation will be made by Stantec and IDG Architects to provide the Board details regarding the design of the Spring ISD Stadium Monument.

V. Chief of Staff

- A. Appointment of One Delegate and One Alternate for the 2018 TASB Delegate Assembly
The Board will discuss appointing one delegate and one alternate to serve as Spring ISD's representatives at the 2018 TASB Delegate Assembly.
- B. Order for and Notice of Trustee Election on November 6, 2018
The Board will consider approving the Order and Notice of Trustee Election.

VI. Chief Operations Officer

- A. Link Elementary School Deferred Maintenance Package E, Guaranteed Maximum Price
The Board will consider approving the Guaranteed Maximum Price (GMP) for Link Elementary School Deferred Maintenance Package E, in the amount of \$2,612,292, with a total Package E GMP of \$6,399,875.
- B. Wells Middle School Deferred Maintenance Package E, Guaranteed Maximum Price
The Board will consider approving the Guaranteed Maximum Price (GMP) for Wells Middle School Deferred Maintenance Package E, in the amount of \$3,787,583, with a total Package E GMP of \$6,399,875.
- C. Dueitt Middle School Deferred Maintenance Package F, Guaranteed Maximum Price
The Board will consider approving the Guaranteed Maximum Price (GMP) for Dueitt Middle School Deferred Maintenance Package F, in the amount of \$5,643,650, with a total Package F GMP of \$10,500,000.
- D. Twin Creeks Middle School Deferred Maintenance Package F, Guaranteed Maximum Price
The Board will consider approving the Guaranteed Maximum Price (GMP) for Twin Creeks Middle School Deferred Maintenance Package F, in the amount of \$4,856,350, with a total Package F GMP of \$10,500,000.
- E. Contract Extension for PEIMS Consultant
The Board will consider approving the PEIMS Consultant contract extension.
- F. Harris County Water Control and Improvement District No. 110, Addendum to the Water and Sewer Agreement
The Board will consider authorizing the Superintendent of Schools to extend the agreement between Spring ISD and Harris County Water Control and Improvement District 110 for an additional 15 years.

VII. Chief of Curriculum, Instruction and Assessment

- A. Approval of Changes to the 2018-2019 High School Education Planning Guide
The Board will consider approving changes made to the 2018-2019 High School Education Planning Guide. **The Board may take action on this item.**

VIII. Chief of School Leadership and Student Support Services

- A. Acceptance of Grant Funds
The Board will consider accepting the proposed grant funds of \$1,693,620.00 to operate the 2018-2019 Texas 21st Century Community Learning Centers program.
- B. Memorandum of Understanding (MOU) between AVANCE-Houston, Inc. and Spring Independent School District (Lewis Elementary)
The Board will consider approving the proposed Memorandum of Understanding between AVANCE – Houston, Inc. and Spring Independent School District.

- C. Memorandum of Understanding (MOU) between Mental Health America Greater Houston (MHAGH) and Spring Independent School District
The Board will consider approving the MOU between Mental Health America Greater Houston and Spring Independent School District for the start of 2018-2019 of school year.
- D. Dual Credit Courses Memorandum of Understanding (MOU) between Lone Star College System and Spring Independent School District
The Board will consider approving the Dual Credit Courses MOU between Lone Star College System and Spring Independent School District.
- E. Camelot Education Texas, LLC – Amendment #4
The Board will consider approving the contract between Camelot Education Texas, LLC and Spring Independent School District.
- F. Hobsons (dba Naviance) Contract Renewal
The Board will consider approving the contract between Hobsons (dba Naviance) and Spring Independent School District.

IX. 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. 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.
- E. Request for Proposal #18-021 – Energy Management and Conservation Program
The Board will consider awarding the contract for Energy Management and Conservation Program services to the provider recommended by the administration.
- F. Request for Proposal #19-001 – Tax Office Collections Software
The Board will consider awarding the contract for Tax Office Collections Software to the provider recommended by the administration.
- G. Request for Proposal #19-002 – Charter Bus Services
The Board will consider awarding the contract for Charter Bus Services to the providers recommended by the administration.
- H. Request for Proposal #19-004 – Refurbished Cubicles
The Board will consider awarding the contract for Refurbished Cubicles to the providers recommended by the administration.

X. 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

XI. Action on Closed Session Items

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

XII. 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; |

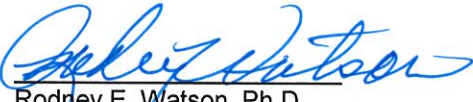
Section 551.083 – For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 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 August 6, 2018.



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