



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 September 6, 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. August 9, 2018 Board Work Session

B. August 14, 2018 Regular 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. Family and Community Engagement Annual Update

A presentation will be made by Chief Tiffany Dunne-Oldfield to present the Board with a year-in-review look at the Family and Community Engagement Department's work.

B. 2018–2019 Campus Improvement Plans

A presentation will be made by Chief Lupita Hinojosa to present the Board with the 2018–2019 Campus Improvement Plans.

V. **Board Governance Report**

A. Discussion of Board Governance Committee Action Items

The Board will discuss the Governance Committee action items from its August meeting.

VI. **Chief of Staff**

A. First Reading of Proposed Revisions to Board Policy CNA(LOCAL) –

TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION

Chief Julie Hill will present proposed revisions to Board Policy CNA(LOCAL).

B. Notification of Legal Policies Revised by the Texas Association of School Boards (TASB) in Update 111

Chief Julie Hill will present information regarding Legal Policies revised in TASB Update 111.

C. Notification of Policy Provisions Deleted, Added or Replaced by the Texas Association of School Boards (TASB) in Update 111

Chief Julie Hill will present information regarding Policy Provisions revised in TASB Update 111.

D. First Reading of TASB Local Update 111 – Proposed Revisions Affecting the Following Board Policies

Chief Julie Hill will present the first reading of Local Policies revised in TASB Update 111.

1. BBD(LOCAL) – BOARD MEMBERS – TRAINING AND ORIENTATION

2. CAA(LOCAL) – FISCAL MANAGEMENT GOALS AND OBJECTIVES – FINANCIAL ETHICS

3. DH(LOCAL) – EMPLOYEE STANDARDS OF CONDUCT

4. DHE(LOCAL) – EMPLOYEE STANDARDS OF CONDUCT – SEARCHES AND ALCOHOL/DRUG TESTING

5. DI(LOCAL) – EMPLOYEE WELFARE

6. FEA(LOCAL) – ATTENDANCE – COMPULSORY ATTENDANCE

7. GKA(LOCAL) – COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES

E. Resolution for the Spring Independent School District Board of Trustees to Cancel the 2018 Trustee Election

the Board will consider approving a resolution to cancel the 2018 Trustee Election. **(The Board may take action on this item at the Work Session)**

VII. **Chief Operations Officer**

A. Middle School #8 Bid Package 4, 3rd Guaranteed Maximum Price

The Board will consider approving the Middle School #8 Bid Package 4, 3rd Guaranteed Maximum Price in the amount of \$6,739,516.

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

A. Interlocal Contract Between Harris County Department of Education (HCDE) and Spring Independent School District

The Board will consider approving the interlocal contract between Harris County Department of Education and Spring ISD for therapy services for the 2018–2019 school year.

- B. Interlocal Agreement Between Harris County Department of Education (HCDE) and Spring Independent School District
The Board will consider approving the proposed interlocal agreement between Harris County Department of Education and Spring Independent School District for the 21st Century Grant Program.

IX. Chief Financial Officer

- A. Certification of Anticipated Collection Rate for Spring Independent School District
The Board will consider approving the Certification of Anticipated Collection Rate for Spring Independent School District.
- B. Request for Proposal #19-003 – CMAR – Spring 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.
- C. Taxpayer Refunds
The Board will consider ratifying refunds exceeding \$500.
- D. 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.
- E. 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.

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

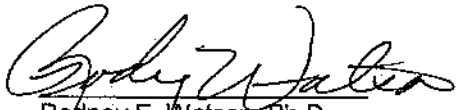
If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required regarding an item posted on the Agenda, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas 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:

- 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 September 3, 2018.

A handwritten signature in black ink, appearing to read "Rodney E. Watson". The signature is fluid and cursive, with the first name "Rodney" and last name "Watson" clearly distinguishable.

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