

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

A Regular Board Meeting of the Spring Independent School District Board of Trustees will be held October 9, 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.

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 Navy JROTC and will include Walker Blakely, Solomon Foster-Smith, Jasper Enriquez, Emily Brower, and Julia Brower.

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. Spotlight – Hispanic Heritage Month Digital Contest

The Board will recognize students who participated in the Hispanic Heritage Month Digital Contest.

B. Spotlight – Spring ISD Hispanic Heritage LOTE (Languages Other Than English) Art and Essay Contest Winners

The Board will recognize the Spring ISD Hispanic Heritage LOTE (Languages Other Than English) Art and Essay Contest Winners.

- C. Points of Pride – Texas Music Educators Association (TMEA) Distinguished Award Winner
The Board will recognize Spring ISD as a Texas Music Educators Association Distinguished Award Winner.
- D. Points of Pride – Texas Association for Bilingual Education (TABE) 2018 ESL Teacher of the Year
The Board will recognize Allison Brown as the Texas Association for Bilingual Education 2018 ESL Teacher of the Year.
- E. Points of Pride – Spring ISD Child Nutrition Department and Several Child Nutrition Employees
The Board will recognize the Spring ISD Child Nutrition Department for recent department awards and several Child Nutrition employees for individual state-level awards.

VI. Board of Trustees

- A. Naming of Buildings and Streets Discussion
The members of the Board Governance Committee will lead a discussion regarding the process that will be utilized to name new buildings and streets.
- B. Board Governance Committee Update
The members of the Board Governance Committee will provide an update on relevant topics for the 2018-2019 school year.
- C. Reading of the Trustees' Continuing Education Credit Hours
Board President Rhonda Newhouse will announce the continuing education hours earned by each Board Member.

VII. Public Hearing for the 2018 Spring Independent School District Tax Rate

A Public Hearing will be held for the 2018 Spring Independent School District Tax Rate

VIII. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the October 4, 2018 Board Work Session.

- A. Review and Approval of Minutes from the Following Meetings:
 - 1. September 6, 2018 Board Work Session
 - 2. September 11, 2018 Regular Meeting
- B. Second Reading of Proposed Revisions to Board Policy CNA(LOCAL) – TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION
Chief Julie Hill will present the second reading of proposed revisions to Board Policy CNA(LOCAL).
- C. Second Reading of TASB Local Update 111 – Proposed Revisions Affecting the Following Board Policies
Chief Julie Hill will present the second 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

- D. Middle School #8 Bid Package 4, Fourth Guaranteed Maximum Price (GMP)
The Board will consider approving the fourth Guaranteed Maximum Price for Middle School #8 in the amount of \$20,177,877.
- E. Teacher Training Facility Bid Package #1, First Guaranteed Maximum Price (GMP)
The Board will consider approving the first Guaranteed Maximum Price for the Teacher Training Facility Project in the amount of \$1,349,326.11.
- F. Texas A&M AgriLife Extension Research
The Board will consider approving the resolution that 4-H will be considered as an extracurricular activity and that the Board will recognize the Extension agents as adjunct staff.
- G. Affiliation Agreement with Lone Star College System and Spring Independent School District
The Board will consider approving the Affiliation Agreement with Lone Star College and Spring Independent School District for college students to assist nurses in conducting vision and hearing screenings.
- H. Credit-by-Examination (CBE) Audit Process EHDC(EXHIBIT)
The Board will consider approving the administration's Credit-by-Examination (CBE) audit process for exams that are internally developed.
- I. 2018 Appraisal Roll Certification
The Board will ratify the 2018 Appraisal Roll Certification.
- J. Request for Proposals (RFP) #19-005 – Art Supplies, Furniture and Equipment
The Board will consider awarding the contract for Art Supplies, Furniture and Equipment to the providers recommended by the administration.
- K. Request for Proposal (RFP) # 19-006 – Fire Alarm Inspections, Parts, and Services
The Board will consider awarding the contract for Fire Alarm Inspections, Parts, and Services to the providers recommended by the administration.
- L. Request for Proposal (RFP) # 19-007 – Fire Sprinkler Inspections, Parts, and Services
The Board will consider awarding the contract for Fire Sprinkler Inspections, Parts, and Services to the providers recommended by the administration.
- M. Taxpayer Refunds
The Board will consider ratifying refunds exceeding \$500.

IX. 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.

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

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

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 October 5, 2018.



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