

# 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

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A Work Session of the Spring Independent School District Board of Trustees will be held November 8, 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.

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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. Minutes from Prior Meetings

The Board will review the minutes from the prior month's meetings.

A. October 4, 2018 Board Work Session

B. October 9, 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. Performing and Visual Arts

2. Gifted and Talented

3. Workforce Development

4. Special Education

#### IV. Presentations

A. Presentation of the Design Development Documents for the Westfield High School Ninth Grade Center

Pfluger Architects will present the design development documents for the Westfield High School Ninth Grade Center.

- B. Presentation of the Design Development Documents for the Dekaney High School Ninth Grade Center  
VLK Architects will present the design development documents for the Dekaney High School Ninth Grade Center.
- C. Presentation of the Design Development Documents for the Spring High School Ninth Grade Center  
PBK Architects will present the design development documents for the Spring High School Ninth Grade Center.
- D. Update on the Use of Lead4Ward in the High Schools  
High School principals will provide the Board with an overview of how they are utilizing the Lead4Ward program to ensure the alignment of the campus instructional programs to the standards expected in STAAR EOC exams, fill in instructional gaps, and accelerate learning for all students.
- E. Middle School Re-envisioning Update  
The administration will provide the Board an update on the middle school listening tour conducted in October. The administration will then provide the Board an update on Middle School #8 and Middle School #9.

**V. Chief Financial Officer**

- A. Comprehensive Annual Financial Report for the Year Ended June 30, 2018 and the Independent Auditor's Report  
The Board will consider approving the Comprehensive Annual Financial Report for the Year Ended June 30, 2018 and the Independent Auditor's Report.

**VI. Chief Human Resources Officer**

- A. Interlocal Agreement Between My Texas Direct and Spring Independent School District  
The Board will consider approving the interlocal contract between My Texas Direct and Spring Independent School District for the purpose of providing workers' compensation medical benefits to injured workers by contracting directly with health care providers.

**VII. Chief Operations Officer**

- A. Safety and Security Bid Package #1, First Guaranteed Maximum Price (GMP)  
The Board will consider approving the first Guaranteed Maximum Price for the Safety and Security Project in the amount of \$762,833.
- B. Chimera License Agreement  
The Board will consider approving the contract between Chimera and Spring Independent School District in the amount of \$2,500.

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

- A. AVID (Advanced Via Individual Determination) Annual Contract Renewal  
The Board will consider approving the annual renewal of the AVID contract.
- B. Collaboration Agreement Between the University of Texas (UT) Health Science Center at Houston and Spring Independent School District  
The Board will consider approving the Collaboration Agreement between the University of Texas Health Science Center at Houston and Spring Independent School District.
- C. Facility Use Agreement Between Lone Star College-Greenspoint Campus and Spring Independent School District  
The Board will consider approving the Facility Use Agreement between Lone Star College-Greenspoint Campus and Spring Independent School District.
- D. Texas A&M Engineering Extension (TEEX) Service Memorandum of Understanding

The Board will consider approving the Texas A&M Engineering Extension Service Memorandum of Understanding.

**IX. Chief Financial Officer**

**A. 2018-2019 First Budget Review**

The Board will consider approving the 2018-2019 First Budget Review.

**B. Taxpayer Refunds**

The Board will consider ratifying refunds exceeding \$500.

**C. 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.

**D. Request for Proposal (RFP) # 19-008 – Glass Purchase and Installation Services**

The Board will consider awarding the contract for Glass Purchase and Installation Services to the provider 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

**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:

- 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 November 5, 2018.



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