



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 December 11, 2018, beginning at 5:00 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. Closed Session: Consider, hear, deliberate, and obtain legal advice on Board Policy DGBA Complaint of Lannie Milon, under the following sections of the Texas Government Code:

- A. Section 551.071 - Consultation with Board Attorney regarding all matters as authorized by law
- B. Section 551.074 - To deliberate on the employment, evaluation, duties, discipline, or dismissal of a public employee and to hear a complaint or charge against a public employee, including but not limited to the Chief Human Resources Officer
- C. Section 551.082 - To deliberate on a complaint or charge against a district employee, including but not limited to the Chief Human Resources Officer

III. Consideration, Hearing, and Possible Action on Board Policy DGBA Complaint of Lannie Milon

IV. Break Until 7:00 PM

V. Flag Pledges

The Presentation of the Colors will be led by the Westfield Mustang Army JROTC Battalion and will include Vivian Garcia, Kolby Grant, Arianna Bailey, Fabiana Cisneros, and Dana Vega.

VI. Moment of Silence

The Board President will call for a moment of silence.

VII. 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.

VIII. Recognitions

- A. Spotlight – Superintendent’s Holiday Card Contest Winners
The Board will recognize the scholars who placed 1st, 2nd, and 3rd in the Superintendent’s Holiday Card Contest.

IX. Board of Trustees

- A. Swearing in Ceremony for Trustees Elected November 6, 2018
Trustee Donald Davis, Position 6 and Trustee Jana Gonzales, Position 7 will be sworn in.
- B. Election of Board Officers
In accordance with Board Policy BDAA, the Board will elect a President, Vice President, Secretary, and Assistant Secretary at the first meeting of the Board following the election of Trustees.
- C. Discussion and Possible Nomination of Names for New District Buildings and Streets
The members of the Board Governance Committee will lead a discussion regarding naming new buildings and streets.
- D. First Reading of Proposed Revisions to Board Policy EHAA(LOCAL) – BASIC INSTRUCTIONAL PROGRAM – REQUIRED INSTRUCTION (ALL LEVELS)
The members of the Board Governance Committee will lead a discussion regarding the first reading of proposed revisions to Board Policy EHAA(LOCAL).

X. Chief Financial Officer

- A. Unlimited Tax Refunding Bonds, Series 2019
The Board will consider approving the order authorizing the issuance of one or more series of the Spring Independent School District Unlimited Tax Refunding Bonds, Series 2019.

XI. Public Hearing for the 2018-2019 District Targeted Improvement Plan for Spring Independent School District

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

XII. Public Hearing on Spring Independent School District’s State Financial Accountability Rating

A Public Hearing will be held on Spring Independent School District’s State Financial Accountability Rating.

XIII. Consent Agenda

The Board will consider approving the Consent Agenda items that were discussed in detail at the December 6, 2018 Board Work Session.

- A. Review and Approval of Minutes from the Following Meetings:
 - 1. November 8, 2018 Board Work Session
 - 2. November 13, 2018 Regular Meeting
- B. Internal Audit – Mid Year Progress Report and Revised Internal Audit Plan
The Board will consider approving the Internal Audit – Mid Year Progress Report and

Revised Internal Audit Plan.

- C. Safety and Security Bid Package B, 2nd Guaranteed Maximum Price (GMP)
The Board will consider approving the Safety and Security Bid Package B, 2nd Guaranteed Maximum Price in the amount of \$2,135,444.
- D. Dekaney High School 9th Grade Center Bid Package A, Initial Guaranteed Maximum Price (GMP)
The Board will consider approving the Dekaney High School 9th Grade Center Bid Package A, Initial Guaranteed Maximum Price in the amount of \$3,546,773.
- E. Spring High School 9th Grade Center Bid Package #1, Initial Guaranteed Maximum Price (GMP)
The Board will consider approving the Spring High School 9th Grade Center Bid Package #1, Initial Guaranteed Maximum Price in the amount of \$15,170,434.
- F. North Freeway Bid Package #2, 2nd Guaranteed Maximum Price (GMP)
The Board will consider approving the North Freeway Bid Package #2, 2nd Guaranteed Maximum Price in the amount of \$380,037.96.
- G. Amendment 5 to the Facilities Use Interlocal Agreement Between Lone Star College System(LSCS) and Spring ISD for LSCS's Transportation Institute
The Board will consider ratifying Amendment 5 to the Facilities Use Interlocal Agreement between Lone Star College System (LSCS) and Spring ISD for LSCS's Transportation Institute.
- H. 2018-2019 Class Size Waivers
The Board will consider approving the 2018-2019 Class Size Waiver Requests.
 - I. Request for Proposals (RFP) #19-009 – Arts Integration Services
The Board will consider awarding the contracts for Arts Integration Services to the providers recommended by the administration.
 - J. Request for Proposal (RFP) #19-201 – Districtwide Learning Management System (LMS)
The Board will consider approving the cooperative contract for a Districtwide Learning Management System to the provider recommended by the administration.
- K. Taxpayer Refunds
The Board will consider ratifying refunds exceeding \$500.

XIV. 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.

XV. 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
 - 1. The Board will deliberate on a recommendation to settle all claims brought, or which could be made, by or on behalf of student O.R., including those claims made in the Due Process Action identified as Texas Education Agency Docket No. 115-SE-0118.

B. Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property

1. The Board will consider approval of declaration of surplus property that is no longer necessary for the operation of the District, and authorize the administration to sell the land consisting of approximately 37.8467 Acres of land with frontage on Imperial Valley Drive, known as tract 1A of the Manuel Tarin survey, A-778, in Harris County, Texas and recorded in the real property records of H.C.C.F No 20090264363 pursuant to Section 272.001 of the Texas Local Government Code

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

XVI. Action on Closed Session Items

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

XVII. 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.

This notice was posted in compliance with the Texas Open Meetings Act on December 7, 2018.


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