

Spring Independent School District

16717 Ella Blvd. • Houston, Texas 77090 • Tel. 281.891.6000



BOARD OF TRUSTEES

BOARD WORKSHOP

8:00 AM, MARCH 3, 2018

SPRING INDEPENDENT SCHOOL DISTRICT CHILD NUTRITION CENTER

15330 KUYKENDAHL ROAD, HOUSTON, TEXAS 77090

MINUTES

I. Call to Order

President Rhonda Newhouse called the Board Workshop of the Spring Independent School District Board of Trustees to order at 8:35 AM on March 3, 2018, at the Spring Independent School District Child Nutrition Center, 15330 Kuykendahl Road, Houston, Texas, in accordance with Chapter 551 of the Texas Government Code.

Members Present:

Rhonda Newhouse, President
Jana Gonzales, Vice President
Donald Davis, Secretary
Justine Durant, Assistant Secretary
Dr. Deborah Jensen
Chris Bell

Members Absent:

Winford Adams, Jr.

Others Present:

Rodney Watson, Superintendent of Schools
Julie Hill, Chief of Staff (arrived at 10:28 AM)
Ann Westbrook, Chief Financial Officer
Jeremy Binkley, Legal Officer
Jason Sheffer, Director of Board Services

II. Closed Session

President Rhonda Newhouse recessed the open session at 8:26 AM for the purpose of entering into closed session pursuant to the following provision of the Texas Open Meetings Act:

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

III. Action on Closed Session Items

President Rhonda Newhouse reconvened the open session at 9:27 AM.


IV. Chief Financial Officer

A. Budget Discussion

Chief Ann Westbrook presented information regarding the 2018-2019 Budget. The Board discussed factors impacting the 2018-2019 budget, and focus areas and priorities for the 2018-2019 budget.

V. Adjournment

On a motion by Trustee Gonzales, seconded by Trustee Jensen, the Board unanimously adjourned the meeting at 11:36 AM.


Rhonda Newhouse, President


Donald Davis, Secretary