

Minutes of Board Workshop Meeting
Monday, June 9, 2025
The Board of Trustees
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

A Board Workshop Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **June 9, 2025**, beginning at 6:00 PM in the Wayne F. Schaper, Sr. Leadership Center, Board Room, 955 Campbell Rd, Houston, TX 77024, with the following Board Members present: Walker Agnew Jr., Courtney Anderson, Caroline H. Bennett, Jennifer Hyland, Shannon Mahan, and David Slattery.

Board President Shannon Mahan called the meeting to order at 6:00 PM. She noted that a quorum of Board members was present. Trustee Chris Earnest was absent.

President Mahan certified that the provisions of the Texas Open Meetings Act, Texas Government Code Section 551.041, had been complied with in connection with public notice of the meeting.

1. Opening Remarks by the Superintendent

Superintendent Dr. Jennifer Blaine stated that summer school began today. Despite the inclement weather, operations went smoothly, and all students returned home safely.

2. Public Comment on Agenda Items

No one signed up to speak.

3. Public Hearing

A. Public Hearing on the Proposed FY 2026 Spring Branch ISD Budget

Associate Superintendent for Finance Ms. Christine Porter presented.

President Mahan opened the public hearing at 6:22 PM. With no one signed up to speak, the public hearing was closed at 6:22 PM.

4. Executive Session

President Mahan recessed the Board into Executive Session at 6:24 PM under Section 551.074, Section 551.0821, Section 551.076, Section 551.072 and Section 551.071 of the Texas Open Meetings Act regarding the purposes listed below.

A. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Routine Personnel Matters and Other Personnel Matters including Duties of Employees and Public Officers

B. The Board Will Meet in Closed Session Under Section 551.0821 of the Texas Open Meetings Act Regarding Deliberation of Personally Identifiable Information of a Public School Student

C. The Board Will Meet in Closed Session Under Section 551.076 of the Texas Open Meetings Act Regarding Deliberation of the Deployment, or Specific Occasions for

Implementation of Security Personnel or Devices, or Deliberation of a Security Audit

- D. The Board Will Meet in Closed Session Under Section 551.072 of the Texas Open Meetings Act Regarding the Purchase, Exchange, Lease, or Value of Real Property
- E. The Board Will Meet in Closed Session Under Section 551.071 of the Texas Open Meetings Act in Consultation with the Board's Attorney Regarding All Matters as Authorized by Law, Including, But Not Limited to discussion of *Elizondo v. Spring Branch ISD*, Civ. Act. No. H-21-1997, and Legal Issues Surrounding Public Finance

President Mahan reconvened the meeting in open session at 8:19 PM and said that no action was taken while in the closed session.

5. Action as Needed from Executive Session

A. Request for Approval of Routine Personnel Items

Motion made by Vice President Caroline H. Bennett and seconded by Trustee David Slattery that the Board of Trustees approve the routine personnel items as recommended.

Motion passed by a 6-0 vote.

6. Action

A. Request for Approval of Health Insurance Rates for the 2025-2026 School Year

Motion made by Trustee Courtney Anderson and seconded by Vice President Bennett that the Board of Trustees approve the health insurance rates for the 2025-2026 school year.

Motion passed by a 6-0 vote.

B. Request for Approval of Board Liaison and Board Representative Assignments for 2025-2026

Motion made by Secretary Walker Agnew Jr. and seconded by Vice President Bennett that the Board of Trustees approve the Board liaison and Board representative assignments for 2025-2026.

Motion passed by a 6-0 vote.

7. Reports and Discussions

A. Presentation by Board's Attorney regarding *Elizondo v. Spring Branch ISD*, 4:21-cv-01997

Attorney Mr. Henry Lucas, with Abernathy, Roeder, Boyd & Hullett, P.C., presented.

B. Discussion of the FY 2026 Budget

Ms. Porter presented.

8. Closing Remarks by the Superintendent

Dr. Blaine had no closing remarks.

9. Meeting Adjourned

President Mahan adjourned the Workshop meeting at 9:28 PM.

Shannon Mahan
President, Board of Trustees

Walker Agnew Jr.
Secretary, Board of Trustees

Approved: August 11, 2025