

Minutes of Board Workshop meeting
Wednesday, February 5, 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 **February 5, 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: Lisa Andrews Alpe, Courtney Anderson, Caroline H. Bennett, Chris Earnest, Shannon Mahan, John Perez, and David Slattery.

Board President Lisa Andrews Alpe called the meeting to order at 6:01 PM. She noted that a quorum of Board members was present.

President Alpe 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 Jennifer Blaine emphasized that all students are expected to follow the Student Code of Conduct and that the district's top priority is safety. She looks forward to trustees weighing in on the presentation of Scenario #4 of the Athletics and Arts Capital Improvements Plan.

2. Public Comment on Agenda Items

The following individuals addressed the Board regarding Agenda Item 4B.

Billy Murphy Jr.
Matthew Van Wie
Heather Morse
Lisa Ortega
Juan Jose Reyes
Rob Christy
Emily Sperandio
Nicole Richardson

5. Executive Session

President Alpe recessed the Board into Executive Session at 6:37 PM in accordance with the following sections of the Texas Open Meetings Act for 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 551.071 of the Texas Open Meetings Act in Consultation with the Board's Attorney Regarding All Matters as Authorized by Law, including Legal Issues Surrounding Public Finance

President Alpe reconvened the meeting in open session at 6:43 PM and said that no action was taken while in the closed session.

4. Discussion and Possible Action

- B. Discussion and Possible Action on an Order Calling for a School Building Bond Election

Presenters:

Travis Stanford, Associate Superintendent for Operations
Brandon Ross, PBK Architect

The individual propositions were presented as follows:

Prop A – \$353,775,207
Prop B – \$127,935,050
Prop C – \$76,934,535
Prop D – \$72,851,468

Motion made by Trustee Chris Earnest and seconded by Vice President Courtney Anderson that the Board of Trustees adopt the order calling the school building bond election as presented, specifying Option C for Stratford High School, which includes relocating the softball field to north of the baseball field, and Option C for Grob Stadium.

Motion passed by a 5-2 vote.

Secretary Shannon Mahan and Trustee John Perez cast opposing votes.

3. Reports and Discussions

- A. Discussion of Enrollment Projections for the 2025–2026 School Year

Presenter:

Mike Thomas, Research and Evaluation Director

4. Discussion and Possible Action

- A. Discussion and Possible Action of the Implementation and Monitoring of the 2024-2025 Northbrook Middle School Targeted Improvement Plan

Presenter:

Keith Haffey, Assessment and Compliance Executive Director

Motion made by Secretary Mahan and seconded by Vice President Anderson that the Board of Trustees approve the implementation and monitoring of the 2024-2025 Northbrook Middle School Targeted Improvement Plan

Motion passed by a 7-0 vote.

6. Action

A. Request for Approval of Minutes for School Board Meetings

1. January 07, 2025 - Workshop Meeting
2. January 13, 2025 - Special Meeting
3. January 23, 2025 - Special Meeting
4. January 29, 2025 - Regular Meeting

Motion made by Vice President Anderson and seconded by Trustee Caroline H. Bennett that the Board of Trustees approve the January school board meeting minutes.

Motion passed by a 7-0 vote.

7. Closing Remarks by the Superintendent

Dr. Blaine had no closing remarks.

8. Meeting Adjourned

President Alpe adjourned the workshop meeting at 8:11 PM.

Lisa Andrews Alpe
President, Board of Trustees

Shannon Mahan
Secretary, Board of Trustees

Approved: March 24, 2025