

Minutes of Special Meeting

Monday, May 5, 2025

The Board of Trustees

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

A Special Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **May 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 6:00 PM. She noted that Trustee Chris Earnest would be joining via Zoom and confirmed that a quorum 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. Public Comment on Agenda Items

The following individuals spoke regarding agenda item 2A.

- Jennifer Davidow
- Richard Jennings
- Diana Alexander
- Chris Gonzalez
- Steve Rosencranz
- Nathalie Herpin
- Juan Jose Reyes
- Bruce Alpe
- David Lopez
- Nancy Friedman
- Marissa Alexander
- Patricia Cabrera

2. Executive Session

President Alpe recessed the Board into Executive Session at 6:30 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 551.071 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 *Elizondo v. Spring Branch ISD*, Civ. Act. No. H-21-1997

President Alpe reconvened the meeting in open session at 8:59 PM and said that no action was taken while in the closed session.

3. Action as Needed from Executive Session

A. Deliberation and possible action regarding legal response to the recent Memorandum Opinion and Order issued in Civil Action No. H-21-1997.

Motion made by President Alpe and seconded by Vice President Courtney Anderson that the Board direct SBISD legal counsel to consult with the district administration and expert witnesses to follow the steps set forth in the judge's order so that the Board may obtain a final order from the judge, allowing the Board to pursue an appeal.

Motion passed by a 7-0 vote.

4. Meeting Adjourned

President Alpe adjourned the workshop meeting at 9:19 PM.

Shannon Mahan
President, Board of Trustees

Walker Agnew Jr.
Secretary, Board of Trustees

Approved: June 23, 2025