Minutes of Regular Meeting
Monday, June 22, 2026
The Board of Trustees
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

A Board Regular Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **June 22, 2026**, 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, Jennifer Hyland, David Slattery, and Ted Tredennick.

Board President Courtney Anderson called the meeting to order at 6:01 p.m., noted that a quorum of board members was present and Trustees Chris Earnest and Caroline Bennett were absent.

President Anderson 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. **Pledge: Trustee Jennifer Hyland**

2. **Opening Prayer: Vice President David Slattery**

3. **Opening Remarks by the Superintendent**
   Superintendent Dr. Jennifer Blaine welcomed Martha Jacinto to the team and thanked Christine Porter for her hard work as she transitions out and David Bender steps in. Dr. Blaine recognized recent Houston Chronicle article accolades and noted the receipt of a certificate from Governor Greg Abbott. She also shared great feedback from parents regarding the district's summer program enrichment camps. Dr. Blaine thanked the Trustees for their continued support and wished everyone a great school year.

4. **Public Comment on Agenda Items or Non-Agenda Items**
   No one signed up to speak.

5. **Reports and Discussions**
   A. Annual Presentation of Safety and Security Update from Chief of Police
      Presenter:
      Larry Baimbridge, Chief of Police

6. **Executive Session**
   President Anderson recessed the Board into Executive Session at 6:22 p.m. 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 551.074 of the Texas Open Meetings Act for Deliberations Regarding Employment, Duties, Evaluation, and Dismissal of Employees Including But Not Limited to Deliberation Regarding Termination of Probationary Contract Employee(s) and Suspension Without Pay Pending Discharge of Employee(s).

C. 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

D. 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

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 Anderson reconvened the meeting in open session at 7:26 p.m. and stated that no action was taken while in closed session.

7. **Action as Needed from Executive Session**

A. Request for Approval of Routine Personnel Items
Motion made by Trustee Walker Agnew Jr. and seconded by Vice President Slattery that the Board of Trustees approve routine personnel items as recommended.

Motion passed by a 5-0 vote.

B. Request for Approval of Suspension Without Pay Pending Discharge for Good Cause of Probationary Contract Employee (Chandler Price)
Motion made by Vice President Slattery and seconded by Trustee Hyland that the Board suspend Chandler Price without pay pending discharge for good cause and further move that the Board authorize the Superintendent or designee to provide the employee notice of this action.

Motion passed by a 5-0 vote.

C. Request for Approval of Termination for Good Cause of Probationary Contract Employee (Chandler Price)
Motion made by Vice President Slattery and seconded by Trustee Hyland that the Board terminate the employment of Chandler Price for good cause effective immediately and further move that the Board authorize the Superintendent or designee to provide the employee notice of this action.

Motion passed by a 5-0 vote.

8. **Discussion and Possible Action**
   A. Discussion and Possible Action for Approval of SBISD Board of Trustees Budget Advisory Committee
   Motion made by Secretary Ted Tredennick and seconded by Trustee Agnew Jr. that the Board approves the SBISD Board of Trustees Budget Advisory Committee.

   Motion passed by a 5-0 vote.

9. **Action**
   A. Request for Approval of the FY 2027 Budget
   Motion made by Vice President Slattery and seconded by Trustee Agnew Jr. that the Board approves the FY 2027 Budget.
   Motion passed by a 5-0 vote.

   B. Request for Approval of the 2026-2027 Compensation Plan
   Motion made by Trustee Agnew Jr. and seconded by Secretary Tredennick that the Board approves the 2026-2027 Compensation Plan.
   Motion passed by a 5-0 vote.

   C. Request for Approval of Health Insurance Rates for the 2026-2027 School Year
   Motion made by Trustee Agnew Jr. and seconded by Vice President Slattery that the Board approves the Health Insurance Rates for the 2026-2027 School Year.

   Motion passed by a 5-0 vote.

   D. Request for Approval of Student Fundraising and Overnight Trips for the 2026-2027 School Year
   Motion made by Trustee Agnew Jr. and seconded by Trustee Hyland that the Board approves the Student Fundraising and Overnight Trips for the 2026-2027 School Year.
   Motion passed by a 5-0 vote.

   E. Request for Approval of the Board of Trustees' Professional Conferences/Training Opportunities for 2026-2027
   Motion made by Vice President Slattery and seconded by Trustee Agnew Jr. that the Board approves the Board of Trustees’ Professional Conferences/Training Opportunities for 2026-2027.
   Motion passed by a 5-0 vote.

10. **Consent Agenda Action Items**
   A. Request for Approval of Budget Status Summary Report with Budget Amendments as of May 31, 2026
   B. Request for Approval of Contract Awards
      1. RFP for CMAR for Northbrook HS Kitchen Renovations Project
      2. Contract for Restoration and Recovery Services

3. Contract for Annual Maintenance Agreement for GPS Fleet Management Solutions
4. Contract for Workers' Compensation Insurance
5. Increase Contract for Staffing Services and Related Solutions
6. Contract for TRS ActiveCare Employee Medical Insurance
7. Contract for Fundraising Services

C. Request for Approval of Ratification of Interlocal Agreement with City of Houston for Certain Law Enforcement Services – FIFA
D. Request for Approval of the FY 2026 Final Amended Budget and Designations of Fund Balance
E. Designation of an Additional Authorized Representative for Tex Pool
F. Request for Approval of the Terrace Elementary School Water Easement
G. Request for Approval of Acceptance of Grant Awards and Other Services
H. Request for Approval of Payroll and Operating Expenses - May 2026
I. Request for Approval of Minutes for School Board Meetings
    1. May 11, 2026 - Workshop Meeting
    2. May 12, 2026 - Special Meeting
    3. May 26, 2026 - Regular Meeting

President Anderson read the rules for the adoption of the consent agenda action items. Trustee Agnew Jr. requested that item 10A and Trustee Hyland requested that item 10G be removed from the consent agenda for separate discussion and a separate vote.

Trustee Agnew Jr. moved to approve the consent agenda action items with the exception of items 10A and 10G. Vice President Slattery seconded the motion.

Motion passed by a 5-0 vote.

Item 10A – The Associate Superintendent for Finance, David Bender, provided information regarding FEMA reimbursement. Motion made by Trustee Agnew Jr. and seconded by Vice President Slattery that the Board of Trustees approves the consent agenda action item 10A.

Motion passed by a 5-0 vote.

Item 10G – No questions were asked. Trustee Hyland recused herself from voting. Motion made by Trustee Agnew Jr. and seconded by Trustee Hyland that the Board of Trustees approves the consent agenda action item 10G.

Motion passed by a 4-0 vote.

11. **Information**

A. Facility Improvement Program Monthly Status Report as of May 2026
The Board did not have any questions.

12. **Closing Remarks by the Superintendent**
Dr. Blaine had no closing remarks.

13. **Meeting Adjourned**
President Anderson adjourned the Regular meeting at 8:08 p.m.

Courtney Anderson President, Board of Trustees	Ted Tredennick Secretary, Board of Trustees

Approved: August 24, 2026