

Minutes of Board Workshop Meeting
Monday, August 10, 2026
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 **August 10, 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, Caroline Bennett, Chris Earnest, Jennifer Hyland, David Slattery, and Ted Tredennick.

Board President Courtney Anderson called the meeting to order at 6:01 p.m. and noted a quorum was present.

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. Opening Remarks by the Superintendent

Superintendent Dr. Jennifer Blaine provided an update regarding preparations for the first day of school. The district is prepared to welcome students and staff for the new school year. She stated that enrollment has reflected an influx of students transitioning from private schools. Dr. Blaine reassured the Board that class sizes remain at appropriate levels and are being closely monitored.

2. Public Comment on Agenda Items

No one signed up to speak.

3. Reports and Discussions

A. Discussion of Strategic Framework

Presenter:

Dr. Jennifer Blaine, Superintendent

4. Executive Session

President Anderson recessed the Board into Executive Session at 6:35 p.m. under Section 551.074, Section 551.0821, Section 551.076, 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 551.071 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 7:31 p.m. and stated that no action was taken while in closed session.

5. Action as Needed from Executive Session

A. Request for Approval of Routine Personnel Items

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

Motion passed by a 7-0 vote.

6. Action

A. Request for Approval of Membership Roster for Board of Trustees Budget Advisory Committee

Motion made by Trustee Bennett and seconded by Trustee Chris Earnest that the Board approve the Membership Roster for the Board of Trustees Budget Advisory Committee.

Motion passed by a 7-0 vote.

7. Closing Remarks by the Superintendent

Dr. Blaine reported the district is prepared for the first day of school and expressed appreciation to the Trustees for visiting schools on the first day, adding that the principals appreciate their presence and support.

8. Meeting Adjourned

President Anderson adjourned the Workshop at 7:33 p.m.

Courtney Anderson
President, Board of Trustees

Ted Tredennick
Secretary, Board of Trustees

Approved: September 28, 2026