

Minutes of Board Workshop Meeting
Monday, September 14, 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 **September 14, 2026**, beginning at 6:00 p.m. 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, 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 that a quorum of the Board 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

Dr. Blaine opened the meeting by noting that the next legislative session would begin after the first of the year. She outlined two planned reports and discussions: a presentation by all senior staff regarding unfunded and underfunded mandates, and a presentation on the purposeful use of technology to support T-2-4 readiness. Those reports would be followed with a discussion of the district's legislative priorities, led by Board Legislative Liaisons, Vice President David Slattery and Trustee Jennifer Hyland.

2. Public Comment on Agenda Items

Andrea Kleinpeter addressed the Board regarding agenda item 3B.

3. Reports and Discussions

A. Discussion of Unfunded Mandates

Presenters:

David Bender, Associate Superintendent for Finance

Larry Baimbridge, Chief of Police

Travis Stanford, Associate Superintendent for Operations

Annie Wolfe, Associate Superintendent for Academics

Bryan Williams, Associate Superintendent for Administration and Talent

B. Presentation of Purposeful Technology for T-2-4 Readiness

Presenters:

Christina Masick, Associate Superintendent for Information Technology

Linda Shepard, Executive Director of Academics

4. **Second Reading of Policy**

A. Second Reading of Policy and Adoption of Policy- BJCF (LOCAL)

SUPERINTENDENT: NONRENEWAL

Motion made by Trustee Jennifer Hyland and seconded by Vice President David Slattery that the Board of Trustees approve the policy as presented.

Motion approved by a 7-0 vote.

5. **Executive Session**

President Anderson recessed the Board into Executive Session at 8:13 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 10:04 p.m. and stated that no action was taken while in closed session.

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

A. Request for Approval of Routine Personnel Items

Motion made by Trustee Walker Agnew Jr. and seconded by Trustee Caroline H. Bennett that the Board approve the routine personnel items as recommended by the administration.

Motion approved by a 7-0 vote.

7. **Action**

A. Request for Consideration of Public Testimony, if any, and Approval of Certification of Compliance with Senate Bill 12 (89th Legislative Session)/Texas Education Code Section 39.008

Motion made by Trustee Hyland and seconded by Vice President Slattery that the Board approve the Certification of Compliance with Senate Bill 12 (89th Legislative Session)/Texas Education Code Section 39.008.

Motion approved by a 7-0 vote.

8. **Closing Remarks by the Superintendent**

Dr. Blaine had no closing remarks.

9. **Meeting Adjourned**

President Anderson adjourned the Workshop meeting at 10:06 p.m.

Courtney Anderson
President, Board of Trustees

Ted Tredennick
Secretary, Board of Trustees

Approved: October 26, 2026