Minutes of Board Workshop Meeting
Tuesday, October 13, 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 **October 13, 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, Jennifer Hyland, David Slattery, and Ted Tredennick.

Board President Courtney Anderson called the meeting to order at 6:01 p.m., noted that Trustee Chris Earnest was absent, and confirmed 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. Jennifer Blaine had no opening remarks.

2. **Public Comment on Agenda Items**
   No one signed up to speak.

3. **Reports and Discussions**
   A. Discussion of College Career Military Readiness (CCMR) Current and Future Planning
   Presenter:
   Tyra Walker, Executive Director for Postsecondary Outcomes, Counseling and Responsive Services

   B. Discussion of HB 3 Board Goals
   Presenter:
   Dr. Jennifer Cobb, Executive Director for Research, Assessment, and Compliance

   C. Discussion of 2026-27 Campus Performance Objectives
   Presenter:
   Dr. Jennifer Cobb, Executive Director for Research, Assessment, and Compliance

   D. Discussion of Legislative Priorities
   Presenters:
   Vice President David Slattery and Trustee Jennifer Hyland, Legislative Liaisons

4. **First Reading of Policy**
   A. First Reading of Policy: CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
   B. First Reading of Policy: DC(LOCAL): EMPLOYMENT PRACTICES
   C. First Reading of Policy: DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
   D. First Reading of Policy: DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
   E. First Reading of Policy: DP(LOCAL): PERSONNEL POSITIONS
   F. First Reading of Policy: DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
   G. First Reading of Policy: DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
   H. First Reading of Policy: EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION
   I. First Reading of Policy: EI(LOCAL): ACADEMIC ACHIEVEMENT
   J. First Reading of Policy: FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

   Trustee Hyland requested that Board members submit any proposed policy amendments by Tuesday, October 20, 2026, and stated that the public comment period will close on Monday, October 19, 2026, at 4:30 p.m.

5. **Executive Session**
   President Anderson recessed the Board into Executive Session at 7:17 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 551.074 of the Texas Open Meetings Act Regarding Discussion of the Timing and Format of the Superintendent's Evaluation
   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 8:20 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 was made by Trustee Walker Agnew Jr. and seconded by Vice President Slattery that the Board approve the routine personnel items as recommended by the administration.

      Motion passed by a 6-0 vote.

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

8. **Meeting Adjourned**
   President Anderson adjourned the Workshop meeting at 8:21 p.m.

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

Approved: November 16, 2026