

**Minutes of Board Workshop meeting**  
**Monday, April 11, 2025**  
**The Board of Trustees**  
**SPRING BRANCH INDEPENDENT SCHOOL DISTRICT**

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A Board Workshop meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **April 11, 2025**, beginning at 9:00 AM in the Technology Training Center, 14330 Memorial Drive, Houston, Texas 77079, 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 9:02 AM. She noted that Trustee Chris Earnest would be joining shortly and confirmed that a quorum was present. Chris Earnest joined the meeting at 9:47 AM.

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. Opening Remarks by the Superintendent**

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. Presentation of RISE and Tiger College Academies**

Presenter:

Executive Director for Guidance and Counseling Ms. Tyra Walker.

**B. Presentation of Career and Technical Education Updates**

Presenter:

Executive Director for Student Support Services Dr. Lance Stallworth.

Director for Career & Technical Education Ms. Christina Rice-Imumwen

**C. Discussion of FY 2026 Budget**

Associate Superintendent for Finance Ms. Christine Porter.

**4. Executive Session**

President Alpe recessed the Board into Executive Session at 10:23 AM 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 551.0821 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 Legal Issues Surrounding Public Finance

President Alpe reconvened the meeting in open session at 10:53 AM and said that no action was taken while in the closed session.

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

- A. Request for Approval of Routine Personnel Items  
 Motion made by Trustee Caroline H. Bennett and seconded by Trustee John Perez that the Board of Trustees approve the routine personnel items as recommended.  
 Motion passed by a 7-0 vote.
- B. Request for Consideration of Resolution Finding No Good Cause Exists for Resignation of Employee and Ask the Superintendent to Report to Texas Education Agency (Wendy Sparks)  
 Motion made by Secretary Shannon Mahan and seconded by Trustee Bennett that the Board of Trustees approve the resolution finding no good cause exists for resignation of employee and ask the Superintendent to report to Texas Education Agency (Wendy Sparks).  
 Motion passed by a 7-0 vote.

**6. First Reading of Policy**

- A. First Reading of Policy: CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- B. First Reading of Policy: CDA(LOCAL): OTHER REVENUES - INVESTMENTS
- C. First Reading of Policy: DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- D. First Reading of Policy: EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- E. First Reading of Policy: EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- F. First Reading of Policy: GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Trustee Perez noted that the public comment period closes on April 17 and requested that Board members submit any proposed policy amendments by Tuesday, April 22, 2025.

**7. Closing Remarks by the Superintendent**

Dr. Blaine had no closing remarks.

**8. Meeting Adjourned**

President Alpe adjourned the workshop meeting at 10:58 AM.

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Shannon Mahan  
President, Board of Trustees

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Walker Agnew Jr.  
Secretary, Board of Trustees

**Approved: May 27, 2025**