

**Minutes of Special Meeting**  
**Monday, August 18, 2025**  
**The Board of Trustees**  
**SPRING BRANCH INDEPENDENT SCHOOL DISTRICT**

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A Special Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **August 18, 2025**, 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 H. Bennett, Chris Earnest, Jennifer Hyland, Shannon Mahan, and David Slattery.

Board President Shannon Mahan called the meeting to order at 6:00 PM. She noted that a quorum of Board members was present.

President Mahan 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. Public Comment on Agenda Items**

No one signed up for public comment.

**2. Executive Session**

- A. 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 Authorized by Law, Including Discussion and Deliberation on the Retention of Baker Botts, LLP as Appellate Counsel in *Elizondo v. Spring Branch ISD*, Civ. Act. No. H 21-1997, and Legal Issues Related to Public Finance.

No Executive Session was held.

**3. Action**

- A. Request for Approval of Retention of Baker Botts, LLP as Appellate Counsel in *Elizondo v. Spring Branch ISD*, Civ. Act. No. H-21-1997  
Motion made by Trustee Chris Earnest and seconded by Vice President Caroline H. Bennett that the Board of Trustees approve the retention of Baker Botts, LLP as Appellate Counsel in *Elizondo v. Spring Branch ISD*, Civ. Act. No. H-21-1997.  
Motion passed by a 7–0 vote.

**4. Meeting Adjourned**

President Mahan adjourned the Special Meeting at 6:01 PM.

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Shannon Mahan  
President, Board of Trustees

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Walker Agnew Jr.  
Secretary, Board of Trustees

**Approved: September 23, 2025**