Minutes of Board Workshop meeting

Monday, June 8, 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 **June 8, 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, Shannon Mahan, and David Slattery.

Board President Courtney Anderson called the meeting to order at 6:00 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**
   Superintendent Dr. Jennifer Blaine recognized the successful launch of the Minds in Motion Summer Camp program, serving 140 students through three enrichment camps. She emphasized the value of these programs for student learning and thanked community partners for helping make the opportunities possible.

2. **Public Comment on Agenda Items**
   The following individuals addressed the Board regarding agenda items:
   Diana Alexander – Item 3A
   Carlotte Nall – Items 3A and 8A
   Craig Shumaker – Items 3A and 8A
   Mallory Shaddix – Item 3A
   David Lopez – Items 3A and 8A

3. **Public Hearing**
   A. Public Hearing on the Proposed FY 2027 Spring Branch ISD Budget
      Associate Superintendent for Finance David Bender presented the proposed budget.
      President Anderson opened the public hearing at 7:18 p.m.
      Mallory Shaddix, Diana Alexander, and Susan Aronstein provided public comments.
      President Anderson closed the public hearing at 7:23 p.m.

4. **Second Reading and Adoption of Policy**
   A. Second Reading of Policy: CJ (LOCAL) - CONTRACTED SERVICES
   B. Second Reading of Policy: DEC (LOCAL) - COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
   C. Second Reading of Policy: FL (LOCAL) - STUDENT RECORDS

D. Second Reading of Policy: GE (LOCAL) - RELATIONS WITH PARENT ORGANIZATIONS
Vice President David Slattery stated that no public comments were received on the four policies during the posting period from May 22 through June 1. He moved that the Board of Trustees approve the policies as presented. Trustee Jennifer Hyland seconded the motion.

Motion passed by a 6-0 vote.

5. **Executive Session**
President Anderson recessed the Board into Executive Session at 7:26 p.m. 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, 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 7:54 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 of Trustees approve routine personnel items as recommended.

Motion passed by a 6-0 vote.

7. **Action**
A. Request for Approval of Board Liaison and Board Representative Assignments for 2026–2027
Motion made by Trustee Bennett and seconded by Trustee Hyland that the Board of Trustees approve Board liaison and Board representative assignments for 2026-2027.

Motion passed by a 6-0 vote.

8. **Reports and Discussions**
   A. Report on the SBISD Brand Experience & Strategic Enrollment Committee and Family Experience and Future Planning Survey Results
      Presenters:
      Linda Buchman, Associate Superintendent for Communications and Community Engagement
      Jennifer Cobb, Executive Director of Research, Assessment, and Compliance
      Mike Thomas, Director of Research and Evaluation
      Heather Morse, President, Spring Branch ISD Council of PTAs

   B. Discussion of the FY 2026 and FY 2027 Budget
      Presenter:
      Christine Porter, Associate Superintendent for Finance, Emeritus

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

10. **Meeting Adjourned**
    President Anderson adjourned the Workshop meeting at 9:18 p.m.

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

Approved: August 24, 2026