

Minutes of Special Meeting
Friday, December 13, 2024
The Board of Trustees
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

A Special Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **December 13, 2024**, beginning at 9:00 AM in the Technology Training Center, 14330 Memorial Drive, Houston, Texas 77079, with the following Board Members present: Lisa 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 9:03 AM, noting that a quorum of Board members was present and that Trustee Shannon Mahan was joining via Zoom.

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 Jennifer Blaine welcomed Dr. Mike Moses.

2. Public Comment on Agenda Item

No one signed up to speak.

3. Discussion

A. Team Building for Effective Board Leadership at a Pivotal Moment in Texas Education

Dr. Moses facilitated and engaged the Board in extensive discussions on American and Texas education in today's context, as well as success in the role of a school trustee.

4. Meeting Adjourned

President Alpe adjourned the meeting at 11:28 AM.

Lisa Andrews Alpe
President, Board of Trustees

Shannon Mahan
Secretary, Board of Trustees

Approved: January 21, 2025

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Minutes of Workshop Meeting
Friday, December 13, 2024
The Board of Trustees
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

A Workshop Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **December 13, 2024**, beginning at 12:00 PM in the Technology Training Center, 14330 Memorial Drive, Houston, Texas 77079, with the following Board Members present: Lisa Alpe, Courtney Anderson, Caroline H. Bennett, Chris Earnest, John Perez, and David Slattery.

Board President Lisa Andrews Alpe called the meeting to order at 12:08 PM, noting that a quorum of Board members was present. Trustee Shannon Mahan was absent.

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. Public Comment on Agenda Items

No one signed up to speak.

2. Executive Session

President Alpe recessed the Board into Executive Session at 12:10 PM 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 551.072 of the Texas Open Meetings Act Regarding the Purchase, Exchange, Lease, or Value of Real Property
- 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 Legal Issues Surrounding Public Finance

President Alpe reconvened the meeting in open session at 12:48 PM and noted that no action was taken while in the closed session.

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

A. Request for Approval of Routine Personnel Items

Motion made by Trustee John Perez and seconded by Trustee Chris Earnest that the Board of Trustees approve the routine personnel items as recommended.

Motion passed by a 6-0 vote.

4. **First Reading of Policy**

A. First Reading of Policy: CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

B. First Reading of Policy: FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS

C. First Reading of Policy: FDB(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

Trustee Perez asked that Board members submit any proposed amendments to the policies by Monday, December 23.

President Alpe clarified that Item 4C, FDB(LOCAL): Admissions - Intradistrict Transfers and Classroom Assignments, should be titled "Intradistrict Transfers" instead of "Interdistrict Transfers."

5. **Discussions**

A. Discussion of Future Facilities Planning (Assessment Process and Update)

Presenters:

Travis Stanford, Associate Superintendent for Operations

Brandon Ross, PBK Architect

B. Discussion of FY 2025 Budget and FY 2026 Board Priorities

Presenter:

Christine Porter, Associate Superintendent for Finance, presented.

6. **Discussion and Possible Action**

A. Discussion and Possible Action on Legislative Priorities

Motion made by Trustee David Slattery and seconded by Trustee Earnest that the Board of Trustees approve the legislative priorities.

Trustee Slattery moved to make adjustments under Full Funding for Public Education as follows:

- Revise item #8 from "Expanding funding for full-day Pre-K-3 program" to "Pre-K program."
- Revise item #4 to include "Fully fund all requirements and eliminate unfunded mandates," with specific wording addressing security requirements tied to HB 3.

Motion made by Trustee Slattery and Vice President Courtney Anderson that the Board of Trustees approve the amendment.

Motion passed by a 6-0 vote.

Motion made by Vice President Anderson and Trustee Slattery that the Board of Trustees approve the legislative priorities with amendment.

Motion passed by a 6-0 vote.

B. Discussion and Possible Action on HB 3 Board Goals

Motion made by Trustee Earnest and seconded by Trustee Caroline H. Bennett that the Board of Trustees approve the HB 3 Board goals.

Motion passed by a 6-0 vote.

7. Request for Approval of Minutes for School Board Meetings

A. November 4, 2024 - Workshop Meeting

B. November 18, 2024 - Regular Meeting

C. November 20, 2024 - Special Meeting

Motion made by Trustee Perez and seconded by Trustee Bennet that the Board of Trustees approve the minutes from the November school board meetings.

Motion passed by a 6-0 vote.

8. Closing Remarks by the Superintendent

Dr. Blaine wished everyone a fantastic and restful break.

9. Meeting Adjourned

President Alpe adjourned the Regular meeting at 3:06 PM.

Lisa Andrews Alpe
President, Board of Trustees

Shannon Mahan
Secretary, Board of Trustees

Approved: January 21, 2025