Minutes of Board Workshop Meeting
Monday, September 8, 2025
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 **September 8, 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. **Opening Remarks by the Superintendent**
   Superintendent Dr. Jennifer Blaine welcomed everyone.

2. **Public Comment on Agenda Items**
   The following individuals addressed the Board on agenda items:
   - Diana Alexander – 4A and 6B
   - Juan Jose Reyes – 7A

3. **Public Hearing**
   A. Public Hearing Regarding Renewal of District of Innovation Plan
   Associate Superintendent for Communications and Community Engagement Ms. Linda Buchman and Executive Director of Student Support Services Dr. Lance Stallworth presented.

   President Mahan opened the public hearing at 6:31 PM. Mr. Teguh Cahyono signed up to speak, but did not appear. With no speakers present, the public hearing was closed at 6:31 PM.

4. **Executive Session**
   President Mahan recessed the Board into Executive Session at 6:32 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 551.072 of the Texas Open Meetings Act Regarding the Purchase, Exchange, Lease, or Value of Real Property
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 Mahan reconvened the meeting in open session at 7:37 p.m. 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 Secretary Walker Agnew Jr. and seconded by Trustee Courtney Anderson that the Board of Trustees approve routine personnel items as recommended.

Motion passed by a 7-0 vote.

6. **First Reading of Policy**
A. First Reading of Policy: BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
B. First Reading of Policy: BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
C. First Reading of Policy: BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
D. First Reading of Policy: EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
E. First Reading of Policy: EI(LOCAL): ACADEMIC ACHIEVEMENT
F. First Reading of Policy: FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
G. First Reading of Policy: FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
H. First Reading of Policy: FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
I. First Reading of Policy: FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES

Trustee David Slattery asked that Board members submit any proposed amendments to the policies by Tuesday, September 16. Public Comment is open until Friday, September 12, 2025.

7. **Reports and Discussions**

A. City of Houston TIRZ 17 - Proposed Detention Project Presentation
Presenters:
Associate Superintendent for Operations Mr. Travis Stanford
Rogers, Morris & Grover, L.L.P. Attorney Micki Morris
HR Green Engineering Mr. Derek St. John

B. Introduction to Natatorium Educational Specifications
Presenters:
Associate Superintendent for Operations Mr. Travis Stanford
PBK Architects Mr. Brandon Ross and Mr. Juan Lopez

8. **Action**

A. Request for Consideration and Approval of Resolution Regarding Renewal of District of Innovation Plan and Appointment of the SBISD District Improvement Team as Committee to Develop Plan
Motion made by Vice President Caroline H. Bennett and seconded by Trustee Anderson moved that the Board of Trustees of the Spring Branch Independent School District, after conducting a public hearing, approves that the District move forward with further consideration of the renewal of its District of Innovation Plan and further move that the Board appoints the District Improvement Team as a committee to study the renewal of the District's District of Innovation Plan in accordance with Chapter 12A of the Texas Education Code.

Motion passed by a 7-0 vote.

B. Request for Approval of the Resolution of the Board of Trustees Nominating a Candidate(s) to Fill a Vacancy on the Board of Directors for Harris Central Appraisal District
Motion made by Secretary Agnew Jr. and seconded by Vice President Bennett that the Board of Trustees approve the Resolution of the Board of Trustees Nominating a Candidate(s) to Fill a Vacancy on the Board of Directors for Harris Central Appraisal District

Motion passed by a 7-0 vote.

C. Request for Approval of Student Fundraising and Overnight Trips for the 2025-2026 School Year
Motion made by Trustee Jennifer Hyland and seconded by Trustee Slattery that the Board of Trustees approve Student Fundraising and Overnight Trips for the 2025-2026 School Year.

Motion passed by a 7-0 vote.

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

10. **Meeting Adjourned**
President Mahan adjourned the workshop meeting at 8:29 PM.

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Shannon Mahan
President, Board of Trustees

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Walker Agnew Jr.
Secretary, Board of Trustees

Approved: October 27, 2025