

Minutes of Board Workshop meeting
Monday, November 4, 2024
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 **November 4, 2024**, 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: 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 6:00 PM. She noted that a quorum of Board members was present.

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 emphasized the importance of students achieving grade-level proficiency in reading and math by third grade, highlighting its impact on future academic success. She reported that the Good Reason Houston report ranked SBISD as number one in the Houston area for college readiness in reading and math. Additionally, she noted that SFAT (School Finance Advocacy Team) and AASC (Athletics, Arts Stakeholder Committee) held their meetings.

2. Public Comment on Agenda Items

No one signed up to speak.

3. Reports and Discussions

A. Discussion of Legislative Priorities

Vice President Courtney Anderson and Trustee David Slattery led the discussion.

B. Discussion of Future Facilities Planning

Trustee Chris Earnest provided an update on the AASC meeting and the current status of the district's athletic facilities assessment.

C. Discussion on the New Process for the Election of Directors to the Harris Central Appraisal District Board of Directors

Associate Superintendent for Finance Christine Porter presented.

4. Executive Session

President Alpe recessed the Board into Executive Session at 7:24 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 8:08 PM 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
There was no action on this item.

6. Action

- A. Request for Approval of a Resolution to Designate Jamie Matelske to Fulfill Duties Imposed by Tax Code Chapter 26
Motion made by Vice President Anderson and seconded by Trustee Caroline H. Bennett that the Board of Trustees approve the resolution to designate Jamie Matelske to fulfill duties imposed by Tax Code Chapter 26

Motion passed by a 7-0 vote.

7. Closing Remarks by the Superintendent

Dr. Blaine had no closing remarks.

8. Meeting Adjourned

President Alpe adjourned the workshop meeting at 8:09 PM.

Lisa Andrews Alpe
President, Board of Trustees

Shannon Mahan
Secretary, Board of Trustees

Approved: December 13, 2024