

Minutes of Board Workshop Meeting
Monday, August 11, 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 **August 11, 2025**, beginning at 6:00 PM in 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 Trustee Chris Earnest would be joining via Zoom and confirmed that a quorum 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 expressed condolences on recent events, including the July 4th floods in the Texas Hill Country and the loss of children, and noted readiness for the new school year beginning August 13.

2. Public Comment on Agenda Items

The following individuals addressed the Board on agenda items:

- Diana Alexander – 5E
- Juan Jose Reyes – 4C and 5E
- Cristopher Melendez – Signed up to speak, but did not show up
- Jennifer Davidow – 5E
- David Lopez – 4C and 5E

3. First Reading of Policy

A. First Reading of Policy: CH(LOCAL): PURCHASING AND ACQUISITION

Trustee David Slattery requested that Board members submit any proposed policy amendment by August 19. Public comments are open until August 15.

4. Reports and Discussions

A. Introduction to Educational Specifications

Presenters:

Travis Stanford – Associate Superintendent for Operations

Jennifer Henrikson – Principal at Stantec Architects

Meredith Watassek – Stantec Architects

Trustee Courtney Anderson exited the meeting at 6:46 PM.

B. Annual Presentation of Safety and Security Report and Intruder Detection Audit Results

Presenters:

Larry Baimbridge – Chief of Police

C. 2025 Bond Oversight Committee Proposed Charge and Composition

Presenters:

Linda Buchman – Associate Superintendent for Communications and Community Engagement

D. Discussion of the 2025-2026 Student Code of Conduct

Presenters:

Gary Henry – Executive Director for Elementary Administration

Pam Metcalfe – Executive Director for Secondary Administration

Trustee Anderson rejoined the meeting at 7:30 PM.

5. **Executive Session**

President Mahan recessed the Board into Executive Session at 7:32 PM under Section 551.074, Section 551.0821, Section 551.076, Section 551.072 and Section 551.071 of the Texas Open Meetings Act regarding 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 10:29 PM and said that no action was taken while in the closed session.

Trustee Earnest exited Zoom at the end of executive session and did not participate in subsequent votes.

6. 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 Anderson that the Board of Trustees approve the routine personnel items as recommended.

Motion passed by a 6-0 vote.

7. Action

A. Request for Approval of the 2025-2026 Student Code of Conduct

Motion made by Trustee David Slattery and seconded by Trustee Anderson that the Board of Trustees approve the 2025-2026 Student Code of Conduct.

Motion passed by a 5-1 vote.

Vice President Caroline H. Bennett cast the opposing vote.

8. Closing Remarks by the Superintendent

Dr. Blaine said she is looking forward to the first day of school on Wednesday.

9. Meeting Adjourned

President Mahan adjourned the Workshop meeting at 10:31 PM.

Shannon Mahan
President, Board of Trustees

Walker Agnew Jr.
Secretary, Board of Trustees

Approved: September 23, 2025