

Minutes of Board Special meeting
Monday, January 13, 2025
The Board of Trustees
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

A Board Special meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **January 13, 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: 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 6:01 PM and 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. Public Comment on Agenda Items

No one signed up to speak.

2. Executive Session

President Alpe recessed the Board into Executive Session at 6:01 PM in accordance with the Texas Open Meetings Act, as outlined below."

- A. 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 and including S.R. b/n/f L. and O. R. v. SBISD, SOAH Dkt. No. 701-24-15577; TEA Dkt. No. 242-SE-0424

President Alpe reconvened the meeting in open session at 7:01 PM and noted that no action was taken while in the closed session.

3. Open Session

- A. Consider approval of settlement release agreement in the matter of S.R. b/n/f L. and O. R. v. SBISD, SOAH Dkt. No. 701-24-15577; TEA Dkt. No. 242-SE-0424.
Motion made by Trustee Caroline H. Bennett and seconded by Trustee Chris Earnest that the Board of Trustees approve the settlement release agreement in the referenced matter with the terms as discussed in executive session and further move that the Board authorizes the Superintendent to negotiate, finalize, and execute the agreement in accordance with those terms.

Motion passed by a 6-0 vote.

4. **Discussion**

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

Presenters:

Travis Stanford, Associate Superintendent for Operations

Brandon Ross, PBK Architect

Vice President Courtney Anderson joined the meeting at 7:42 PM.

5. **Meeting Adjourned**

President Alpe adjourned the Special meeting at 9:40 PM.

Lisa Andrews Alpe
President, Board of Trustees

Shannon Mahan
Secretary, Board of Trustees

Approved: February 05, 2025