

Minutes of Board Workshop Meeting
Monday, October 14, 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 **October 14, 2025**, beginning at 6:00 p.m. 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 p.m. 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 had no opening remarks.

2. Public Comment on Agenda Items

No one signed up to speak.

3. Reports and Discussions

A. Report of District of Innovation Plan Update

Ms. Linda Buchman, Associate Superintendent for Community Engagement & Communications, presented.

B. Discussion of 2025-2026 Campus Performance Objectives

Dr. Annie Wolfe, Associate Superintendent for Academics, and Dr. Jennifer Cobb, Executive Director for Assessment & Compliance, presented.

C. Discussion of the 2025-2026 Budget

Ms. Christine Porter, Associate Superintendent for Finance, presented.

4. Action

A. Request for Approval of the Updated 2025 Bond Oversight Committee Charge and Composition

Motion was made by Vice President Caroline H. Bennett and seconded by Secretary Walker Agnew Jr., that the Board of Trustees approve the updated 2025 Bond Oversight Committee Charge and Composition.

Motion passed by a 7-0 vote.

- B. Request for Approval of the 2025 Bond Oversight Committee Membership Roster
Motion was made by Vice President Bennett and seconded by Trustee Courtney Anderson, that the Board of Trustees approve the 2025 Bond Oversight Committee Membership Roster.

Motion passed by a 7-0 vote.

5. Executive Session

President Mahan recessed the Board into Executive Session at 6:55 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 551.071 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 8:18 p.m. and said that no action was taken while in the closed session.

6. Action as Needed from Executive Session

- A. Request for Approval of Routine Personnel Items
There was no action on this item.

7. Closing Remarks by the Superintendent

Dr. Blaine had no closing remarks.

8. Meeting Adjourned

President Mahan adjourned the workshop meeting at 8:18 p.m.

Shannon Mahan
President, Board of Trustees

Walker Agnew Jr.
Secretary, Board of Trustees

Approved: November 17, 2025

Go to springbranchisd.com for videos of Board meetings

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