

## Minutes of Special Meeting

Friday, August 15, 2025

The Board of Trustees

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

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A Special Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **August 15, 2025**, beginning at 12:00 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, Chris Earnest, Jennifer Hyland, Shannon Mahan, and David Slattery.

Board President Shannon Mahan called the meeting to order at 12:00 PM. Trustee Jennifer Hyland joined via Zoom, Vice President Caroline H. Bennett was absent, and a quorum was confirmed.

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. Public Comment on Agenda Items**

No one signed up for public comment.

**2. Executive Session**

President Mahan recessed the Board into Executive Session at 12:01 PM under Section 551.071 of the Texas Open Meetings Act regarding the purposes listed below.

- A. The Board Will Meet in Closed Session Under Section 551.071 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

Trustee Hyland exited executive session at 2:03 PM.

President Mahan reconvened the meeting in open session at 2:07 PM and said that no action was taken while in the closed session.

**3. Meeting Adjourned**

President Mahan adjourned the Special Meeting at 2:08 PM.

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Shannon Mahan  
President, Board of Trustees

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Walker Agnew Jr.  
Secretary, Board of Trustees

Approved: September 23, 2025

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