

**BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 PM MONDAY, AUGUST 17, 2026  
BOARD ROOM  
GORDON M. ANDERSON LEADERSHIP CENTER  
16717 ELLA BOULEVARD, HOUSTON, TEXAS 77090**

**AGENDA**

**Special Notice**

This meeting of the Board of Trustees of the Spring Independent School District will be held in person on Monday, August 17, 2026 beginning at 7:00 PM.

The meeting will also be streamed via YouTube. Links to access the meeting will be made available at least 30 minutes prior to the start time on the following webpage: <https://www.springisd.org/page/2026-board-meetings>.

**Vision Statement**

Spring Independent School District will be a district of choice, recognized for high-quality instruction, strong community engagement, and a culture that celebrates growth and achievement, empowering every student and every teacher every day.

**Mission Statement**

Spring Independent School District prepares students to be lifelong learners, critical thinkers, and responsible citizens ready to contribute, compete, and lead in today's global society.

**1. Call to Order**

The Board President will call the meeting to order.

**2. Reading of the Spring Independent School District Equity Statement**

The Spring ISD Equity Statement will be read.

**3. Flag Pledges**

The Presentation of the Colors will be led by the Dekaney Wildcat NJROTC Battalion.

**4. Moment of Silence**

The Board President will call for a moment of silence.

## **5. Opening Remarks**

### **5.1 Superintendent of Schools**

The Superintendent will make remarks and announcements.

### **5.2 Board of Trustees**

During this portion of the agenda, any Board member may have up to 3 minutes to share comments related to recent school visits, student and staff celebrations, professional training, and new learning experiences, without prior posting being required.

## **6. Public Comment**

Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding an item on the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

## **7. Board Committee Updates**

### **7.1 Board Audit Committee Update (Recurring Item)**

The Board Audit Committee will provide an update of recent activities.

### **7.2 Board Governance Committee Update (Recurring Item)**

The Board Governance Committee will provide an update of recent activities.

### **7.3 Board Special Education Ad-Hoc Committee Update (Recurring Item)**

The Board SPED Ad-Hoc Committee will provide an update of recent activities.

## **8. Recognitions**

### **8.1 Point of Pride – Jostens National Recognition for Excellence in Yearbook Programming – Spring Early College Academy**

The yearbook staff at Spring Early College Academy will be recognized for receiving the 2026 yearbook Jostens National Recognition for Excellence in Yearbook Programming at the Gold Level.

### **8.2 Spotlight – Vi Tran, Director of School Leadership & School Support**

The Board will recognize Vi Tran, Director of School Leadership & School Support.

**9. Presentations**

**9.1 Lone Star Governance Board Goals 1-3: 2025-2026 Academic STAAR Performance and CCMR Update**

A presentation will be made to provide the Board with a clear understanding of current student outcomes, celebrate areas of growth, identify opportunities for improvement, and ensure alignment with district priorities and Lone Star Governance expectations.

**10. Board of Trustees**

**10.1 Appointment of One Delegate and One Alternate for the 2026 TASB Delegate Assembly**

The Board will consider appointing one delegate and one alternate to serve as Spring ISD's representatives at the 2026 TASB Delegate Assembly.

**11. Chief of Business Services**

**11.1 Certification of Anticipated Collection Rate for Spring Independent School District (Recurring Item)**

The Board will consider approving the Certification of Anticipation Collection Rate for Spring Independent School District.

**11.2 Public Hearing for the Proposed 2026 Tax Rate**

A public hearing will be held for the 2026 Proposed Tax Rate.

**11.3 2026 Tax Rate**

The Board will consider approving the tax rate of \$1.1569 for the 2026 tax year.

**11.4 Order Calling for a Voter Approval Tax Rate Special Election**

The Board will consider approving the Order Calling for a Voter Approval Tax Rate Special Election.

**12. Consent Agenda**

The Board will consider approving the Consent Agenda items that were discussed in detail at the August 11, 2026 Board Work Session.

12.1 Minutes from the Prior Meetings (Recurring Item)

The Board will review the minutes from the prior month's meetings.

June 2, 2026 Work Session

June 9, 2026 Regular Meeting

June 23, 2026 Special Called Session

June 25, 2026 Special Called Session

12.2 2026-2027 Student Code of Conduct and Discipline Review & Interlocal Agreement / Memorandum of Understanding with Harris County Juvenile Board for JJAEP

The Board will consider approving the 2026-2027 Student Code of Conduct and the Memorandum of Understanding with Harris County Juvenile Board for Juvenile Justice Alternative Education Program (JJAEP).

12.3 Design Development for the Renovation of TeachUp Spring Learning Center and Relocation of Congresswoman Sheila Jackson Lee Family and Community Engagement Center

The Board will consider approving the Design Development for the renovation of TeachUp Spring Learning Center and Relocation of Congresswoman Sheila Jackson Lee Family and Community Engagement Center.

12.4 Order and Notice of Trustee Election for Positions 4 and 5

The Board will consider approving the Order and Notice of Trustee Election.

12.5 First Reading of Proposed Revisions to Board Policy BJCF(LOCAL) – SUPERINTENDENT: NONRENEWAL

The Board will consider approving the first reading of proposed revisions to Board Policy BJCF(LOCAL).

12.6 Approval of a One-Year Agreement Between Spring Independent School District and Edmentum, Inc.

The Board will consider approving a one-year agreement between Spring Independent School District and Edmentum, Inc. for digital learning solutions and credit recovery services for the 2026–2027 school year, as recommended by the administration.

- 12.7 TEA Remote Homebound Instruction Waiver - General Education Homebound (GEH) and Compensatory Education Home Instruction (CEHI) Program for the 2026-27 School Year (Recurring Item)

The Board will consider approving the TEA Remote Homebound Instruction Waiver - General Education Homebound (GEH) and Compensatory Education Home Instruction (CEHI) Program for the 2026-27 School Year.

- 12.8 Ratification of Texas Health and Human Services Commission Medicaid Administrative Claiming Contract

The Board will consider ratifying the Texas Health and Human Services Commission Medicaid Administrative Claiming Contract.

- 12.9 Memorandum of Understanding (MOU) with the University of Texas at

Austin and Spring ISD Relating to the OnRamps Program

The Board will consider approving the MOU with the University of Texas at Austin and Spring ISD Relating to the OnRamps Program.

- 12.10 Ratification of Facility Use Agreement with Lone Star College and Spring Early College Academy

The Board will consider ratifying the Facility Use Agreement with Lone Star College and Spring Early College Academy.

- 12.11 International Baccalaureate (IB) Application Agreement

The Board will consider approving the International Baccalaureate (IB) application to add the Diploma Programme to Spring High School.

- 12.12 Interlocal Agreement between Spring ISD and Harris County Youth Service Specialists (CYS) (Recurring Item)

The Board will consider approving the Interlocal Agreement with Harris County Youth Service Specialists.

- 12.13 Memoranda of Understanding with the University of Houston-Downtown and Sam Houston State University for the Preparing and Retaining Educators through Partnership (PREP) Program  
The Board will consider approving the Memoranda of Understanding between Spring Independent School District, the University of Houston-Downtown, and Sam Houston State University to support implementation of the Texas Education Agency's Preparing and Retaining Educators through Partnership (PREP) Program.
- 12.14 Banking and Investment Resolutions to Update Authorized Representative Information for Banking and Investment Functions  
The Board will consider approving the Banking and Investment Resolutions to update Authorized Representative Information for Banking and Investment Functions.
- 12.15 Policy CH(LOCAL) – Expenditures FY 2027 (Recurring Item)  
The Board will review the report of aggregate purchases greater than \$100,000 purchased during the 2025-2026 fiscal year and then pre-approve purchases for a not to exceed amount with the same vendors for the 2026-2027 fiscal year.
- 12.16 Report of Grants Awarded to Spring ISD Exceeding \$10,000 (Recurring Item)  
The Board will review and consider approving the grants awarded to Spring ISD and any related interlocal agreements.
- 12.17 Renewal of Annual College Board Contract (Recurring Item)  
The Board will consider approving the 2026-2027 College Board Contract.
- 12.18 Renewal of Contract with AdviseTX Advisers through The University of Texas (Recurring Item)  
The Board will consider approving the 2026-2027 contract with AdviseTX Advisers through The University of Texas.
- 12.19 2026-27 Texas Student Data System (TSDS) and PEIMS Support Services Agreement (Recurring Item)

The Board will consider approving the agreement between Region 4 Education Service Center and Spring ISD to provide for Texas Student Data System (TSDS) and PEIMS Support Services.

- 12.20 Request for Proposal (RFP) #26-009 – CMAR – Congresswoman Sheila Jackson Lee (SJJL) Family & Community Engagement Center & TeachUp

The Board will consider authorizing the Superintendent of Schools or designee to negotiate, execute, and amend contract documents with the construction manager-at-risk (CMAR) firm for the project.

- 12.21 Request for Proposal (RFP) #26-012 – District-Wide Telephone System Refresh

The Board will consider awarding a District-Wide Telephone System Refresh contract to the provider recommended by the administration.

- 12.22 Interlocal Cooperation Contract Between University of Texas at Austin - Regional Security Operations Center (RSOC) and Spring ISD

The Board will consider approving the Interlocal Cooperation Contract Between University of Texas at Austin - Regional Security Operations Center (RSOC) and Spring ISD.

- 12.23 Monthly Report of Current Vendor Spend Aggregate of >\$100,000 and

Individual Purchases that cost >\$100,000 (Recurring Item)

The Board will review the report of vendors whom the District has spent an aggregate of \$100,000 or more during the period referenced in the report and will review and approve the individual purchases of \$100,000 or more for the period referenced in the report.

- 12.24 Consideration and Approval of the Guaranteed Maximum Price (GMP) for the District-Wide Safety Systems Upgrades Project Package 7

The Board will consider approving the GMP for the District-Wide Safety Systems Upgrades Project Package 7 in the amount of \$3,084,345.00.

- 12.25 Resolution Regarding the Water and Wastewater Service for the New Spring High School

The Board will consider approving the Resolution related to the Water and Wastewater Service for the New Spring High School and authorize the Superintendent of Schools to take all actions necessary to affect the proposed transaction with MUD 94 and WCID 92 relating to the water and wastewater service for the new Spring High School.

12.26 Approval of Installation Costs for the Dark Fiber for the New Spring High School

The Board will consider approving the installation costs and related budgets for the new Spring High School dark fiber for the amount of \$241,680.

**13. Closed Session**

There will be a closed session in accordance with Texas Government Code Section 551.001 et. seq.

13.1 Under Section 551.071 - The Board will consult with its attorneys to seek legal advice concerning any matters authorized by law, including any item listed on this agenda, pending or contemplated litigation or a settlement offer, or any matter in which the attorney's duty of the attorney to the District conflicts with the Texas Open Meetings Act.

13.2 Under Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.

13.3 Under Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

The Board will deliberate regarding the Superintendent's evaluation and goals.

The Board will deliberate regarding the Internal Auditor's evaluation, goals and progress measures.

The Board will deliberate on employees nominated for special recognition.

The Board will deliberate regarding the Superintendent's recommendations related to:

- issuance of school district teaching permits for noncore career and technology resources
- employee resignations and finding of no good cause for an employee's abandonment of their term or probationary employment contract
- voiding an employee's term or probationary employment contract
- proposing mid-contract termination of, and/or final action to terminate, an employee's term or probationary employment contract
- terminating an employee's probationary employment contract effective at the end of the contract term
- proposing nonrenewal of and/or final action to nonrenew an employee's term employment contract at the end of the contract term
- rescinding prior board action concerning termination or nonrenewal of an employee's probationary or term employment contract
- renewing probationary and term employment contracts for the 2025-2026 school year

13.4 Under Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

#### **14. Actions on Closed Session Items**

The Board may take action on items discussed in closed session.

#### **15. Adjournment**

The Board President will adjourn the meeting.

If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required regarding an item posted on the Agenda, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

- Section 551.071** For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;
- Section 551.076** To consider the deployment, or specific occasions for implementation, of security personnel or devices;
- Section 551.082** For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school district employee by another school district employee;
- Section 551.0821** For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;
- Section 551.083** For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; and
- Section 551.084** For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- the open meeting covered by this notice upon the reconvening of this public meeting; or
- a subsequent public meeting of the board upon notice thereof, as the board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act on or before August 11, 2026.

A handwritten signature in blue ink, appearing to read "K. Cuellar", is written over a horizontal line.

Kregg Cuellar, Ed.D.  
Interim Superintendent of Schools