

Minutes of Board Workshop Meeting
Monday, March 2, 2026
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 March 2, 2026, 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 6:01 p.m. She noted that Trustee Courtney Anderson was not present and 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

Dr. Blaine reminded everyone that next week is spring break.

2. Public Comment on Agenda Items

No one signed up to speak.

3. Reports and Discussions

A. Discussion of Choice in SBISD

Presenters:

Dr. Jennifer Cobb, Executive Director for Assessment & Compliance

Dr. Gary Henry, Executive Director for Elementary Administration

B. Discussion of Teacher Incentive Allotment (TIA) Local Designation System for Spring Branch ISD

Presenter:

Kayla Vaughn – Director for Administration & Talent

C. Discussion of Board Meetings Schedule for 2026-2027

This is an annual item. The Board will review the dates and approve them at the next meeting.

4. Executive Session

President Mahan recessed the Board into Executive Session at 7:04 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 551.074 of the Texas Open Meetings Act Regarding the Superintendent's Evaluation as Required by the Superintendent's Contract and Regarding Consideration of a Possible Amendment to the Superintendent's Contract.
- 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

Trustee Courtney Anderson joined the meeting at 7:35 p.m.

President Mahan reconvened the meeting in open session at 9:13 p.m. and stated that no action was taken while in closed session.

5. Action as Needed from Executive Session

A. Request for Approval of Routine Personnel Items

Motion was made by Trustee Jennifer Hyland and seconded by Secretary Walker Agnew Jr. that the Board of Trustees approve routine personnel items as recommended.

Motion passed by a 7-0 vote.

B. Request for Approval of Amendment to the Superintendent's Contract

Motion was made by Secretary Agnew Jr. and seconded by Trustee David Slattery that the Board of Trustees approve the amendment to the Superintendent's contract.

Motion passed by a 7-0 vote.

6. Closing Remarks by the Superintendent

Dr. Blaine thanked the Board for all their hard work.

7. Meeting Adjourned

President Mahan adjourned the Workshop Meeting at 9:16 p.m.

Shannon Mahan
President, Board of Trustees

Walker Agnew Jr.
Secretary, Board of Trustees

Approved: April 27, 2026