

Minutes of Special Meeting

Tuesday, May 12, 2026

The Board of Trustees

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

A Special Meeting of the Board of Trustees of the SPRING BRANCH INDEPENDENT SCHOOL DISTRICT was held on **May 12, 2026**, 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: 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. Caroline H. Bennett joined the meeting at 6:02 p.m.

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 welcomed everyone and extended congratulations to the incoming trustees and their families.

2. **Public Comment on Agenda Items**

No one signed up to speak.

3. **Action**

A. Request for Approval of Canvass of the Results of the May 2, 2026 Election of Two Board of Trustee Positions and Certification of Election Results

President Mahan said the first order of business was approval of the canvass of the results of the May 2, 2026, election of two Board of Trustees positions and the certification of election results. Trustee David Slattery presented the canvass vote results provided on a handout to each Board member as follows:

Position 1:

J Steven Smelley: 1,132 votes

Courtney Anderson: 3,295 votes

Undervotes: 360 votes

Result: Courtney Anderson wins position 1

Position 2:

Ted Tredennick: 2,699 votes

Sally Cone: 1,031 votes

Jeri Spence: 1,022 votes

Undervotes: 35 votes

Result: Ted Tredennick wins position 2

Trustee Slattery moved to approve the canvass of results of the May 2, 2026, election and the certification of election results. Trustee Chris Earnest seconded the motion.

Motion passed by a 7-0 vote.

- B. Request for Approval of Completion of Statement of Officer and Administration of Oath of Office for Elected Officials (Signing of Oath of Office Papers)
Executive Assistant to the Board of Trustees and Notary, Ms. Stacy Kim, administered the Oath of Office to Trustee Courtney Anderson (Position 1), and Trustee Ted Tredennick (Position 2). Both trustees duly signed the Oath of Office, the Statement of Elected/Appointed Officer, and the Certificate of Election. Copies of these documents were presented to both trustees. The Board extended its congratulations to Trustees Anderson and Tredennick. By general consent, this action was approved.

4. **Executive Session**

Vice President Caroline H. Bennett recessed the Board into Executive Session at 6:07 p.m. under Section 551.074, and Section 551.071 of the Texas Open Meetings Act regarding the purpose listed below.

- A. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act to Deliberate the Appointment and Duties of a Public Officer
B. 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

Vice President Bennett reconvened the meeting in open session at 6:26 p.m. and said that no action was taken while in closed session.

5. **Action**

- A. Election of Board Officers: President, Vice President and Secretary
Trustee Earnest made a motion nominating Trustee Anderson for the position of Board President. Trustee Slattery seconded the motion. A vote was taken, and Trustee Anderson was elected President.

Motion passed by a 7-0 vote.

Secretary Walker Agnew Jr. made a motion nominating Trustee Slattery for the position of Board Vice President. Trustee Bennett seconded the motion. A vote was taken, and Trustee Slattery was elected Vice President.

Motion passed by a 7-0 vote.

Vice President Slattery made a motion to nominate Trustee Ted Tredennick for the position of Board Secretary. Trustee Earnest seconded the motion. A vote was taken, and Trustee Tredennick was elected Secretary.

Motion passed by a 7-0 vote.

6. Closing Remarks by the Superintendent

Dr. Blaine had no closing remarks.

7. Meeting Adjourned

President Mahan adjourned the Special Meeting at 6:30 p.m.

Courtney Anderson
President, Board of Trustees

Ted Tredennick
Secretary, Board of Trustees

Approved: June 22, 2026