

**2025 Spring Branch ISD Bond Plan
2025 Bond Oversight Committee
CHARGE AND COMPOSITION
(Proposed)**

Overview:

Board of Trustees:

Members of the Board of Trustees of Spring Branch ISD (SBISD) are elected by the Spring Branch SBISD community and as a body corporate have the exclusive power and duty to govern and oversee the management of the public schools of the district. (Texas Education Code Section 11.151(b))

Superintendent:

The superintendent is the educational leader and chief executive officer of the school district and is responsible for managing the day-to-day operations of the district. Texas Education Code Section 11.201 (d) (5)

2025 Bond Oversight Committee:

The Board of Trustees will appoint a Bond Oversight Committee (BOC) comprised of community members to ensure that in implementing the bond projects, the District remains faithful to the priorities identified in the 2025 Bond Plan approved by voters on May 3, 2025. The BOC will function in an advisory capacity to the Board of Trustees and the Senior Staff.

As an ad hoc committee, the BOC is constituted for a defined purpose and time and holds no statutory authority.

Initial Composition:

The initial composition of the BOC will include eighteen (18) community members appointed by the Board of Trustees. Every effort should be made for at least half of the members to have participated in the Athletics and Arts Stakeholder Committee. Additionally, each Trustee will recommend an individual to be a member of the BOC.

Co-chairs of the BOC will be appointed by the Board of Trustees. The membership of the BOC will represent all comprehensive high school feeder patterns, and no member shall have a conflict of interest with any portion of the 2025 Bond Plan.

In addition, an attempt should be made to place members on the BOC with expertise in the areas of athletics, performing arts programming that occurs at athletics facilities (example, marching band, dance team), architecture, engineering, construction, and/or finance. Individuals accepting membership should be able to attend at least 75% of the scheduled

meetings. There is no term of membership; however, any resignation will be replaced by appointment of the Board of Trustees.

Charge:

The BOC is charged with:

- Ensuring the bond projects remain faithful to the priorities identified in the 2025 Bond Plan approved by voters on May 3, 2025.
- Providing advice to the Board of Trustees on ways to maximize the potential of the 2025 Bond Plan and to provide the best value to the taxpayers of Spring Branch Independent School District.
- Reviewing and evaluating, on a semi-annual basis, information from staff on all projects and expenditures of the bond funds on the timelines established in the 2025 Bond Plan.
- Working with staff in assessing key campus stakeholders' levels of satisfaction with the quality of work and rating of customer service (i.e. courtesy, knowledge and helpfulness of the bond project workers).
- Reviewing and evaluating, on a semi-annual basis, a 2025 Bond Plan budget status report.
- Providing an annual report to the Board of Trustees on the progress of the 2025 Bond Plan.

Meetings:

The 2025 BOC will hold a minimum of one meeting per semester. At least a majority of the BOC members should be present to hold any scheduled meetings.