

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES

### MEMBERS:

Chris Vierra, President  
Wayne F. Schaper, Sr., Vice President  
Katherine Dawson, Secretary  
Chris Gonzalez, Member  
Pam Goodson, Member  
Karen Peck, Member  
Bob Stevenson, Member



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### NOTICE OF PUBLIC MEETING OF BOARD OF TRUSTEES

STATE OF TEXAS  
COUNTY OF HARRIS  
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **October 27, 2014**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting at 7:00 PM at the Wayne F. Schaper, Sr. Leadership Center, Board Room, 955 Campbell Road, Houston, TX 77024**. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the School Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Consider a matter regarding a public school student if personally identifiable information will be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Notice of this meeting will be posted and emailed to the news media and an original copy posted outside and inside the display window of the bulletin board in the School District Administration Building and on the District website.

A handwritten signature in black ink, appearing to read 'Duncan Klussmann'.

Duncan F. Klussmann, Ed.D.  
Superintendent of Schools

*By 2017, SBISD will double the number of students completing a technical certificate, military training, two year degree or four year degree.*

## **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT**

### *Board of Trustees Regular Meeting*

#### **Agenda**

**October 27, 2014**

**7:00 PM**

**Wayne F. Schaper, Sr. Leadership Center, Board Room, 955 Campbell Road, Houston, TX 77024**

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#### Verification of Compliance to Open Meeting Law

This certifies that the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551.001 have been complied with in connection with public notice of this meeting.

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074) and/or private consultation with the board's attorney (551.071).

- 1. Pledge: Pam Goodson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
  - A. Recognition of the SBISD October 2014 Employee of the Month
  - B. Recognition of the SBISD October 2014 Volunteer of the Month
  - C. Recognition of the SBISD October 2014 T-2-4 Spotlight Teacher
  - D. Recognition of National Merit Semi-Finalists, National Achievement Scholars, and National Hispanic Recognition Recipients
- 4. Citizens Participation**
- 5. Public Hearing**
  - A. Public Hearing on the District's 2014 School Financial Integrity Rating System of Texas (FIRST)
- 6. First Reading of Policy**
  - A. First Reading of Policy: EIB (LOCAL) ACADEMIC ACHIEVEMENT, HOMEWORK
- 7. Adoption of Policy**
  - A. Adoption of (LEGAL) and (LOCAL) Policies - TASB Policy Update 100
  - B. Adoption of Policy: FMG (LOCAL) STUDENT ACTIVITIES, TRAVEL
- 8. Action**
  - A. Request for Consideration and Adoption of an Order Authorizing the Issuance of Spring Branch Independent School District Unlimited Tax Schoolhouse Bonds, Series 2014A and Limited Tax Refunding Bonds, Series 2014B;

Authorizing an Authorized Representative to Approve the Amount, Interest Rates, Price and Terms Thereof and Certain Other Procedures and Provisions Related Thereto

**9. Consent Agenda Action Items**

- A. Request for Approval of Budget Status Summary Report with Budget Amendment as of September 30, 2014
- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of September 30, 2014
- C. Request for Approval of Contract Awards
- D. Request for Approval of Instructional Materials Committee for Proclamation 2015
- E. Request for Approval of Board Resolutions and Inter-Local Agreements for Spring Branch ISD to Participate in the Education Service Center (ESC) - Region 10
- F. Request for Approval of the SBISD Trustee and Wayne F. Schaper Leadership Center No Place for Hate Resolution of Respect
- G. Request for Approval of Campus Performance Objectives - 2014-2015
- H. Request for Approval of Interlocal Agreement Outlining Intelligence Sharing Between the Texas Anti-Gang Center and Houston Area Independent School District Police Departments
- I. Request for Approval of Interlocal Agreement for a Gang Task Force Between Spring Branch ISD, the Harris County Sheriff's Department, and the Following Independent School Districts' Police Departments: Aldine, Cypress Fairbanks, Humble, Katy, Klein and Spring
- J. Request for Approval of Acceptance of Grants
- K. Request for Approval of Acceptance of Gifts
- L. Request for Approval of Payroll and Operating Expenses - September 2014
- M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- N. Request for Approval of Minutes for School Board Meetings
  - 1. September 8, 2014 - Workshop Meeting
  - 2. September 19, 2014 - Fall Workshop
  - 3. September 22, 2014 - Special Meeting
  - 4. September 22, 2014 - Regular Meeting

**10. Discussion**

- A. Discussion of the Schematic Design/Design Development for the Memorial High School Field House Addition Project
- B. Discussion of the Use of Propane Powered Buses

**11. Closing Remarks by the Superintendent**

**12. Meeting Adjourned**