

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 **November 24, 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.

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

November 24, 2014

7:00 PM

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

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: Bob Stevenson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Recognition of the SBISD November 2014 Employee of the Month
 - B. Recognition of the SBISD November 2014 Volunteer of the Month
 - C. Recognition of the SBISD November 2014 T-2-4 Spotlight Teacher
 - D. Chevron Recognition for SBISD Support of JASON Project and STEM Education
 - E. CenterPoint Energy Load Management Program – Incentive Check Award
- 4. Citizens Participation**
- 5. Adoption of Policy**
 - A. Adoption of Policy: EIB (LOCAL) ACADEMIC ACHIEVEMENT, HOMEWORK
- 6. Public Hearing**
 - A. Public Hearing for 2014-2015 Campus Improvement Plans for Campuses Rated Improvement Required in the State Accountability System
- 7. Action**
 - A. Request for Approval of 2013-2014 Audit
 - B. Request for Approval of 2014-2015 Campus Improvement Plans for Campuses Rated Improvement Required in the State Accountability System
- 8. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of October 31, 2014

- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of October 31, 2014
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of the Schematic Design/Design Development for the Memorial High School Field House Addition Project
 - E. Request for Approval of Memorandum of Understanding Between Spring Branch Independent School District and Spring Branch Memorial Sports Association
 - F. Request for Approval of Acceptance of Gifts
 - G. Request for Approval of Payroll and Operating Expenses - October 2014
 - H. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
 - I. Request for Approval of Minutes for School Board Meetings
 - 1. October 7, 2014 - Committee of the Whole Meeting
 - 2. October 14, 2014 - Workshop Meeting
 - 3. October 20, 2014 - Special Meeting
 - 4. October 27, 2014 - Special Meeting
 - 5. October 27, 2014 - Regular Meeting
- 9. Closing Remarks by the Superintendent**
- 10. Meeting Adjourned**