

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 **December 15, 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 that reads '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

December 15, 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: Karen Peck**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Recognition of the December 2014 SBISD Employee of the Month
 - B. Recognition of the December 2014 SBISD Volunteer of the Month
 - C. Recognition of the December 2014 SBISD T-2-4 Spotlight Teacher
- 4. Citizens Participation**
- 5. Reports**
 - A. Report of School Board Member Training for 2014
- 6. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of November 30, 2014
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of November 30, 2014
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of SKY High School Contract
 - E. Request for Approval of the 2015-2016 and 2016-2017 Academic Calendars
 - F. Request for Approval of the Sale of Tax Struck Property Pursuant to Sec. 34.05
 - G. Request for Approval of Revised Principal Appraisal Timeline
 - H. Request for Approval of the 2015 Texas Association of School Boards Annual Membership Fee

- I. Request for Approval of the 2015 Texas Association of School Boards Legal Assistance Fund Participation Fee
- J. Request for Approval of Acceptance of Grant Awards and Other Services
- K. Request for Approval of Acceptance of Gifts
- L. Request for Approval of Payroll and Operating Expenses - November 2014
- M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- N. Request for Approval of Minutes for School Board Meetings
 - 1. November 10, 2014 Workshop Meeting
 - 2. November 17, 2014 Special Meeting
 - 3. November 20, 2014 Special Meeting
 - 4. November 24, 2014 Special Meeting
 - 5. November 24, 2014 Regular Meeting
- 7. Closing Remarks by the Superintendent**
- 8. Meeting Adjourned**