

# 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 **January 26, 2015**, 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**

**January 26, 2015**

**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: Karen Peck**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
  - A. Recognition of the January 2015 SBISD Employee of the Month
  - B. Recognition of the January 2015 SBISD Volunteer of the Month
  - C. Recognition of the January 2015 SBISD T-2-4 Spotlight Teacher
  - D. Recognition of the SBISD Board for School Board Appreciation Month
- 4. Citizens Participation**
- 5. First Reading of Policy**
  - A. First Reading of Policy: CKE (LOCAL) - SAFETY PROGRAMMING/RISK MANAGEMENT, SECURITY PERSONNEL
  - B. First Reading of Policy: EIF (LOCAL) - ACADEMIC ACHIEVEMENT, GRADUATION
- 6. Public Hearing**
  - A. Joint Public Hearing for the 2013-2014 Texas Academic Performance Report (TAPR)
- 7. Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of December 31, 2014
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of December 31, 2014
  - C. Request for Approval of Contract Awards

- D. Request for Approval of Adoption of Order Setting School Trustee General Election and Authorizing Notice Thereof
- E. Request for Approval of a Resolution Calling for a Joint Election with the City of Piney Point Village and Spring Branch Independent School District and Order Approving Joint Election
- F. Request for Approval of a Resolution to Expand the State's Investment in Pre-K Education
- G. Request for Approval of Resolution Designating the Director of Purchasing as Spring Branch ISD Records Management Officer
- H. Request for Approval of Authorization to Verify Employee Service Records
- I. Request for Approval of Host Sites for School for the Highly Gifted Beginning With the 2015-2016 School Year
- J. Request for Approval of Host Site for the High School Dual Language Program Beginning With the 2016-2017 School Year
- K. Request for Approval of Acceptance of Gifts
- L. Request for Approval of Payroll and Operating Expenses - December 2014
- M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- N. Request for Approval of Minutes for School Board Meetings
  - 1. December 8, 2014 - Special Meeting
  - 2. December 12, 2014 - Winter Workshop Meeting
  - 3. December 15, 2014 - Special Meeting
  - 4. December 15, 2014 - Regular Meeting

**8. Discussion**

- A. Update on Proposed SBISD Core Values
- B. Discussion of Finance Video and Community Awareness
- C. Legislative Update

**9. Closing Remarks by the Superintendent**

**10. Meeting Adjourned**