

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 **February 23, 2015**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting at 7:00 PM at the Northbrook High School Auditorium, #1 Raider Circle, Houston, Texas 77080**. 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

February 23, 2015

7:00 PM

Northbrook High School Auditorium, #1 Raider Circle, Houston, Texas 77080

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: Wayne Schaper, Sr.**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Recognition of the February 2015 SBISD Employee of the Month
 - B. Recognition of the February 2015 SBISD Volunteer of the Month
 - C. Recognition of the February 2015 SBISD T-2-4 Spotlight Teacher
 - D. Recognition of All-State Choir, All-State Band and All-State Orchestra Students
 - E. Recognition of Character Without Question Award Recipients
- 4. Citizens Participation**
- 5. First Reading of Policy**
 - A. First Reading of (LOCAL) and (LEGAL) Policies - TASB Policy Update 101
- 6. Adoption of Policy**
 - A. Adoption of Policy: CKE (LOCAL) SAFETY PROGRAMMING/RISK MANAGEMENT, SECURITY PERSONNEL
 - B. Adoption of Policy: EIF (LOCAL) ACADEMIC ACHIEVEMENT, GRADUATION
- 7. Action**
 - A. Request for Approval of Enrollment Projections for the 2015-2016 School Year
 - B. Request for Approval of the 2015-2016 Campus Staffing Definitions and Guidelines
- 8. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of January 31, 2015

- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of January 31, 2015
- C. Request for Approval of Contract Awards
- D. Request for Approval of Spring Branch ISD Core Value Statements
- E. Request for Approval of 2015-2016 Program of Studies Guides for Middle and High School
- F. Request for Approval of the Spring Branch Elementary 2015-2016 Reconstitution Plan
- G. Request for Approval of Rate Increase for Pre-Kindergarten Tuition
- H. Request for Approval of Election Officials for the 2015 Trustee Election
- I. Request for Approval of the Sale of Tax Struck Property Pursuant to Sec. 34.05
- J. Extension of the Contract for Depository Services with Wells Fargo Bank
- K. Request for Approval of Audit Engagement Letter for Fiscal Year Ending 2015
- L. Request for Approval of an Overnight Trip
- M. Request for Approval of Acceptance of Grant Awards and Other Services
- N. Request for Approval of Acceptance of Gifts
- O. Request for Approval of Payroll and Operating Expenses - January 2015
- P. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- Q. Request for Approval of Minutes for School Board Meetings
 - 1. January 12, 2015 - Workshop Meeting
 - 2. January 26, 2015 - Special Meeting
 - 3. January 26, 2015 - Regular Meeting

9. Discussion

- A. Discussion of FY 2016 Budget
- B. Legislative Update

10. Executive Session

- A. The Board Will Meet in Closed Session Under Section 551.071 of the Texas Open Meetings Act in Consultation with Board Attorney Regarding All Matters as Authorized by Law

11. Closing Remarks by the Superintendent

12. Meeting Adjourned