

# 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 **May 18, 2015**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting** at **7:00 PM** at the **Memorial High School Auditorium, 935 Echo Lane, 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**

**May 18, 2015**

**7:00 PM**

**Memorial High School Auditorium, 935 Echo Lane, 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 May 2015 Employee of the Month
  - B. Recognition of the SBISD May 2015 Volunteer of the Month
  - C. Recognition of Student Athletes
  - D. Recognition of 2014-2015 Share A Smile Campuses and Departments
  - E. Acknowledgement of Early College and Dual Credit Program Student Success
- 4. Citizens Participation**
- 5. Public Hearing**
  - A. Public Hearing on the Preliminary FY 2016 Spring Branch ISD Budget
- 6. First Reading of Policy**
  - A. First Reading of Policy: DNA (LOCAL) - PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
- 7. Adoption of Policy**
  - A. Adoption of Policy: AE (LOCAL) - EDUCATION PHILOSOPHY
  - B. Adoption of Policy: FEC (LOCAL) - ATTENDANCE, ATTENDANCE FOR CREDIT
  - C. Adoption of Policy: GKD (LOCAL) - COMMUNITY RELATIONS, NONSCHOOL USE OF SCHOOL FACILITIES
- 8. Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget

Amendment as of April 30, 2015

- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of April 30, 2015
- C. Request for Approval of Contract Awards
- D. Request for Approval of Cooperative Management Fees as Required by House Bill (HB) 273
- E. Request for Approval of Japanese Institute of Houston Lease Agreement
- F. Request for Approval of School Properties Disposal
- G. Annual Review by the Board of Trustees of Policies for Reporting Child Abuse and Neglect
- H. Request for Approval of a Fire Line Easement for the New Frostwood Elementary School to the City of Bunker Hill Village
- I. Request for Approval of Acceptance of Grant Awards and Other Services
- J. Request for Approval of Payroll and Operating Expenses - April 2015
- K. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- L. Request for Approval of Minutes for School Board Meetings
  - 1. April 13, 2015 - Workshop Meeting
  - 2. April 16, 2015 - Special Meeting
  - 3. April 17, 2015 - Special Meeting
  - 4. April 21, 2015 - Special Meeting
  - 5. April 23, 2015 - Special Meeting
  - 6. April 27, 2015 - Special Meeting
  - 7. April 27, 2015 - Regular Meeting

**9. Discussion**

- A. Legislative Update
- B. Discussion of the FY 2015 Budget

**10. Closing Remarks by the Superintendent**

**11. Meeting Adjourned**