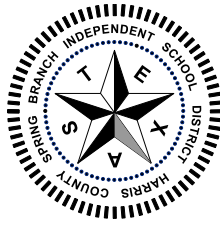


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Chris Vierra, President
Karen Peck, Vice President
Wayne F. Schaper, Sr., Secretary
Katherine Dawson, Member
Chris Gonzalez, Member
Pam Goodson, Member
Bob Stevenson, Member



955 Campbell Road
P.O. Box 19432
Houston, Texas 77224-9432
Telephone: 713/464-1511
Fax: 713/251-2215

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 **June 8, 2015**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Workshop Meeting** at **6:00 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, appearing to read 'Duncan Klusmann'.

Duncan F. Klusmann, Ed.D.
Superintendent of Schools

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Workshop Meeting

Agenda

June 8, 2015

6:00 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.

1. Opening Remarks by the Superintendent

2. 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
- B. The Board Will Meet in Closed Session Under Section 551.072 of the Texas Open Meetings Act to Discuss the Purchase, Exchange, Lease or Value of Real Property, the Deliberation of Which, If in Open Session, Would Have a Detrimental Effect on the Position of the District in Negotiations with a Third Party
- C. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Routine Personnel Matters
- D. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Personnel Matters, Including Deliberation of the Separation Agreement with Dr. Duncan Klussmann

3. Action as Needed from Executive Session

- A. Request for Approval of Routine Personnel Items
- B. Consideration and Possible Action Regarding Separation Agreement Between the District and Dr. Duncan Klussmann

4. Second Reading of Policy

- A. Second Reading of Policy - Consideration and Possible Action on Proposed Amendments to Policy: DNA (LOCAL) PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS

5. Discussion

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

C. Discussion of Board Meetings Calendar for 2015-2016

6. Action

A. Request for Approval of Board Meetings Calendar for 2015-2016

B. Request for Approval of Board Liaison and Board Representative Assignments for 2015-2016

C. Request for Approval of the Elementary and Secondary Student/Parent Handbooks, Student Code of Conduct and Acceptable Use Policy for 2015-2016

7. Closing Remarks by the Superintendent

8. Meeting Adjourned