

# 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



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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 **June 22, 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.

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**

**June 22, 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: Bob Stevenson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
  - A. Proclamation Presentation to Retiring Superintendent Dr. Duncan Klussmann
- 4. Citizens Participation**
- 5. Public Hearing**
  - A. Public Hearing on the Proposed FY 2016 Spring Branch ISD Budget
- 6. Adoption of Policy**
  - A. Adoption of Policy: DNA (LOCAL) - PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
- 7. Action**
  - A. Request for Approval of the FY 2016 Budget
  - B. Request for Approval of Contract for Tax Collection Services
  - C. Request for Approval of the 2015-2016 Compensation Plan
  - D. Request for Approval of Health Insurance Rates for the 2015-2016 School Year
  - E. Consideration and Possible Action Concerning Recommendation of the Superintendent to Adopt a Resolution Regarding the Missed Work Day on June 16, 2015 Due to Tropical Storm Bill and to Authorize the Superintendent to Resolve Any Related Employee Salary Issues
  - F. Request for Approval of Board Meetings Calendar for 2015-2016
- 8. Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget

Amendment as of May 31, 2015

- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of May 31, 2015
- C. Request for Approval of Contract Awards
- D. Request for Approval of Spring Branch Independent School District Sponsorship Agreement with Memorial Hermann Memorial City Medical Center
- E. Request for Approval of Memorandum of Understanding with Relay/GSE Graduate School of Education and Spring Branch ISD for Spring Branch Middle School Relay/GSE Teaching Fellowship
- F. Request for Approval of Memorandum of Understanding Between Spring Branch Independent School District (Facilities) and Relay Graduate School of Education
- G. Request for Approval of Memorandum of Understanding Between Spring Branch Independent School District and "EMERGE" Fellowship for Educational Services
- H. Request for Approval of Memorandum of Understanding Between Spring Branch Independent School District and Bayou City Fellowship
- I. Request for Approval of the FY 2015 Final Amended Budget and Designation of Fund Balances
- J. Request for Approval of TEA Waiver Applications
- K. Request for Approval for the Board of Trustees, Superintendent, and Senior Staff to Attend Professional Conferences/Training Opportunities for 2015-2016
- L. Request for Approval for Dr. Duncan Klusmann to Teach a Course at Rice University in July of 2015 and Receive Compensation for His Services
- M. Request for Approval of Campus Fundraisers for the 2015-2016 School Year
- N. Request for Approval of Required Yearly District School Health Advisory Council Report
- O. Request for Approval of 2015-2016 Off-Campus Health Fitness Waivers
- P. Request for Approval of Acceptance of Gifts
- Q. Request for Approval of Payroll and Operating Expenses - May 2015
- R. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- S. Request for Approval of Minutes for School Board Meetings
  - 1. May 8, 2015 - Special Meeting
  - 2. May 11, 2015 - Workshop Meeting
  - 3. May 12, 2015 - Special Meeting
  - 4. May 18, 2015 - Special Meeting
  - 5. May 18, 2015 - Regular Meeting
  - 6. May 19, 2015 - Special Meeting - Canvass of Votes and Board Reorganization
  - 7. May 27, 2015 - Committee of the Whole Meeting
  - 8. May 28, 2015 - Committee of the Whole Meeting

9. May 30, 2015 - Special Meeting

**9. Action**

A. Request for Approval of the Dedication of a Plaque in the Superintendent's Office in Honor of Martha Koriath

**10. Closing Remarks by the Superintendent**

**11. Meeting Adjourned**