

# 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 **September 28, 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.

Scott R. Muri, 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**

**September 28, 2015**

**7:00 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.

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 F. Schaper, Sr.**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
  - A. Recognition of the SBISD Finance Department for Earning the Gold Leadership Circle Award, Distinguished Budget Presentation Award, Certificate for Excellence in Financial Reporting Award and Award of Merit for Purchasing
- 4. Citizens Participation**
- 5. Public Hearing on Proposed 2015 Tax Rate**
- 6. Adoption of Policy**
  - A. Adoption of (LEGAL) and (LOCAL) Policies - TASB Policy Update 102
- 7. Action**
  - A. Recognition of the Spring Branch Education Foundation and Request for Approval of Proposed Resolution of Appreciation for the Spring Branch Education Foundation
  - B. Request for Approval of Resolution Setting the 2015 Tax Rate
  - C. Request for Approval of Order Authorizing the Issuance of Spring Branch Independent School District Limited Tax Refunding Bonds, Series 2015A and Unlimited Tax Refunding Bonds, Series 2015B; Setting Certain Parameters for the Bonds; Authorizing the Superintendent or the Associate Superintendent for Finance to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Containing Other Matters Related Thereto

- D. Request for Approval of Resolution for SBISD to Initiate Consideration To Be Designated as a District of Innovation Under House Bill 1842
- E. Discussion and Possible Action on Proposed Amendments to the Board/Superintendent's Operating Procedure #12

**8. Consent Agenda Action Items**

- A. Request for Approval of Budget Status Summary Report with Budget Amendment as of August 31, 2015
- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of August 31, 2015
- C. Request for Approval of Contract Awards
- D. Request for Approval of Campus Performance Objectives (CPOs) 2015-2016
- E. Request for Approval of Request to the Texas Education Agency for the Maximum Class Size Exception
- F. Request for Approval of Teacher Appraisers for the 2015-2016 School Year
- G. Request for Approval of Student Absences to Participate in Activities Sponsored by Texas AgriLife Extension Service (4-H) as Extracurricular Absences and Recognition of the County Extension Agents as Adjunct Staff Members
- H. Request for Approval for Superintendent Emeritus Dr. Duncan Klussmann to Consult with the Kinder Foundation and the Holdsworth Center for School Leadership
- I. Certification of Anticipated Collection Rate
- J. Request for Approval of Acceptance of Gifts
- K. Request for Approval of Payroll and Operating Expenses - August 2015
- L. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- M. Request for Approval of Minutes for School Board Meetings
  - 1. August 10, 2015 - Workshop Meeting
  - 2. August 24, 2015 - Special Meeting
  - 3. August 24, 2015 - Regular Meeting

**9. Closing Remarks by the Superintendent**

**10. Meeting Adjourned**