

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 **November 23, 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

November 23, 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: Katherine Dawson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. CenterPoint Energy Load Management Program – Incentive Check Award
- 4. Citizens Participation**
- 5. Adoption of Policy**
 - A. Adoption of Policy: BQA (LOCAL) PLANNING AND DECISION-MAKING PROCESS, DISTRICT-LEVEL
- 6. Public Hearing**
 - A. Public Hearing for 2015-2016 Targeted Improvement Plans for Campuses Rated Improvement Required (IR) in the State Accountability System: Terrace Elementary, Treasure Forest Elementary, and Woodview Elementary
- 7. Action**
 - A. Request for Approval of 2014-2015 Audit
 - B. Request for Approval of 2015-2016 Targeted Improvement Plans for Campuses Rated Improvement Required (IR) in the State Accountability System: Hollibrook Elementary School and Spring Branch Elementary School
- 8. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of October 31, 2015
 - B. Request for Approval of Facility Improvement Program Monthly Status Report

with Project Budget Changes as of October 31, 2015

- C. Request for Approval of Contract Awards
- D. Request for Approval of the Resolution of the Board of Trustees of the Spring Branch Independent School District Casting its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District
- E. Request for Approval of Houston Community College (HCC) Memorandum of Understanding (MOU) for the 2015-2016 School Year
- F. Request for Approval of a Revised Memorandum of Understanding (MOU) Between Spring Branch ISD and College Community Career (CCC)
- G. Request for Approval of Additional Membership for the SBISD Strategic Planning Committee Under Section 12A.002 of House Bill 1842
- H. Request for Approval of Acceptance of Gifts
- I. Request for Approval of Payroll and Operating Expenses - October 2015
- J. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- K. Request for Approval of Minutes for School Board Meetings
 - 1. October 13, 2015 - Workshop Meeting
 - 2. October 16, 2015 - Fall Workshop Meeting
 - 3. October 26, 2015 - Special Meeting
 - 4. October 26, 2015 - Regular Meeting

9. Report

- A. Report on English Language Learners Refinement Plan

10. Closing Remarks by the Superintendent

11. Meeting Adjourned