

# 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 **January 25, 2016**, 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.

A handwritten signature in black ink, appearing to read 'Scott R. Muri', is written over a white background.

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**

January 25, 2016  
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.

1. **Pledge: Bob Stevenson**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
  - A. Sights and Sounds Around Spring Branch ISD
  - B. Recognition of the #IAMSIBSD Award Recipients
  - C. Recognition in Celebration of School Board Appreciation Month
4. **Citizens Participation**
5. **First Reading of Policy**
  - A. First Reading of LEGAL and LOCAL Policy: TASB Update 103
6. **Public Hearing**
  - A. Joint Public Hearing with the District Improvement Team (DIT) for the 2014-2015 Texas Academic Performance Report (TAPR)
7. **Action**
  - A. Request for Approval of 2015-2016 Targeted Improvement Plans for Campuses Formerly Rated Improvement Required (IR) in the State Accountability System: Landrum Middle School and Northbrook Middle School
8. **Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendments as of December 31, 2015
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of December 31, 2015
  - C. Request for Approval of Contract Awards
  - D. Request for Approval of 2016-2017 Program of Studies Guides for Middle and High School
  - E. Request for Approval of Request to the Texas Education Agency for the Maximum Class Size Exception
  - F. Request for Approval of Acceptance of Grant Awards and Other Services
  - G. Request for Approval of Acceptance of Gifts
  - H. Request for Approval of Payroll and Operating Expenses - December 2015
    - I. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
  - J. Request for Approval of Minutes for School Board Meetings
    1. December 11, 2015 - Winter Retreat Meeting

2. December 14, 2015 - Special Meeting
3. December 14, 2015 - Regular Meeting

9. **Discussion**

- A. Strategic Plan Update

10. **Closing Remarks by the Superintendent**

11. **Meeting Adjourned**