

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES

### MEMBERS:

Karen Peck, President  
Pam Goodson, Vice President  
Katherine Dawson, Secretary  
Wayne F. Schaper, Sr., Member  
Chris Gonzalez, Member  
Chris Vierra, Member  
J. Carter Breed, 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 27, 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.

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**

June 27, 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: Vice President Pam Goodson**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
  - A. Recognition of the #IAMSIBSD Award Recipients
  - B. Recognition of Trustee Wayne F. Schaper, Sr.'s Service to Spring Branch ISD
4. **Citizens Participation**
5. **Public Hearing**
  - A. Public Hearing on the Proposed FY 2017 Spring Branch ISD Budget
6. **Adoption of Policy**
  - A. Adoption of Policy: AF (LOCAL) - INNOVATION DISTRICTS
  - B. Adoption of Policy: DNA (LOCAL) - PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
  - C. Adoption of Policy: DNB (LOCAL) - PERFORMANCE APPRAISAL, EVALUATION OF OTHER PROFESSIONAL EMPLOYEES
  - D. Adoption of LEGAL and LOCAL Policy: TASB Policy Update 104
7. **Action**
  - A. Request for Approval of the FY 2017 Budget
  - B. Request for Approval of the 2016-2017 Compensation Plan
  - C. Request for Approval of Health Insurance Rates for the 2016-2017 School Year
  - D. Request for Approval of the Spring Branch Elementary 2016-2017 Turnaround Plan
  - E. Request for Approval of the Elementary and Secondary Student/Parent Handbooks, Student Code of Conduct and Acceptable Use Policy for 2016-2017
  - F. Consideration and Possible Approval of the Board of Trustees' Professional Conferences/Training Opportunities for 2016-2017
8. **Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of May 31, 2016
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of May 31, 2016
  - C. Request for Approval of Contract Awards
  - D. Request for Approval of the FY 2016 Final Amended Budget and Designation of Fund Balances

- E. Request for Approval of Professional Services Agreement with Thompson and Horton, LLP for Legal Services
  - F. Request for Approval of Campus Fundraisers for the 2016-2017 School Year
  - G. Request for Approval of Required Yearly District School Health Advisory Council (DSHAC) Report
  - H. Request for Approval of 2016-2017 Off-Campus Health Fitness Waivers
  - I. Request for Approval of the Agreement Between Harris County and Spring Branch ISD for Woodview Elementary School
  - J. Request for Approval of a Memorandum of Understanding with the Harris County Juvenile Justice Alternative Education Program for the 2016-2017 School Year
  - K. Request for Approval of Acceptance of Grant Awards
  - L. Request for Approval of Acceptance of Gifts
  - M. Request for Approval of Payroll and Operating Expenses - May 2016
  - N. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
  - O. Request for Approval of Minutes for School Board Meetings
    - 1. May 9, 2016 - Workshop Meeting
    - 2. May 16, 2016 - Special Meeting (Canvass)
    - 3. May 23, 2016 - Special Meeting
    - 4. May 23, 2016 - Regular Meeting
9. **Closing Remarks by the Superintendent**
10. **Meeting Adjourned**