

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Karen Peck, President
Pam Goodson, Vice President
Katherine Dawson, Secretary
Josef D. Klam, 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 **October 24, 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

October 24, 2016
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.

1. **Pledge: Trustee Josef Klam**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. Recognition of #IAMSIBSD Award Recipients
 - C. Recognition of National Merit Semi-Finalists, National Hispanic Scholars and National Commended Scholars
4. **Citizens Participation**
5. **Public Hearing**
 - A. Public Hearing on the District's 2016 School Financial Integrity Rating System of Texas (FIRST)
6. **Adoption of Policy**
 - A. Adoption of LEGAL and LOCAL Policy: TASB Policy Update 105
 - B. Adoption of Policy: CQ (LOCAL) - TECHNOLOGY RESOURCES
7. **Action**
 - A. Request for Approval of 2016-2017 Targeted Improvement Plans for Campuses Rated Improvement Required (IR) and Campuses under Formerly Improvement Required (FIR) Status in the State Accountability System
 - B. Request for Approval of Membership and Revised Composition of Long Range Facilities Committee
 - C. Consideration and Possible Action on a Request for Approval of Engagement Pathway for Enaction of District of Innovation Exemptions of Texas Education Code Statutes Related to Instructional Time
8. **Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of September 30, 2016
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of September 30, 2016
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Harris County Department of Education Interlocal Agreement with Spring Branch ISD
 - E. Request for Approval of Instructional Material Committees for Proclamation 2017
 - F. Request for Approval of Teacher Appraisers for the 2016-2017 School Year

- G. Request for Approval of SBISD Trustee and Wayne F. Schaper, Sr. Leadership Center No Place for Hate Resolution of Respect
- H. Request for Approval of Student Absences to Participate in Activities Sponsored by Texas AgriLife Extension Service (4H) as Extracurricular Absences and Recognition of the County Extension as Adjunct Staff Members
- I. Annual Review by the Board of Trustees of Policies for Reporting Child Abuse and Neglect
- J. Request for Approval of Acceptance of Grants and Other Services
- K. Request for Approval of Acceptance of Gifts
- L. Request for Approval of Payroll and Operating Expenses - September 2016
- M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- N. Request for Approval of Minutes for School Board Meetings
 - 1. September 9, 2016 - Board Fall Retreat
 - 2. September 12, 2016 - Workshop
 - 3. September 26, 2016 - Special Meeting
 - 4. September 26, 2016 - Regular Meeting
- 9. Reports and Discussions**
 - A. Strategic Plan Update: Aligning Measures of Success to the Strategic Plan Roadmap
- 10. Closing Remarks by the Superintendent**
- 11. Meeting Adjourned**