

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Karen Peck, President
Josef D. Klam, Vice President
Chris Gonzalez, Secretary
Katherine Dawson, Member
Chris Vierra, Member
J. Carter Breed, Member
Pam Goodson, Member



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NOTICE OF EMERGENCY MEETING OF BOARD OF TRUSTEES

STATE OF TEXAS
COUNTY OF HARRIS
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **September 6, 2017**, the Board of Trustees of the Spring Branch Independent School District, will hold an **Emergency Meeting at 6:00 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. The items on the agenda may be taken in any order.

AN EMERGENCY OR URGENT PUBLIC NECESSITY EXISTS THAT REQUIRES IMMEDIATE ACTION OF THE BOARD BECAUSE OF A REASONABLY UNFORESEEABLE SITUATION AS FOLLOWS: HURRICAN HARVEY AND THE SUBSEQUENT FLOODING IN THE HOUSTON AREA HAVE DAMAGED DISTRICT FACILITIES AND EQUIPMENT AND DISPLACED DISTRICT STUDENTS AND EMPLOYEES.

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 horizontal line.

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 Emergency Meeting

Agenda

September 6, 2017

6:00 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. Call to Order by the Board President

2. Action

- A. Determination of Emergency or Urgent Public Necessity that Requires Immediate Action by the Board

3. Executive Session

- A. The Board Will Meet in Closed Session Under Section 551.071 of the Texas Open Meetings Act in Consultation with Board Attorney Regarding All Matters as Authorized by Law

4. Report by the Superintendent

- A. Hurricane Harvey District Update

5. Action

- A. Request for Approval to Submit an Application to TEA for Missed School Day Waivers Due to Flooding Caused by Hurricane Harvey
- B. Consideration and Possible Action to Adopt a Resolution Regarding Authority to Enter into Contracts for Replacement or Repair of Equipment or School Facilities Including the Purchase of Vehicles Damaged by Hurricane Harvey, the Subsequent Flooding of the Area and the Effects of the Storm by Methods Other than Those Required by the Texas Education Code Section 44.031
- C. Consideration and Possible Action on Ratification of Actions Taken by Superintendent to Protect and Preserve SBISD Property and Assets and for Safety and Welfare of District Employees, Students, Parents and Taxpayers Due to Hurricane Harvey and the Effects of the Storm
- D. Consideration and Possible Action to Adopt a Resolution to Pay Employees for Work Days Missed as a Result of Hurricane Harvey and the Closure of District Facilities
- E. Consideration and Possible Action to Adopt a Resolution to Provide Additional Leave Days to Exempt Employees Who Report to Duty as Requested by their Supervisors on September 7 and/or September 8, 2017
- F. Consideration and Possible Action to Adopt a Resolution Regarding Providing Meals to the District's Students While the District's Schools Are Closed Due to Hurricane Harvey and the

Effects of the Storm

6. Closing Remarks by the Superintendent

7. Meeting Adjourned