

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 PUBLIC MEETING OF BOARD OF TRUSTEES

STATE OF TEXAS
COUNTY OF HARRIS
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **November 27, 2017**, 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 27, 2017
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 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. **Second Reading of Policy**
 - A. Discussion and Second Reading of Policy: AE (LOCAL) - EDUCATIONAL PHILOSOPHY
6. **Adoption of Policy**
 - A. Adoption of LEGAL and LOCAL Policy: TASB Policy Update 108
7. **Action**
 - A. Request for Approval of 2018-2019 Academic Calendar
 - B. Request to Amend the List of Approved Stipends in the 2017-2018 Compensation Plan to Add the Category of District First Responders Stipend
 - C. Request for Authorization and Approval of the Employment of Ten Auxiliary Officers for the SBISD Police Department
 - D. Request for Consideration and Potential Action on Charge and Composition of Bond Oversight Committee
8. **Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of October 31, 2017
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of October 31, 2017
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Region One Service Center Purchasing Cooperative Inter-Local Agreement with Spring Branch Independent School District
 - E. Request for Approval of the Amended YMCA After-School Program for the 2017-2018 School Year
 - F. 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
 - G. Request for Approval of Payroll and Operating Expenses - October 2017

H. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)

I. Request for Approval of Minutes for School Board Meetings

1. October 11, 2017 - Special Meeting
2. October 16, 2017 - Workshop Meeting
3. October 30, 2017 - Special Meeting
4. October 30, 2017 - Regular Meeting

9. Reports and Discussions

A. Strategic Plan Update

B. District Alternative Education Program (DAEP) Update

10. Closing Remarks by the Superintendent

11. Meeting Adjourned