

# 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 **December 11, 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**

**December 11, 2017**

**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: Trustee Pam Goodson**
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 Keith Haffey, Awarded the Educator of the Year Award by the Texas Statewide Network of Assessment Professionals (TSNAP)
  - D. Recognition of Spring Branch ISD District School Health Advisory Committee (DSHAC) by It's Time Texas
  - E. CenterPoint Energy Load Management Program – Incentive Check Award
4. **Citizens Participation**
5. **Reports**
  - A. Report of School Board Member Training for 2017
6. **Action**
  - A. Request for Consideration and Possible Approval of Charge for Career and Technical Education (CTE) Task Force
  - B. Request for Approval of Proposed Bond Oversight Committee Membership
7. **Adoption of Policy**
  - A. Third Reading and Possible Action on Policy: AE (LOCAL) - EDUCATIONAL PHILOSOPHY
8. **Consent Agenda Action Items**
  - A. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of November 30, 2017
  - B. Request for Approval of Contract Awards
  - C. Request for Approval of the 2018 Texas Association of School Boards Annual Membership Fee
  - D. Request for Approval of the 2017 Texas Association of School Boards Legal Assistance Fund Participation Fee
  - E. Request for Approval of the 2018-2019 Program of Studies Guides for Middle and High School
  - F. Request for Approval of Acceptance of Gifts
  - G. Request for Approval of Payroll and Operating Expenses - November 2017

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

I. Request for Approval of Minutes for School Board Meetings

1. November 13, 2017 Workshop Meeting

2. November 17, 2017 Special Meeting

3. November 27, 2017 Special Meeting

4. November 27, 2017 Regular Meeting

**9. Reports and Discussions**

A. Course Weight Task Force Report

**10. Closing Remarks by the Superintendent**

**11. Meeting Adjourned**