

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 **March 26, 2018**, 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.

A handwritten signature in black ink, appearing to read 'Scott R. Muri'.

Scott R. Muri, Ed.D.
Superintendent of Schools

Every SBISD Graduate will attain a technical certificate, military training, or a two-year or four-year degree. The District will pursue the SBISD T-2-4 goal by increasing the number of students who complete a technical certificate, military training, or a two-year or four-year degree from 44% to 72% by 2022.

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Regular Meeting

Agenda

March 26, 2018

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.

An Executive Session may be called, if needed, by the presiding officer 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. Pledge: Secretary Chris Gonzalez**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. Recognition of All-State Choir, All-State Band, and All-State Orchestra Students
 - C. Recognition of Terrace Elementary Students Named to the Organization of American Kodály Educators (O.A.K.E.) National Children's Choir
 - D. Recognition of Community Superintendent D'Andre Weaver Receiving the University of Illinois 2018 College of Education Young Alumni Award
 - E. Recognition of Pine Shadows Elementary Health Fitness Teacher Luisa Rodriques as a TEXAS Action for Healthy Kids (AFHK) Healthy School Hero
- 4. Citizens Participation**
- 5. First Reading of Policy**
 - A. First Reading of LEGAL and LOCAL Policy: TASB Policy Update 109
- 6. Action**
 - A. Request for Consideration and Adoption of an Order Authorizing the Issuance of Spring Branch Independent School District Unlimited Tax Schoolhouse Bonds, Series 2018; Authorizing an Authorized Representative to Approve the Amount, Interest Rates, Price and Terms Thereof and Certain Other Procedures and Provisions Related Thereto
 - B. Request for Approval of a Resolution Authorizing the Defeasance of Spring Branch Independent School District Bond
 - C. Request for Approval of a Resolution Expressing Intent to Finance Expenditures to to Be Incurred
- 7. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of

February 28, 2018

- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of February 28, 2018
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Teacher Appraisers for 2017-2018 School Year
 - E. Request for Approval to Offer Advanced Placement Capstone Courses in Spring Branch ISD
 - F. Request for Approval of the Instructional Materials Allotment and TEKS Certification for 2018-2019
 - G. Request for Approval of Payroll and Operating Expenses - February 2018
 - H. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
 - I. Request for Approval of Minutes for School Board Meetings
 - 1. February 12, 2018 - Workshop Meeting
 - 2. February 26, 2018 - Special Meeting
 - 3. February 26, 2018 - Regular Meeting
- 8. Reports and Discussions**
- A. Academic Performance and Support: Gifted and Talented Report
 - B. Discussion of the FY 2019 Budget
- 9. Closing Remarks by the Superintendent**
- 10. Meeting Adjourned**