

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 **April 23, 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

April 23, 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: Vice President Josef Klam**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Recognition of #IAMSIBSD Award Recipients
 - B. Sights and Sounds Around Spring Branch ISD
 - C. Recognition of Youth Art Month
- 4. Citizens Participation**
- 5. First Reading of Policy**
 - A. First Reading of LEGAL and LOCAL Policy: TASB Policy Update 110
- 6. Adoption of Policy**
 - A. Adoption of LEGAL and LOCAL Policy: TASB Policy Update 109
- 7. Action**
 - A. Discussion and Possible Action on Board Meeting Schedule for 2018-2019
- 8. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of March 31, 2018
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of March 31, 2018
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Contract for Financial Advisory Services
 - E. Request for Approval of Proposed 2019-2020 Academic Calendar Parameters
 - F. Request for Approval of Japanese Institute of Houston Lease Agreement
 - G. Request for Approval of UIL Exempt Course List

- H. Request for Approval of Student Overnight Trip
- I. Request for Approval of Letter of Support for TEA 21st Century Community Learning Centers Grant Application
- J. Request for Approval of Acceptance of Gifts
- K. Request for Approval of Payroll and Operating Expenses - March 2018
- L. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- M. Request for Approval of Minutes for School Board Meetings
 - 1. March 5, 2018 - Workshop Meeting
 - 2. March 26, 2018 - Special Meeting
 - 3. March 26, 2018 - Regular Meeting

9. Reports and Discussions

- A. Discussion of the FY 2019 Budget

10. Closing Remarks by the Superintendent

11. Meeting Adjourned