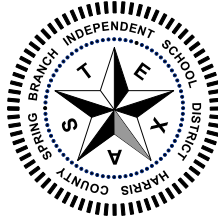


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

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



955 Campbell Road
P.O. Box 19432
Houston, Texas 77224-9432
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Fax: 713/251-2215

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 **May 21, 2018**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting Meeting at 7:00 PM at the Memorial High School Auditorium, 935 Echo Lane, 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

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

May 21, 2018

7:00 PM

Memorial High School Auditorium, 935 Echo Lane, 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: Trustee Pam Goodson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Recognition of Karen Peck for years of service as President of Spring Branch ISD Board of Trustees
 - B. Recognition of SBISD Retirees
 - C. Recognition of Stratford High School Student for being named a Texas Student Hero by the State Board of Education
 - D. Recognition of High School Debate Teams Qualifying for Nationals
 - E. Recognition of Students Athletes, Trainers and Coaches
 - F. Recognition of 2017- 2018 Share a Smile Campuses and Departments
- 4. Citizens Participation**
- 5. Public Hearing**
 - A. Public Hearing on the Preliminary FY 2019 Spring Branch ISD Budget
- 6. First Reading of Policy**
 - A. First Reading of Policy: DEA (LOCAL) COMPENSATION AND BENEFITS, COMPENSATION PLAN
 - B. First Reading of Policy: DEC (LOCAL) COMPENSATION AND BENEFITS, LEAVES AND ABSENCES
 - C. First Reading of Policy: DN (LOCAL) PERFORMANCE APPRAISAL
 - D. First Reading of Policy: DNA (LOCAL) PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
 - E. First Reading of Policy: DNB (LOCAL) PERFORMANCE APPRAISAL, EVALUATION OF CAMPUS ADMINISTRATORS
- 7. Adoption of Policy**

A. Adoption of LEGAL and LOCAL Policy: TASB Policy Update 110

8. Action

A. Request for Approval of the Date Change for the Summer 2018 Graduation Ceremony

9. Consent Agenda Action Items

A. Request for Approval of Budget Status Summary Report with Budget Amendment as of April 30, 2018

B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of April 30, 2018

C. Request for Approval of Contract Awards

D. Request for Approval of Teacher Appraisers for the 2017-2018 School Year

E. Request for Approval of Cooperative Management Fees as Required by House Bill 273, Texas Education Code (TEC) Sec. 44.0331

F. Request for Approval of the YMCA After School Program for the 2018-2019 School Year

G. Request for Approval of the Dedication of the Stratford High School Courtyard to Francis "Gene" Rutland

H. Request for Approval to Submit an Application to TEA for a Low Attendance Day Waiver on Behalf of Spring Shadows Elementary

I. Request for Approval of Student Overnight Trip

J. Request for Approval of Acceptance of Gifts

K. Request for Approval of Payroll and Operating Expenses - April 2018

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

M. Request for Approval of Minutes for School Board Meetings

1. April 09, 2018 - Workshop Meeting

2. April 13, 2018 - Spring Retreat Meeting

3. April 23, 2018 - Special Meeting (Hearing)

4. April 23, 2018 - Special Meeting

5. April 23, 2018 - Regular Meeting

10. Reports and Discussions

A. Discussion of the Draft FY 2019 Budget

11. Closing Remarks by the Superintendent

12. Meeting Adjourned