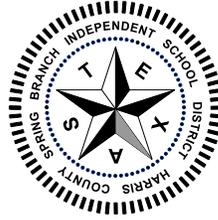


# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## 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  
Telephone: 713/464-1511  
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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 **June 11, 2018**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Board Workshop Meeting at 6:00 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 Board Workshop*

### **Agenda**

**June 11, 2018**

**6:00 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.

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. Opening Remarks by the Superintendent**

**2. Executive Session**

- A. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Routine Personnel Matters
- B. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Personnel Matters
- C. The Board Will Meet in Closed Session Under Section 551.072 of the Texas Open Meetings Act Regarding the Purchase, Exchange, Lease, or Value of Real Property

**3. Action as Needed from Executive Session**

- A. Request for Approval of Routine Personnel Items

**4. Second Reading of Policy**

- A. Second Reading of Policy: DEA (LOCAL) COMPENSATION AND BENEFITS, COMPENSATION PLAN
- B. Second Reading of Policy - Consideration and Possible Action on Proposed Amendments to Policy: DEC (LOCAL) COMPENSATION AND BENEFITS, LEAVES AND ABSENCES
- C. Second Reading of Policy: DN (LOCAL) PERFORMANCE APPRAISAL
- D. Second Reading of Policy: DNA (LOCAL) PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
- E. Second Reading of Policy - Consideration and Possible Action on Proposed Amendments to Policy: DNB (LOCAL) PERFORMANCE APPRAISAL, EVALUATION OF CAMPUS ADMINISTRATORS

**5. Reports and Discussions**

- A. Academic Performance and Support: Year End Dual Language / EL Update
- B. New Performance Management Appraisal Instrument Report
- C. Discussion of the 2018-2019 Compensation Plan and Change in Employee Insurance

Contributions

D. Discussion on Proposed Updates to the 2018-2019 Student/Parent Handbook and the Student Code of Conduct

E. Discussion of the FY 2019 Budget

6. **Closing Remarks by the Superintendent**

7. **Meeting Adjourned**