

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



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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 25, 2018**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting 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

June 25, 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: Trustee J. Carter Breed**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Recognition of the #IAMSIBSD Award Recipients
- 4. Citizens Participation**
- 5. Public Hearing**
 - A. Public Hearing on the Proposed FY 2019 Spring Branch ISD Budget
- 6. First Reading of Policy**
 - A. First Reading of LOCAL Policy: Remaining TASB Policy Update 109
- 7. Adoption of Policy**
 - A. Adoption of Policy: DEA (LOCAL) COMPENSATION AND BENEFITS, COMPENSATION PLAN
 - B. Adoption of Policy: DN (LOCAL) PERFORMANCE APPRAISAL
 - C. Adoption of Policy: DNA (LOCAL) PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
- 8. Discussion and Possible Adoption of Policy**
 - A. Third Reading and Possible Adoption of Policy: DEC (LOCAL) - COMPENSATION AND BENEFITS, LEAVES AND ABSENCES
 - B. Third Reading and Possible Adoption of Policy: DNB (LOCAL) - PERFORMANCE APPRAISAL, EVALUATION OF CAMPUS ADMINISTRATORS
- 9. Action**
 - A. Request for Approval of the FY 2018 Final Amended Budget and Designation of Fund Balances
 - B. Request for Approval of the FY 2019 Budget

- C. Request for Approval of Health Insurance Rates for the 2018-2019
- D. Request for Approval of the 2018-2019 Compensation Plan
- E. Request for Approval of the Student/Parent Handbook, Student Code of Conduct and Acceptable Use Policy for 2018-2019
- F. Consideration and Possible Approval of the Board of Trustees' Professional Conferences/Training Opportunities for 2018-2019
- G. Request for Approval of Board Liaison and Board Representative Assignments for 2018-2019

10. Consent Agenda Action Items

- A. Request for Approval of Budget Status Summary Report with Budget Amendment as of May 31, 2018
- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of May 31, 2018
- C. Request for Approval of Contract Awards
- D. Request for Approval of the Proposed Schedule for the 2019 Graduation Ceremonies
- E. Annual Review by the Board of Trustees of Policies for Reporting Child Abuse and Neglect
- F. Request for Approval of Student Fundraising and Overnight Trips for 2018-2019
- G. Request for Approval of Required Yearly District School Health Advisory Council (DSHAC) Report
- H. Request for Approval of the 2018-2019 Off Campus Health Fitness Waivers
 - I. Request for Approval of the Amended YMCA After School Program for the 2018-2019
- J. Request for Approval of a Memorandum of Understanding with the Harris County Juvenile Justice Alternative Education Program for the 2018-2019
- K. Request for Approval of Acceptance of Grant Awards
- L. Request for Approval Acceptance of Gifts
- M. Request for Approval of Payroll and Operating Expenses May 2018
- N. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- O. Request for Approval of Minutes for School Board Meetings
 - 1. May 07, 2018 - Workshop Meeting
 - 2. May 14, 2018 - Special Meeting (Canvass)
 - 3. May 21, 2018 - Special Meeting
 - 4. May 21, 2018 - Regular Meeting

11. Reports and Discussions

- A. Career and Technical Education (CTE) Task Force Update
- B. Course Weight Task Force: Administration Recommendation

12. Closing Remarks by the Superintendent

13. Meeting Adjourned