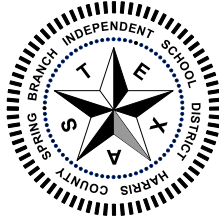


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

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
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 **December 17, 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 Discussing a security audit, and the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Discussing discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Discussing a matter regarding a public school student if personally identifiable information will be revealed.
- 551.083 Discussing 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

December 17, 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 Pam Goodson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. CenterPoint Energy SCORE Program-Rebate Check Award
 - C. CenterPoint Energy Load Management Program - Incentive Check Award
- 4. Citizens Participation**
- 5. First Reading of Policy**
 - A. First Reading of Policy: CCA (LOCAL) - LOCAL REVENUE SOURCES, BOND ISSUES
 - B. First Reading of Policy: DHE (LOCAL) - EMPLOYEE STANDARDS OF CONDUCT, SEARCHES AND ALCOHOL/DRUG TESTING
- 6. Action**
 - A. Request for Approval of the Memorial High School Master Planning Advisory Team (MPAT) Recommendations within the 2017 Bond Program
 - B. Request for Approval of the 2019-2020 Course Catalogs for Middle and High School
- 7. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of November 30, 2018
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of November 30, 2018
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of the Addendum to the Memorandum of Understanding (MOU) between Spring Branch ISD and Spring Branch-Memorial Sports Association
 - E. Request for Approval of the 2019 Texas Association of School Boards Annual Membership Fee
 - F. Request for Approval of the 2019 Texas Association of School Boards Legal Assistance Fund Participation Fee

- G. Request for Approval of Pre-Kindergarten Tuition for 2019-2020
- H. Request for Approval of Acceptance of Gifts
- I. Request for Approval of Payroll and Operating Expenses - November 2018
- J. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- K. Request for Approval of Minutes for School Board Meetings
 - 1. November 12, 2018 - Workshop
 - 2. November 26, 2018 - Special Meeting
 - 3. November 26, 2018 - Regular Meeting

8. Reports and Discussions

- A. Discussion of Proposal and Engagement Pathway for District of Innovation Exemption of Texas Education Code Statutes Related to Teacher Certification for CTE, Dual Credit and Certain Special Education Teachers
- B. Career and Technical Education Task Force Final Report
- C. Legislative Update

9. Closing Remarks by the Superintendent

10. Meeting Adjourned