

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 **April 22, 2019**, 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

April 22, 2019

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 Minda Caesar**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. Recognition of #IAMSIBSD Award Recipients
 - C. Recognition of Youth Art Month
 - D. Recognition of SBISD Elementary Science Lead Terry White as Outgoing President of Science Teachers Association of Texas (STAT)
4. **Citizens' Participation**
5. **Action**
 - A. Request for Approval of Order Approving New Term Rate Period for Spring Branch Independent School District Variable Rate Unlimited Tax Schoolhouse Bonds, Series 2013; and Approving Other Provisions Relating Thereto
 - B. Request for Approval to Activate District of Innovation Exemptions for Texas Education Code Statutes Related to Career and Technical Education & Dual Credit Teacher Certification
6. **First Reading of Policy**
 - A. First Reading of Policy: TASB Policy Update 112
7. **Adoption of Policy**
 - A. Adoption of Policy: AF (LOCAL) INNOVATING DISTRICTS
 - B. Adoption of Policy: DBA (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS, CREDENTIALS AND RECORDS
 - C. Adoption of Policy: DK (LOCAL) ASSIGNMENT AND SCHEDULES
 - D. Adoption of Policy: DN (LOCAL) PERFORMANCE APPRAISAL
 - E. Adoption of Policy: DNA (LOCAL) PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
 - F. Adoption of Policy: EB (LOCAL) SCHOOL YEAR

G. Adoption of Policy: FEC (LOCAL) ATTENDANCE, ATTENDANCE FOR CREDIT

8. Discussion and Possible Adoption of Policy

A. Third Reading of Policy: Consideration and Possible Action on Proposed Amendments to Policy: DCE (LOCAL) EMPLOYMENT PRACTICES, OTHER TYPES OF CONTRACTS

9. Report

A. Report of School Board Member Training for 2018 - 2019

10. Consent Agenda Action Items

A. Request for Approval of Budget Status Summary Report with Budget Amendment as of March 31, 2019

B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of March 31, 2019

C. Request for Approval of Contract Awards

D. Request for Approval of Resolution and Interlocal Agreement with Region 13, Educational Service Center (ESC) and Spring Branch Independent School District

E. Request for Approval of Staff Development Waiver for 2019-2020

F. Request for Approval of Foreign Exchange Student Limitation Waiver for 2019-2020, 2020-2021, 2021-2022

G. Request for Approval of Low Attendance Day Waiver for Spring Branch Middle School for March 5, 2019

H. Request for Approval of UIL Exempt Course List for 2019-2020

I. Request for Approval for Authorization for Gary Henry and Karen Heeth to Act as Superintendent Alternate for Approving Staff Requests for Access to One or More TEA Web Applications Accessed through the Texas Education Agency Secure Environment TEA Login (TEAL), Effective May 1, 2019 through April 30, 2020

J. Request for Approval of Acceptance of Grant Awards and Other Services

K. Request for Approval of Acceptance of Gifts

L. Request for Approval of Payroll and Operating Expenses - March 2019

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

N. Request for Approval of Minutes for School Board Meetings

1. March 04, 2019 - Workshop Meeting

2. March 25, 2019 - Special Meeting

3. March 25, 2019 - Regular Meeting

11. Reports and Discussions

A. CTE Task Force Update

B. Legislative Update

12. Closing Remarks by the Superintendent

13. Meeting Adjourned