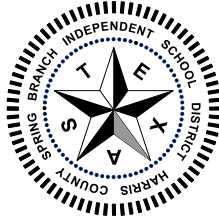


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Pam Goodson, President
Chris Gonzalez, Vice President
Minda Caesar, Secretary
J. Carter Breed, Member
Josef D. Klam, Member
Karen Peck, Member
Chris Vierra, 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 **June 24, 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

June 24, 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 Chris Vierra**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentation**
 - A. Recognition of Scott R. Muri, Ed.D. for His Service to Spring Branch ISD
- 4. Citizens Participation**
- 5. Public Hearing**
 - A. Public Hearing on the Proposed FY 2020 Spring Branch ISD Budget
- 6. Adoption of Policy**
 - A. Adoption of Policy: DEAB (LOCAL) COMPENSATION PLAN: WAGE AND HOUR LAWS
 - B. Adoption of Policy: DED (LOCAL) COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS
- 7. Action**
 - A. Request for Approval of the FY 2019 Final Amended Budget and Designation of Fund Balances
 - B. Request for Approval of the FY 2020 Budget
 - C. Request for Approval to Obtain a Letter of Credit from Wells Fargo Bank to Facilitate the District's Owner Controlled Insurance Program
 - D. Request for Approval of Health Insurance Rates for the 2019-2020 School Year
 - E. Request for Approval of the 2019-2020 Compensation Plan
 - F. Request for Approval of 2019-2020 Student/Parent Handbook and Student Code of Conduct
 - G. Request for Approval of Board Liaison and Board Representative Assignments for 2019-2020
 - H. Consideration and Possible Approval of the Board of Trustees' Professional Conferences/Training Opportunities for 2019-2020
- 8. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of May

31, 2019

- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of May 31, 2019
- C. Request for Approval of Contract Awards
- D. Request for Approval of Resolution and Interlocal Agreement with 1 Government Procurement Alliance (1GPA)
- E. Request for Approval for the 2019-2020 School Year Annual Contract with Harris County Department of Education for Specialized Services Highpoint School East
- F. Request for Approval of a Memorandum of Understanding with the Harris County Juvenile Justice Alternative Education Program for the 2019-2020 School Year
- G. Request for Approval of the Hunters Creek Elementary School Plat
- H. Request for Approval of Student Fundraising and Overnight Trips for 2019-2020
 - I. Request for Approval of the Amended YMCA After School Program for the 2019-2020
- J. Request for Approval of Acceptance of Gifts
- K. Request for Approval of Acceptance of Grant Awards
- L. Request for Approval of Payroll and Operating Expenses May 2019
- M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- N. Request for Approval of Minutes for School Board Meetings
 - 1. May 06, 2019 - Workshop Meeting
 - 2. May 13, 2019 - Special Meeting (Canvass)
 - 3. May 14, 2019 - Special Meeting
 - 4. May 20, 2019 - Special Meeting
 - 5. May 20, 2019 - Regular Meeting
 - 6. May 30, 2019 - Special Meeting
 - 7. May 31, 2019 - Special Meeting
- 9. **Action**
 - A. Consideration and Possible Action to Employ Jennifer Blaine as Superintendent
- 10. **Closing Remarks by the Superintendent**
- 11. **Meeting Adjourned**