

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



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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 **August 26, 2019**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular 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.

Jennifer Blaine, 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

August 26, 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 Karen Peck**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentation**
 - A. Recognition of #IAMSIBSD Award
 - B. Recognition of Hunter Brown for Earning First Place in Congressional Debate at the National Speech and Debate Association Tournament
 - C. Recognition of the SBISD Legislative Delegation for their Support of Public Education in the 86th Legislative Session
 - D. Recognition of 2018-2019 Education Results Partnership Honor Roll Schools
 - E. Recognition of Steven Speyrer and Landrum Middle School as an N2Learning 2019 School Transforming Learning
- 4. Citizens' Participation**
- 5. First Reading of Policy**
 - A. First Reading of (LEGAL) and (LOCAL) Policies - TASB Policy Update 113
- 6. Action**
 - A. Request for Approval of the Proposed Schedule for the 2020 Graduation Ceremonies
 - B. Request for Consideration and Possible Approval of Order Authorizing Issuance of Bonds
- 7. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of July 31, 2019
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of July 31, 2019
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of the Chapter 41 Contract Option 3
 - E. Request for Approval of Teacher Appraisers for the 2019-2020 School Year

- F. Request for Approval of the Resolution of Annual Review of the Investment Policy of Spring Branch ISD
 - G. Request for Approval of Student Absences to Participate in Activities Sponsored by Texas AgriLife Extension Service (4H) as Extracurricular Absences and Recognition of the County Extension as Adjunct Staff Members
 - H. Request for Approval of Revised Board Liaisons and Board Representative Assignments for 2019-2020
 - I. Request for Approval of Acceptance of Gifts
 - J. Request for Approval of Acceptance of Grant Awards and Other Services
 - K. Request for Approval of Payroll and Operating Expenses
 - L. Request for Approval of Contract for Tax Collection Services
 - M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
 - N. Request for Approval of Minutes for School Board Meetings
 - 1. June 10, 2019 - Workshop Meeting
 - 2. June 24, 2019 - Special Meeting
 - 3. June 24, 2019 - Regular Meeting
 - 4. July 08, 2019 - Special Meeting
- 8. Reports and Discussions**
- A. Opening of School
 - B. Guidance and Counseling Update: Supporting the Academic and Social Emotional Needs of our Students
- 9. Closing Remarks by the Superintendent**
- 10. Meeting Adjourned**