

# 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 **November 18, 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**

**November 18, 2019**

**7:00 PM**

**Wayne F. Schaper, Sr. Leadership Center, Board Room, 955 Campbell Road, Houston, TX 77024**

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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 Josef Klam**
2. **Opening Remarks by the Superintendent**
3. **Citizens Participation**
4. **Special Presentations**
  - A. Sights and Sounds Around Spring Branch ISD
  - B. CenterPoint Energy Load Management Program – Incentive Check Award
  - C. Recognition of SBISD's Newest America's Healthiest Schools Honorees
5. **Second Reading of Policy**
  - A. Second Reading of Policy: BQA (LOCAL) PLANNING AND DECISION-MAKING PROCESS: DISTRICT-LEVEL
6. **Adoption of Policy**
  - A. Adoption of Policy: CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS
7. **Report**
  - A. Presentation of Audit Report by Whitley Penn
8. **Action**
  - A. Request for Approval of 2018-2019 Audit
  - B. Request for Approval of LeadSBISD Cohort I Roster
  - C. Request for Approval of the Purchase of a Parcel of Land to be used for Future School Site Expansion or Other Future District Needs
9. **Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of October 31, 2019
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of October 31, 2019

- C. Request for Approval of Contract Awards
  - D. Request for Approval of the 2020 Texas Association of School Boards Annual Membership Fee
  - E. Request for Approval of the 2020 Texas Association of School Boards Legal Assistance Fund Participation Fee
  - F. Request for Approval of the Resolution of the Board of Trustees of the Spring Branch Independent School District Casting its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District
  - G. Request for Approval for the Water Meter Easement for the Gessner Road Construction Project
  - H. Request for Approval for Sidewalk Easement for the Landrum Middle School Replacement Project
  - I. Request for Approval of Teacher Appraisers for the 2019-2020 School Year
  - J. Request for Approval of Student Fundraising Activities 2019-2020
  - K. Request for Approval of Acceptance of Gifts
  - L. Request for Approval of Payroll and Operating Expenses - October 2019
  - M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
  - N. Request for Approval of Minutes for School Board Meetings
    - 1. October 07, 2019 - Workshop
    - 2. October 21, 2019 - Special Meeting
    - 3. October 21, 2019 - Regular Meeting
10. **Reports and Discussions**
- A. Report from the Bond Oversight Committee
11. **Closing Remarks by the Superintendent**
12. **Meeting Adjourned**