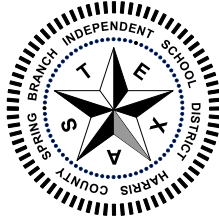


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

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 **January 27, 2020**, 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:

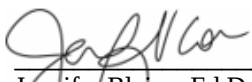
Texas Government Code Section:

- 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

January 27, 2020

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. Citizens' Participation**
- 4. Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. Recognition of the SBISD Board for School Board Appreciation Month
- 5. Public Hearing**
 - A. Joint Public Hearing with the District Improvement Team (DIT) for the 2018-2019 Texas Academic Performance Report (TAPR)
- 6. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of December 31, 2019
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of December 31, 2019
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of a Resolution and Interlocal Agreement with the City of Houston
 - E. Request for Approval of Request to the Texas Education Agency for the Maximum Class Size Exception
 - F. Request for Consideration of Resolution Finding No Good Cause Exists for Resignation of Employee and Authorize the Superintendent to Report to Texas Education Agency (Maryam Ogunkoya)
 - G. Request for Approval of Teacher Appraisers for the 2019-2020 School Year
 - H. Request for Approval of Pre-Kindergarten Tuition for 2020-2021
 - I. Request for Approval of Adoption of Order Setting May 2020 School Trustee General Election and Authorizing Notice Thereof

- J. Request for Approval of a Resolution Calling for a Joint Election with the City of Piney Point Village and the Spring Branch Independent School District and Order Approving Joint Election
- K. Request for Approval of Election Officials for the 2020 Trustee Election
- L. Request for Approval of a Temporary Construction Easement
- M. Request for Approval of the Cedar Brook Elementary School Plat
- N. Request for Approval of the Memorial High School Plat
- O. Request for Approval of Student Fundraising Activities for Stratford High School 2019-2020
- P. Request for Approval of Acceptance of Gifts
- Q. Request for Approval of Payroll and Operating Expenses - December 2019
- R. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- S. Request for Approval of Minutes for School Board Meetings
 - 1. December 06, 2019 - Winter Retreat Meeting
 - 2. December 16, 2019 - Special Meeting
 - 3. December 16, 2019 - Regular Meeting
- 7. Reports and Discussions**
 - A. Discussion of T-2-4 Update
- 8. Closing Remarks by the Superintendent**
- 9. Meeting Adjourned**