

# 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 **February 24, 2020**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting at 7:00 PM at the Northbrook High School Auditorium, #1 Raider Circle, Houston, Texas 77080**. 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.

A handwritten signature in black ink, appearing to read 'Jennifer Blaine'.

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**

**February 24, 2020**

**7:00 PM**

**Northbrook High School Auditorium, #1 Raider Circle, Houston, Texas 77080**

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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 Karen Peck**
- 2. Opening Remarks by the Superintendent**
- 3. Citizens' Participation**
- 4. Special Presentation**
  - A. Recognition of Character Without Question Award Recipients
- 5. First Reading of Policy**
  - A. First Reading of (LEGAL) and (LOCAL) Policies - TASB Policy Update 114
- 6. Action**
  - A. Request for Approval of Enrollment Projections for the 2020–2021 School Year
  - B. Request for consideration and approval of Certificate for Resolution and Escrow Agreement allowing for the defeasance of bonds
- 7. Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of January 31, 2020
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of January 31, 2020
  - C. Request for Approval of Contract Awards
  - D. Request for Approval of Audit Engagement Letter for Fiscal Year Ending 2020
  - E. Request for Approval of Revised Employment Contracts
  - F. Request for Approval of the 2020-2021 Campus Staffing Definitions and Guidelines
  - G. Request for Approval of Acceptance of Grant Awards and Other Services
  - H. Request for Approval for Authorization for Karen Heeth, Gary Henry, and Dorothy (Allison) Tennyson to Act as Superintendent Alternates 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 for One Year Period of May 1, 2020 through April

30,2021

I. Request for Approval of Acceptance of Gifts

J. Request for Approval of Payroll and Operating Expenses - January 2019

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

L. Request for Approval of Minutes for School Board Meetings

1. January 13, 2020 - Workshop Meeting

2. January 27, 2020 - Special Meeting (Hearing)

3. January 27, 2020 - Special Meeting

4. January 27, 2020 - Regular Meeting

**8. Reports and Discussions**

A. Presentation of Non SBISD Survey

**9. Closing Remarks by the Superintendent**

**10. Meeting Adjourned**