

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 **March 23, 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.

PLEASE BE ADVISED THAT BASED ON CURRENT GUIDANCE FROM FEDERAL, STATE, COUNTY, AND CITY AUTHORITIES CONCERNING LARGE GATHERINGS AND SOCIAL DISTANCING DURING THE COVID-19 PUBLIC HEALTH EMERGENCY, THE DISTRICT WILL IMPLEMENT PARTITIONS BETWEEN GROUPS OF TEN (10) PERSONS, INCLUDING THE BOARD.

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.

On this Friday, March 20, 2020 this Notice was **posted** and emailed to the news media who had previously requested such Notice and an original copy was posted on both the outside and inside display window of the bulletin board in the School District Administration Building at 4:21 PM on said date and also posted on the District web site.


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

March 23, 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.

1. **Pledge: Vice President Chris Gonzalez**
2. **Opening Remarks by the Superintendent**
3. **Citizens Participation**
4. **First Reading of Policy**
 - A. First Reading of Policy: CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS
 - B. First Reading of Policy CB (LOCAL) STATE AND FEDERAL REVENUE SOURCES
 - C. First Reading of Policy FEF (LOCAL) ATTENDANCE: RELEASED TIME
5. **Adoption of Policy**
 - A. Adoption of Policy TASB Update 114
6. **Discussion and Possible Action**
 - A. Request for Consideration and Possible Adoption of Resolution Regarding All Aspects of Emergency Preparedness and Student and Personnel Actions
7. **Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of February 29, 2020
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of February 29, 2020
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of the TEKS Certification Form 2020-2021
 - E. Request for Approval of Blanket Electrical Easement with CenterPoint at Bendwood Campus
 - F. Request for Approval of the Northbrook Middle School Electrical Easement
 - G. Request for Approval of the West Support Center Sidewalk East Easement - 0.1260 Acre
 - H. Request for Approval of the West Support Center Sidewalk West Easement - 0.0240 Acre
 - I. Request for Approval of Board Meetings Schedule for 2020-2021
 - J. Request for Approval of Acceptance of Grant Awards and Other Services
 - K. Request for Approval of Payroll and Operating Expenses - February 2020
 - L. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
 - M. Request for Approval of Minutes for School Board Meetings

1. February 10, 2020 - Workshop Meeting
 2. February 24, 2020 - Special Meeting
 3. February 24, 2020 - Regular Meeting
8. **Closing Remarks by the Superintendent**
 9. **Meeting Adjourned**