

# 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 **April 20, 2020**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting at 7:00 PM via remote conferencing accessible at the meeting identification number and password located below**. 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 AS WELL AS THE COUNTY'S STAY HOME, WORK SAFE ORDER, THE WAYNE F. SCHAPER SR. LEADERSHIP CENTER, INCLUDING THE BOARD ROOM IS CLOSED. THIS MEETING WILL BE HELD BY REMOTE CONFERENCING.**

**THE BOARD MEETING CAN BE ACCESSED AT:**

**DIAL IN PHONE NUMBER: +1 346 248 7799 US (HOUSTON)**  
**MEETING ID: 598 442 203**  
**PASSWORD: 087899**

**A MEMBER OF THE COMMUNITY WISHING TO ADDRESS THE BOARD AT THIS MEETING ON AGENDA ITEMS MAY DO SO BY SUBMITTING WRITTEN COMMENTS FROM THE TIME OF POSTING AND UP TO 12 HOURS PRIOR TO THE BOARD MEETING. WRITTEN COMMENTS WILL BE READ PUBLICLY ON YOUR BEHALF BY A MEMBER OF THE DISTRICT'S ADMINISTRATION. THE FORM TO SUBMIT WRITTEN COMMENTS IS AVAILABLE IN HARD COPY FORMAT AND ELECTRONICALLY AND CAN BE ACCESSED AT:**

- 1. ELECTRONIC FORM: <https://www.research.net/r/SBISDCitizensParticipation> OR**
- 2. HARD COPY FORM: At the front of the Wayne F. Schaper, Sr. Leadership Center, 955 Campbell Road, Houston, Texas 77024. Completed hard copy forms are to be submitted in the designated mailbox at the same location.**

**THE SUBMITTED FORM MUST INCLUDE ALL REQUESTED INFORMATION IN ORDER TO BE READ TO 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.



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**

**April 20, 2020**

**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.

- 1. Opening Remarks by the Superintendent**
- 2. Citizens' Participation**
- 3. First Reading of Policy**
  - A. Adoption of Policy: EHBI (LOCAL) SPECIAL PROGRAMS: ADULT AND COMMUNITY EDUCATION
- 4. Adoption of Policy**
  - A. Adoption of Policy: CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS
  - B. Adoption of Policy: CB (LOCAL) STATE AND FEDERAL REVENUE SOURCES
  - C. Adoption of Policy: FEF (LOCAL) ATTENDANCE: RELEASED TIME
- 5. Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of March 31, 2020
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of March 31, 2020
  - C. Request for Approval of Contract Awards
  - D. Request for Approval of Proposed 2021-2022 and 2022-2023 Academic Calendar Parameters
  - E. Request for Approval of Staff Development Waiver for 2020-2021
  - F. Request for Approval of UIL Exempt Course List for 2020-2021
  - G. Request for Approval of the Hunters Creek Elementary School Water Line Easement
  - H. Request for Approval of the Gessner Sidewalk Easement
    - I. Request for Approval of Acceptance of Gifts
  - J. Request for Approval of Payroll and Operating Expenses - March 2020
  - K. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
  - L. Request for Approval of Minutes for School Board Meetings
    1. March 09, 2020 - Workshop Meeting
    2. March 13, 2020 - Special Meeting
    3. March 23, 2020 - Special Meeting
    4. March 23, 2020 - Regular Meeting
    5. March 30, 2020 - Special Meeting

**6. Reports and Discussions**

A. Presentation of Student Support Updates: Special Education

**7. Closing Remarks by the Superintendent**

**8. Meeting Adjourned**