

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 **June 22, 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:

Join Zoom Meeting

<https://zoom.us/j/91028363934?pwd=VEpZclVnWUxMOTkzMFlUwVGxIUgpVQT09>

DIAL IN PHONE NUMBER: +1 346 248 7799 US (HOUSTON)

MEETING ID: 910 2836 3934

PASSWORD: 089922

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS THE BOARD AT THIS MEETING ON AGENDA AND NON AGENDA ITEMS MAY DO SO BY SUBMITTING WRITTEN COMMENTS FROM THE TIME OF POSTING AND UP TO 12 HOURS PRIOR TO THE BOARD MEETING. SIMILARLY, A MEMBER OF THE COMMUNITY WISHING TO PARTICIPATE IN THE PUBLIC HEARING FOR THE PROPOSED FY 2021 SBISD BUDGET MAY DO SO BY SUBMITTING WRITTEN COMMENTS FROM THE TIME OF POSTING AND UP TO 12 HOURS PRIOR TO THE BOARD MEETING. THE PROPOSED BUDGET IS AVAILABLE FOR REVIEW ON PAGE 6 OF THE AGENDA PACKET, ACCESSIBLE AT:
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=101920>

ALL 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.

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

June 22, 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. Opening Remarks by the Superintendent**
- 2. Citizens Participation**
- 3. Public Hearing**
 - A. Public Hearing on the Proposed FY 2021 Spring Branch ISD Budget
- 4. First Reading of Policy**
 - A. First Reading of Policy: EK (LOCAL) TESTING PROGRAMS
 - B. First Reading of Policy: FFA (LOCAL) STUDENT WELFARE, WELLNESS AND HEALTH SERVICES
- 5. Action**
 - A. Request for Approval of the FY 2021 Budget
 - B. Request for Approval of the Tax Assessor/Collector's Bond Amount
 - C. Request for Approval of the 2020-2021 Compensation Plan
 - D. Request for Approval of Health Insurance Rates for the 2020-2021 School Year
 - E. Request for Approval of Waiver for Texas Virtual School Network Course Review and Professional Development Requirements for 2020-2021
 - F. Request for Approval for termination of existing Yes Prep Northbrook High School Campus Program Charter Contract to allow for approval of updated and consolidated Yes Prep Northbrook High School Campus Program Charter Contract serving Northbrook Middle and Northbrook High
 - G. Request for Approval of the SKY Partnership Contracts serving Northbrook Middle, Landrum Middle, and Northbrook High
- 6. Consideration and Possible Action**
 - A. Consideration and Possible Action on a Request for Approval of Engagement Pathway for Enacting District of Innovation Exemptions of Texas Education Code Statute Related to Employment Practices: Probationary Contracts
- 7. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of May 31, 2020
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of May 31, 2020
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Memorandum of Understanding with the Harris County Juvenile Justice Alternative Education Program (JJAEP) for the 2020-2021 School Year

- E. Request for Approval for the 2020-2021 School Year Annual Contract with Harris County Department of Education (HCDE) for Specialized Services Highpoint School East
- F. Request for Approval of Report of Cooperative Management Fees
- G. Request for Approval of a Resolution regarding the Purchasing Agreement with The Ohio State University Keep Books Program
- H. Request for Approval of the FY 2020 Final Amended Budget and Designation of Fund Balances
- I. Request for approval of the 2020-2021 Student/Parent Handbook
- J. Request for Approval of 2020-2021 Student Code of Conduct
- K. Request for Approval of Student Fundraising and Overnight Trips for 2020-2021 School Year
- L. Request for Approval for the Blanket Easement for the Hunters Creek Elementary School Replacement Project
- M. Request for Approval for the Blanket Easement for the Memorial High School Addition and Renovations Project
- N. Request for Approval of Acceptance of Gifts
- O. Request for Approval of Acceptance of Grant Awards and Other Services
- P. Request for Approval of Payroll and Operating Expenses - May 2020
- Q. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- R. Request for Approval of Minutes for School Board Meetings
 - 1. May 04, 2020 - Workshop Meeting
 - 2. May 18, 2020 - Special Meeting
 - 3. May 18, 2020 - Regular Meeting
- 8. Reports and Discussions**
 - A. Response to COVID-19 Update
- 9. Closing Remarks by the Superintendent**
- 10. Meeting Adjourned**