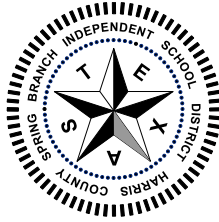


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

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 **July 20, 2020**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Special Meeting at 6:00 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/93003766892?pwd=UVZDUGwxc0hyM0wxRWVUUEFnSHByQT09>

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

Meeting ID: 930 0376 6892

Password: 215267

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:

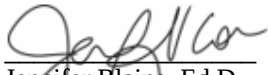
Texas Government Code Section:

- 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.

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 Special Meeting

Agenda

July 20, 2020

6:00 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. Citizens' Participation

2. Executive Session

- A. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Routine Personnel Matters
- B. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Personnel Matters
- C. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Consideration of the Superintendent's Evaluation Instrument
- D. The Board Will Meet in Closed Session Under Section 551.071 of the Texas Open Meetings Act in Consultation with the Board's Attorney Regarding All Matters as Authorized by Law

3. Action as Needed from Executive Session

- A. Request for Approval of Routine Personnel Items

4. Second Reading of Policy

- A. Second Reading of Policy EK (LOCAL) TESTING PROGRAMS
- B. Second Reading of Policy FFA (LOCAL) STUDENT WELFARE, WELLNESS AND HEALTH SERVICES

5. Discussion and Possible Action

- A. Request for Consideration of Terminating March 23, 2020 Resolution Regarding All Aspects of Emergency Preparedness and Student and Personnel Actions
- B. Request for Consideration and Possible Adoption of Resolution Regarding All Aspects of Emergency Preparedness and Student and Personnel Actions

6. Consent Agenda Action Items

- A. Request for Approval of Contract Awards
- B. Request for Approval of Memorandum of Understanding with the City of Houston for the Juvenile Case Manager Program
- C. Request for Approval of the Board of Trustees' Professional Conferences/Training Opportunities for 2020-2021
- D. Request for Approval of Adoption of Evaluation Instrument to Evaluate the Performance of the Superintendent
- E. Request for Approval to Extend Childcare Programming to the East Transition Center for School Year 2020-2021
- F. Request for Approval of 2020-2021 COVID-19 - LearnSBISD Plan

G. Request for Approval of Tax Overpayment Refunds

H. Request for Approval of Minutes for School Board Meetings

1. June 08, 2020 - Workshop Meeting

2. June 22, 2020 - Special Meeting

3. June 22, 2020 - Regular Meeting

7. Reports and Discussions

A. Discussion of LearnSBISD Plan for School Year 2020-2021 Presentations to Stakeholders

B. Presentation of Bunker Hill Elementary School Water Well

C. Presentation of 2017 Bond Timeline Acceleration Analysis and Nine Elementary School Cost Model Updates

8. Closing Remarks by the Superintendent

9. Meeting Adjourned