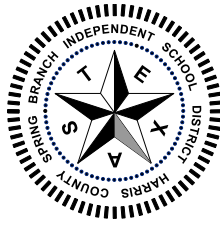


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Chris Vierra, President
Karen Peck, Vice President
Wayne F. Schaper, Sr., Secretary
Katherine Dawson, Member
Chris Gonzalez, Member
Pam Goodson, Member
Bob Stevenson, 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 **February 22, 2016**, 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 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Consider a matter regarding a public school student if personally identifiable information will be revealed.
- 551.083 Considering 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 'Scott R. Muri'.

Scott R. Muri, Ed.D.
Superintendent of Schools

By 2017, SBISD will double the number of students completing a technical certificate, military training, two year degree or four year degree.

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Regular Meeting

Agenda

February 22, 2016
7:00 PM

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

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: Ms. Karen Peck**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. Recognition of the #IAMSIBSD Award Recipients
 - C. Recognition of Northbrook High School Teacher Jonathan Claydon for Being Selected as a Finalist for the 2015 Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST)
 - D. Recognition of All-State Choir, All-State Band and All-State Orchestra Students
 - E. Recognition of Character Without Question Award Recipients
- 4. Citizens Participation**
- 5. First Reading of Policy**
 - A. First Reading of Policy: BBB LOCAL) - BOARD MEMBERS, ELECTIONS
 - B. First Reading of Policy: CDA (LOCAL) - OTHER REVENUES, INVESTMENTS
- 6. Adoption of Policy**
 - A. Adoption of LEGAL and LOCAL Policies: TASB Policy Update 103
- 7. Action**
 - A. Request for Approval of Enrollment Projections for the 2016–2017 School Year
 - B. Request for Approval of the 2016-2017 Campus Staffing Definitions and Guidelines
 - C. Request for Approval of Nomination of Vice President Karen Peck to Fill the Interim Position for Region 4 on the TASB Board of Directors
- 8. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of January 31, 2016
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of January 31, 2016
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Election Officials for the 2016 Trustee Election
 - E. Request for Approval of Audit Engagement Letter for Fiscal Year Ending 2016
 - F. Request for Approval of an Amended and Restated Memorandum of Agreement between the City of Houston and the Spring Branch Independent School District
 - G. Request for Approval of an Electrical Easement for the New Rummel Creek Elementary

School

- H. Request for Approval of an Electrical Easement for the New Valley Oaks Elementary School
- I. Request for Approval of Acceptance of Grant Awards and Other Services
- J. Request for Approval of Acceptance of Gifts
- K. Request for Approval of Payroll and Operating Expenses - January 2016
- L. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- M. Request for Approval of Minutes for School Board Meetings
 - 1. January 11, 2016 - Workshop Meeting
 - 2. January 25, 2016 - Special (Hearing) Meeting
 - 3. January 25, 2016 - Special Meeting
 - 4. January 25, 2016 - Regular Meeting
- 9. **Discussion**
 - A. Strategic Plan Update
- 10. **Closing Remarks by the Superintendent**
- 11. **Meeting Adjourned**