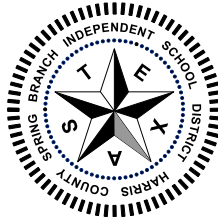


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Karen Peck, President
Pam Goodson, Vice President
Katherine Dawson, Secretary
Wayne F. Schaper, Sr., Member
Chris Gonzalez, Member
Chris Vierra, Member
J. Carter Breed, 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 **May 23, 2016**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting at 7:00 PM at the Memorial High School Auditorium, 935 Echo Lane, Houston, TX 77024**. 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.

On this Friday, May 20, 2016 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 3:33 PM on said date and also posted on the District web site.



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

Notice

May 23, 2016

7:00 PM

Memorial High School Auditorium, 935 Echo Lane, 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: Trustee Katherine Dawson**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
 - A. Recognition of the #IAMSBISD Award Recipients
 - B. Recognition of High School Debate Teams Qualifying for Nationals
 - C. Recognition of Student Athletes
 - D. Recognition of 2015-2016 Share A Smile Campuses and Departments
4. **Citizens Participation**
5. **Public Hearing**
 - A. Public Hearing on the Preliminary FY 2017 Spring Branch ISD Budget
6. **First Reading of Policy**
 - A. First Reading of Policy: AF (LOCAL) - INNOVATION DISTRICTS
 - B. First Reading of Policy: DNA (LOCAL) - PERFORMANCE APPRAISAL, EVALUATION OF TEACHERS
 - C. First Reading of Policy: DNB (LOCAL) - PERFORMANCE APPRAISAL, EVALUATION OF OTHER PROFESSIONAL EMPLOYEES
 - D. First Reading of LEGAL and LOCAL Policy: TASB Update 104
7. **Action**
 - A. Request for Consideration and Approval of an Order Authorizing the Issuance of Spring Branch Independent School District Unlimited Tax Refunding Bonds, Series 2016; Setting Certain Parameters for the Bonds, Authorizing the Superintendent or the Associate Superintendent for Finance to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
 - B. Request for Approval of SBISD's Legislative Agenda for the 85th Session of the Texas Legislature
8. **Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of April 30, 2016
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of April 30, 2016
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Cooperative Management Fees as Required by House Bill 273, Texas Education Code (TEC) Sec. 44.0331

- E. Request for Approval of School Properties Disposal
- F. Request for Approval to Offer Two State Innovative Language Courses for Newcomers
- G. Request for Approval of a "Less Than Required Instructional Minutes" Waiver for the District's Pre-School Program for Three-Year-Old Children with Disabilities (PPCD)
- H. Request for Approval of the UIL Exempt Course List for 2016-2017
 - I. Annual Review by the Board of Trustees of Policies for Reporting Child Abuse and Neglect
- J. Request for Approval of Overnight Trip
- K. Request for Approval of Acceptance of Gifts
- L. Request for Approval of Payroll and Operating Expenses - April 2016
- M. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- N. Request for Approval of Minutes for School Board Meetings
 - 1. April 11, 2016 - Workshop Meeting
 - 2. April 25, 2016 - Special Meeting
 - 3. April 25, 2016 - Regular Meeting

9. Discussion

- A. Discussion of the FY 2017 Budget

10. Closing Remarks by the Superintendent

11. Meeting Adjourned