

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES

### MEMBERS:

Karen Peck, President  
Pam Goodson, Vice President  
Katherine Dawson, Secretary  
Josef D. Klam, Member  
Chris Gonzalez, Member  
Chris Vierra, Member  
J. Carter Breed, 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 **August 29, 2016**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting at 7:00 PM at the Wayne F. Schaper, Sr. Leadership Center, Board Room, 955 Campbell Road, 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, August 26, 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 4:19 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**

**August 29, 2016**

**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. **Pledge: Trustee Carter Breed**
2. **Opening Remarks by the Superintendent**
3. **Citizens Participation**
4. **First Reading of Policy**
  - A. First Reading of Policy: CDA (LOCAL) OTHER REVENUES, INVESTMENTS
5. **Action**
  - A. Request for Approval of the Proposed Schedule for the 2017 Graduation Ceremonies
6. **Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of July 31, 2016
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of July 31, 2016
  - C. Request for Approval of Contract Awards
  - D. Request for Approval of Revised Auxiliary Staff Compensation Plan
  - E. Request for Approval of the Resolution of Annual Review of the Investment Policy of Spring Branch ISD
  - F. Request for Approval of Parameters for Development of the SBISD Academic Calendar
  - G. Request for Approval of Teacher Appraisers for the 2016-2017 School Year
  - H. Request for Approval of Region 6 Education Service Center Interlocal Agreement with Spring Branch ISD
  - I. Request for Approval of Region 16 Education Service Center Interlocal Agreement with Spring Branch ISD
  - J. Request for Approval of Houston ISD Interlocal Agreement with Spring Branch ISD
  - K. Request for Approval of Lease Agreement between Spring Branch ISD and Spring Branch Center Building Foundation
  - L. Request for Approval of an Overnight Trip Request for Northbrook Middle School Students to Attend TASA/TASB Convention
  - M. Request for Approval of Acceptance of Grant Awards and Other Services
  - N. Request for Approval of Acceptance of Gifts
  - O. Request for Approval of Payroll and Operating Expenses - June 2016
  - P. Request for Approval of Payroll and Operating Expenses - July 2016
  - Q. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)

R. Request for Approval of Minutes for School Board Meetings

1. June 13, 2016 - Workshop Meeting
2. June 27, 2016 - Special Meeting
3. June 27, 2016 - Regular Meeting
4. June 29, 2016 - Special Meeting
5. July 11, 2016 - Special Meeting
6. July 27, 2016 - Special Meeting

**7. Discussion**

- A. Opening of School
- B. Discussion of Board/Superintendent Operating Procedures

**8. Closing Remarks by the Superintendent**

**9. Meeting Adjourned**