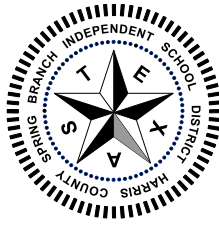


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

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



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 **September 26, 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.

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

September 26, 2016
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. **Pledge: Trustee Chris Vierra**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
 - A. Recognition of #IAMSBISD Award Recipients
 - B. Recognition of Awards Earned by the SBISD Finance Department
 - C. Presentation of Spring Branch Education Foundation Gifts to the District
4. **Citizens Participation**
5. **Public Hearing**
 - A. Public Hearing on Proposed 2016 Tax Rate
6. **First Reading of Policy**
 - A. First Reading of LEGAL and LOCAL Policy: TASB Policy Update 105
 - B. First Reading of Policy: CQ (LOCAL) - TECHNOLOGY RESOURCES
7. **Adoption of Policy**
 - A. Adoption of Policy: CDA (LOCAL) - OTHER REVENUES, INVESTMENTS
8. **Action**
 - A. Request for Approval of Resolution Setting the 2016 Tax Rate
 - B. Request for Approval of Charge and Composition for SBISD Long Range Facilities Committee
 - C. Consideration and Possible Action on Board/Superintendent Operating Procedures
9. **Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of August 31, 2016
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of August 31, 2016
 - C. Request for Approval of Contract Awards
 - D. Request for Authorization for the Superintendent to Execute Contracts on Behalf of the School District for Electricity and Natural Gas
 - E. Request for Approval of Texas General Land Office (TGLO) Interlocal Cooperative Contract with Spring Branch ISD
 - F. Request for Approval of Request to the Texas Education Agency for the Maximum Class Size Exception
 - G. Request for Approval of Teacher Appraisers for the 2016-2017 School Year

- H. Approval of Interlocal Agreement between Spring Branch ISD and Harris County
- I. Request for Approval of School Properties Disposal
- J. Certification of Anticipated Collection Rate
- K. Request for Approval of Acceptance of Grant Awards and Other Services
- L. Request for Approval of Acceptance of Gifts
- M. Request for Approval of Payroll and Operating Expenses - August 2016
- N. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- O. Request for Approval of Minutes for School Board Meetings
 - 1. August 15, 2016 - Workshop Meeting
 - 2. August 29, 2016 - Special (Hearing) Meeting
 - 3. August 29, 2016 - Special Meeting
 - 4. August 29, 2016 - Regular Meeting
- 10. **Report**
 - A. Overview of Strategic Plan Project Management
- 11. **Closing Remarks by the Superintendent**
- 12. **Meeting Adjourned**