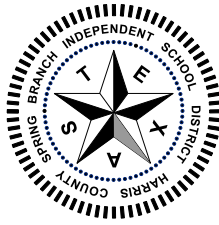


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

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 **December 12, 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.

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

December 12, 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: Ms. Pam Goodson**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
 - A. Sights and Sounds Around Spring Branch ISD
 - B. Recognition of the Spring Branch Health Fitness Teachers Association as a Distinguished Service Award Recipient from the Texas Association for Health, Physical Education, Recreation and Dance (TAHPERD)
 - C. Recognition of Shadow Oaks Elementary Intervention Specialist Darlene Evans as Texas Association for Health, Physical Education, Recreation and Dance (TAHPERD) Elementary Educator/Professional of the Year
 - D. Recognition of #IAMSIBSD Award Recipients
4. **Citizens Participation**
5. **Public Hearing**
 - A. District Content Filter - Compliance with Children's Internet Protection Act (CIPA)
6. **Reports**
 - A. Report of School Board Member Training for 2016
7. **Action**
 - A. Request for Approval to Activate a District of Innovation Exemption for Texas Education Code 25.082(a) - 7-Hour Day Rule
 - B. Request for Approval to Activate a District of Innovation Exemption for Texas Education Code 25.0081(a) - First Day of School Rule
8. **Adoption of Policy**
 - A. Adoption of Policy: EB (LOCAL) - SCHOOL YEAR
 - B. Adoption of Policy: EC (LOCAL) - SCHOOL DAY
9. **Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of November 30, 2016
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of November 30, 2016
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of Adoption of Order Setting May 2017 School Trustee General Election and Authorizing Notice Thereof

- E. Request for Approval of a Resolution Calling for a Joint Election with the City of Piney Point Village and Spring Branch Independent School District and Order Approving Joint Election
- F. Request for Approval of the 2017 Texas Association of School Boards Annual Membership Fee
- G. Request for Approval of the 2017 Texas Association of School Boards Legal Assistance Fund Participation Fee
- H. Request for Approval of the 2017-2018 Program of Studies Guides for Middle and High School
- I. Request for Approval of an Electrical Easement for the Spring Branch Education Center Additions and Renovations Project
- J. Request for Approval of Acceptance of Gifts
- K. Request for Approval of Payroll and Operating Expenses - November 2016
- L. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- M. Request for Approval of Minutes for School Board Meetings
 - 1. November 14, 2016 Workshop Meeting
 - 2. November 28, 2016 Special Meeting
 - 3. November 28, 2016 Regular Meeting
- 10. **Reports and Discussions**
 - A. Strategic Plan Update: Aligning Measures of Success to the Strategic Plan Roadmap
 - B. Discussion of State A-F Academic Accountability System
- 11. **Closing Remarks by the Superintendent**
- 12. **Meeting Adjourned**