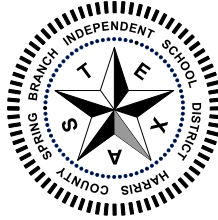


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Karen Peck, President
Josef D. Klam, Vice President
Chris Gonzalez, Secretary
Katherine Dawson, Member
Chris Vierra, Member
J. Carter Breed, Member
Pam Goodson, 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 22, 2017**, 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.

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

**May 22, 2017
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.

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074) and/or private consultation with the board's attorney (551.071).

- 1. Pledge: Trustee Katherine Dawson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Recognition of the #IAMSIBSD Award Recipients
 - B. Recognition of Educational Results Partnership 2016 Honor Roll Schools
 - C. Recognition of Tony Brillon as National Federation of High Schools Boys Cross Country Coach of the Year
 - D. Recognition of Mike Hoskovec as National Federation of High Schools Section 6 Swimming Coach of the Year
 - E. Recognition of Stratford High School Coach Eliot Allen by the Greater Houston Football Coaches Association
 - F. Recognition of Student Athletes
 - G. Recognition of SBISD Retirees
- 4. Citizens Participation**
- 5. Public Hearing**
 - A. Public Hearing on the Preliminary FY 2018 Spring Branch ISD Budget
- 6. Action**
 - A. Request for Approval of the 2017-2018 Compensation Plan and Proposed Change in Employee Insurance Contributions
- 7. First Reading of Policy**
 - A. First Reading of Policy: DMA (LOCAL) - PROFESSIONAL DEVELOPMENT, REQUIRED STAFF DEVELOPMENT
 - B. First Reading of Policy: FEA (LOCAL) - ATTENDANCE, COMPULSORY ATTENDANCE
 - C. First Reading of Policy: FFA (LOCAL) - STUDENT WELFARE, WELLNESS AND HEALTH SERVICES
- 8. Adoption of Policy**
 - A. Adoption of LEGAL and LOCAL Policy: TASB Policy Update 107

9. Consent Agenda Action Items

- A. Request for Approval of Budget Status Summary Report with Budget Amendment as of April 30, 2017
- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of April 30, 2017
- 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 Additional Revisions to Certification Addendum to Employment Contracts
- F. Request for Approval of UIL Exempt Course List for 2017-2018
- G. Request for Approval of Revised Membership of Bond Advisory Committee
- H. Annual Review by the Board of Trustees of Policies for Reporting Child Abuse and Neglect
- I. Request for Approval of Student Overnight Trip
- J. Request for Approval of Acceptance of Grant Awards
- K. Request for Approval of Payroll and Operating Expenses - April 2017
- L. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- M. Request for Approval of Minutes for School Board Meetings
 - 1. April 10, 2017 - Workshop Meeting
 - 2. April 24, 2017 - Special Meeting
 - 3. April 24, 2017 - Regular Meeting

10. Reports and Discussions

- A. Legislative Update

11. Closing Remarks by the Superintendent

12. Meeting Adjourned