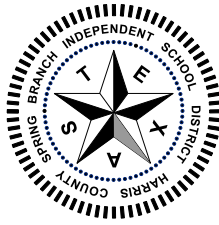


# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## 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 **June 26, 2017**, 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**

**June 26, 2017**

**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.

NO DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED ON THE AGENDA AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC, DESIGNATED ON THE NOTICE AND THE AGENDA. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER, OR PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION. THIS LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT BY WHICH A MEMBER OF THE PUBLIC CAN PROVIDE TESTIMONY OR OTHERWISE ACTIVELY PARTICIPATE IN THE MEETING WHEN PUBLIC INPUT IS PERMITTED.

- 1. Pledge: Trustee Chris Vierra**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
  - A. Recognition of the #IAMSIBSD Award Recipients
- 4. Citizens Participation**
- 5. Public Hearing**
  - A. Public Hearing on the Proposed FY 2018 Spring Branch ISD Budget
- 6. Adoption of Policy**
  - A. Adoption of Policy: DMA (LOCAL) - PROFESSIONAL DEVELOPMENT, REQUIRED STAFF DEVELOPMENT
  - B. Adoption of Policy: FEA (LOCAL) - ATTENDANCE, COMPULSORY ATTENDANCE
  - C. Adoption of Policy: FFA (LOCAL) - STUDENT WELFARE, WELLNESS AND HEALTH SERVICES
- 7. Action**
  - A. Request for Approval of the FY 2018 Budget
  - B. Request for Approval of Health Insurance Rates for the 2017-2018 School Year
  - C. Request for Approval of the Student/Parent Handbook, Student Code of Conduct and Acceptable Use Policy for 2017-2018
  - D. Consideration and Possible Action on Engagement Pathway for Proposed District of Innovation Exemption of TEC 25.092 Related to the 90 Percent Attendance Rule
  - E. Consideration and Possible Approval of the Board of Trustees' Professional Conferences/Training Opportunities for 2017-2018
  - F. Request for Approval of Board Liaison and Board Representative Assignments for 2017-2018
- 8. Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as

of May 31, 2017

- B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of May 31, 2017
- C. Request for Approval of Contract Awards
- D. Request for Approval of the FY 2017 Final Amended Budget and Designation of Fund Balances
- E. Request for Approval of Campus Fundraisers for the 2017-2018 School Year
- F. Request for Approval of Required Yearly District School Health Advisory Council (DSHAC) Report
- G. Request for Approval of the 2017-2018 Off Campus Health Fitness Waivers
- H. Request for Approval of the Fourth Contract Amendment Between the City of Houston, SPARK and Spring Branch ISD SPARK Program for Woodview Elementary School SPARK Park
- I. Request for Approval of the YMCA After School Program for the 2017-2018 School Year
- J. Request for Approval of a Memorandum of Understanding with the Harris County Juvenile Justice Alternative Education Program for the 2017-2018 School Year
- K. Request for Approval for the Loan of a Hitachi TM3030 Tabletop Electron Microscope from the Hitachi Corporation for Seven Secondary Schools for the 2017-2018 School Year
- L. Request for Approval of Acceptance of Grant Awards
- M. Request for Approval of Acceptance of Gifts
- N. Request for Approval of Payroll and Operating Expenses - May 2017
- O. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- P. Request for Approval of Minutes for School Board Meetings
  - 1. May 8, 2017 - Workshop Meeting
  - 2. May 15, 2017 - Special Meeting (Canvass)
  - 3. May 22, 2017 - Special Meeting
  - 4. May 22, 2017 - Regular Meeting
  - 5. May 30, 2017 - Special Meeting

**9. Reports and Discussions**

- A. Bond Advisory Committee Report
- B. Legislative Update

**10. Closing Remarks by the Superintendent**

**11. Meeting Adjourned**