

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Chris Vierra, President
Wayne F. Schaper, Sr., Vice President
Katherine Dawson, Secretary
Chris Gonzalez, Member
Pam Goodson, Member
Karen Peck, Member
Bob Stevenson, 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 22, 2014**, 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.

Duncan F. Klussmann, Ed.D.
Superintendent of Schools

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Regular Meeting

Agenda

September 22, 2014

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: Katherine Dawson**
- 2. Opening Remarks by the Superintendent**
- 3. Special Presentations**
 - A. Presentation of Spring Branch Education Foundation Gifts to the District
 - B. Recognition of Recipients of the 25th Annual SBEF J. Landon Short Mini Grants for Educators Competition
 - C. Recognition of the SBISD Finance Department for Gold Leadership Circle Award and Distinguished Budget Presentation Award and Comprehensive Annual Financial Report (CAFR) and the Award of Merit for Purchasing and Operations
- 4. Citizens Participation**
- 5. Public Hearing on Proposed 2014 Tax Rate**
- 6. First Reading of Policy**
 - A. First Reading of Policy: FMG (LOCAL) STUDENT ACTIVITIES, TRAVEL
 - B. First Reading of (LEGAL) and (LOCAL) Policies - TASB Policy Update 100
- 7. Action**
 - A. Request for Approval of Resolution Setting the 2014 Tax Rate
- 8. Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of August 31, 2014
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of August 31, 2014
 - C. Request for Approval of Contract Awards
 - D. Request for Approval of the FY 2016 Budget Calendar
 - E. Certification of Anticipated Collection Rate
 - F. Request for Approval of Request to the Texas Education Agency for the Maximum Class Size Exception

G. Request for Approval of Student Absences to Participate in Activities Sponsored by Texas AgriLife Extension Service (4-H) as Extracurricular Absences and Recognition of the County Extension Agents as Adjunct Staff Members

H. Request for Approval of Acceptance of Grant Awards

I. Request for Approval of Acceptance of Gifts

J. Request for Approval of Payroll and Operating Expenses - August 2014

K. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)

L. Request for Approval of Minutes for School Board Meetings

1. August 18, 2014 - Workshop Meeting

2. August 25, 2014 - Special Meeting

3. August 25, 2014 - Regular Meeting

9. Discussion

A. Discussion of the Schematic Design/Design Development for the Spring Branch Education Center Addition and Renovation Project

10. Closing Remarks by the Superintendent

11. Meeting Adjourned