

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES

### MEMBERS:

Mike Falick, President  
Mary Grace Landrum, Vice President  
Wayne F. Schaper, Sr., Secretary  
Pam Goodson, Member  
Susan Kellner, Member  
Theresa Kosmoski, Member  
Bob Stevenson, Member



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### 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 January 10, 2011, the Board of Trustees of the Spring Branch Independent School District, will hold a Workshop Meeting at 6:00 PM at the Nottingham Elementary School Library, 570 Nottingham Oaks, Houston, TX 77079. 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 cursive script that reads 'Duncan Klussmann'.

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

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT  
Board of Trustees Workshop Meeting

Agenda  
January 10, 2011  
6:00 PM

Nottingham Elementary School Library, 570 Nottingham Oaks, Houston, TX 77079

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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.

1. **Opening Remarks by the Superintendent**
2. **Executive Session** 3
  - A. The Board Will Meet in Closed Session Under Section 551.071 of the Texas Open Meetings Act for Consultation with Attorney Regarding Pending Litigation against Harris County Flood Control District.
3. **Discussion**
  - A. Discussion of Possible Options of an Internal Accountability System 4
  - B. Discussion of FY 2012 Budget 6
  - C. Discussion of Board Liaison Roles 7
4. **Action**
  - A. Consideration and Possible Action on Potential Amendments: DCD (LOCAL) - EMPLOYMENT PRACTICES AT-WILL EMPLOYMENT 9
  - B. Consideration and Possible Action on Potential Amendments: EB (LOCAL) - SCHOOL YEAR 11
  - C. Consideration and Possible Action on Potential Amendments: EIC (LOCAL) - ACADEMIC ACHIEVEMENT: CLASS RANKING 13
  - D. Request for Approval of the Schematic Design & Design Development of the New Housman Elementary School Replacement Project 16
5. **Closing Remarks by the Superintendent**
6. **Meeting Adjourned**