

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

MEMBERS:

David R. Converse, Ph.D., President
Mary Grace Landrum, Vice President
Wayne F. Schaper, Sr., Secretary
Mike Falick, Member
Susan Kellner, Member
Theresa Kosmoski, Member
Susan Mathews, 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 19, 2010**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting at 7:00 PM at the Administration Building, 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

January 19, 2010

7:00 PM

Administration Building, 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. Opening/Pledge: Mike Falick
2. Opening Remarks by the Superintendent
3. Action
 - A. Request for Approval of the Agenda 4
4. Special Presentations
 - A. Employees of the Month 5
 - B. Volunteer of the Month 6
 - C. Recognition of Paige Hershey, Recipient of the National Interscholastic Athletic Administrators Association Distinguished Service Award 7
 - D. Recognition of Rory Frazee, Recipient of the Texas Tennis Coaches Association's Coach of the Year Award 8
 - E. Recognition of Anne Daily, Recipient of the Texas Association for Health, Physical Education, Recreation and Dance (TAHPERD) Honor Award 9
 - F. School Board Recognition Month 10
5. Citizens Participation 11
6. Public Hearing
 - A. Joint Public Hearing for the 2009 Academic Excellence Indicator System (AEIS) 12
7. Reports
 - A. Board Member Liaison Reports 51
8. First Reading
 - A. First Reading of (Legal) and (Local) Policies - TASB Policy Update 52
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 - B. First Reading of Policy: EJ (LOCAL) Academic Guidance Program 53
 - C. First Reading of Policy: CH (LOCAL) Purchasing and Acquisition 55

9.	Action	
	A.	Request for Approval of Contract Awards 58
	B.	Request for Approval of Adoption of Order Setting School Board Election 80
	C.	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 88
10.	Consent Agenda Action Items	
	A.	Request for Approval of Budget Status Summary Report with Budget Amendment as of December 31, 2009 91
	B.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of December 31, 2009 115
	C.	Request for Approval of Payroll and Operating Expenses - December 2009 153
	D.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11) 154
	E.	Request for Approval of the Easement Agreement with Southwestern Bell Telephone Company for Telecommunications Facilities 157
	F.	Request for Approval of School Board Member Training for 2009 165
	G.	Request for Approval of Pre-Kindergarten Tuition for 2010-2011 167
	H.	Request for Acceptance of Grant Award 170
	I.	Request for Approval of Acceptance of Gifts 172
	J.	Request for Approval of Minutes for School Board Meetings 174
11.	Discussion	
	A.	Presentation of the Schematic Design and Design Development (SD/DD) for the New Wilchester Elementary School 185
	B.	Discussion of FY 2011 Budget 186
12.	Closing Remarks by the Superintendent	
13.	Meeting Adjourned	