

# 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 **December 14, 2009**, 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**

**December 14, 2009**

**7:00 PM**

**Administration Building, 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.

1. Opening/Pledge - Wayne F. Schaper, Sr.
2. Opening Remarks by the Superintendent
3. Action
  - A. Request for Approval of Agenda 4
4. Special Presentations
  - A. Employee of the Month 5
  - B. Volunteer of the Month 6
  - C. Recognition of Stratford High School ACT College Readiness Award 7
  - D. Recognition of the SBISD Administration Building as a 2009 Anti-Defamation League No Place for Hate Honoree 8
5. Citizens' Participation 9
6. Reports
  - A. Board Member Liaison Reports 10
  - B. Report of School Board Member Training for 2009 11
7. Action
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of November 30, 2009 13
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of November 30, 2009 35
  - C. Request for Approval of Contract Awards 73
  - D. Request for Approval of the Schematic Design and Design Development (SD/DD) for the New Meadow Wood Elementary School 115
  - E. Request for Approval of the Schematic Design and Design Development (SD/DD) for the New Edgewood Elementary School 116
  - F. Request for Approval of the Schematic Design and Design Development (SD/DD) for the South Transition Campus at Westchester Academy 117

8.	Consent	
A.	Request for Approval of Payroll and Operating Expenses - November 2009	118
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	119
C.	Request for Approval of 2010 Texas Association of School Boards Annual Membership Fee	121
D.	Request for Approval of 2010 Texas Association of School Boards Legal Assistance Fund Participation Fee	123
E.	Request for Approval of SBISD Administration Building No Place For Hate/Resolution of Respect	125
F.	Request for Approval of "Staff Development Waiver", "Early Release Waiver", "Modified Schedule/TAKS Testing Days Waiver", "Textbook Waivers", "Foreign Exchange Student Waiver", "Pregnancy Related Services On-Campus CEHI Waiver", "Late Arrival Waiver for October 13, 2010", and "Late Arrival Waiver for MHS (6 days)"	127
G.	Request for Approval of E-Rate Application for 2010-2011	138
H.	Request for Approval of the Terms and Conditions for the Underground Electrical Service for Hollibrook Elementary School for the CenterPoint Electrical Utilities	142
I.	Request for Approval for Digital Filmmaking Students to Attend Sundance Film Festival	156
J.	Request for Approval of Acceptance of Gifts	167
K.	Request for Approval of Minutes for School Board Meetings	170
9.	Closing Remarks by the Superintendent	
10.	Meeting Adjourned	