

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



955 Campbell Road
P.O. Box 19432
Houston, Texas 77224-9432
Telephone: 713/464-1511
Fax: 713/365-4071

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 **February 22, 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.

A handwritten signature in black ink, appearing to read 'Duncan Klussmann'.

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

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Regular Meeting

Agenda

February 22, 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: Mary Grace Landrum
2. Opening Remarks by the Superintendent
3. Action
 - A. Request for Approval of the Agenda 4
4. Special Presentations
 - A. Employee of the Month 5
 - B. Volunteer of the Month 6
 - C. Recognition of Dr. Jennifer Blaine, Selected for the Broad Superintendents Academy 7
 - D. Energy Rebate SCORE Check Presentation 8
 - E. Recognition of National School Counseling Week 9
 - F. Recognition of SBISD All-State Orchestra and All-State Choir Students 10
 - G. Recognition of SBISD Schools Earning the National Center for Educational Achievement 2009 Just for the Kids Campaign for Higher Performing Schools in Texas Designation 11
 - H. Recognition of Black History Month 12
5. Citizens Participation 13
6. Reports
 - A. Board Member Liaison Reports 14
 - B. Quarterly Energy Update: October-December 2009 15
 - C. Quarterly Investment Report as of December 31, 2009 22
7. First Reading
 - A. First Reading of FNA (Local) Student Rights and Responsibilities: Student Expression 44
8. Adoption of Policy
 - A. Adoption of (Legal) and (Local) Policies - TASB Policy Update 86 52

B.	Adoption of Policy - EJ (LOCAL) Academic Guidance Program	82
C.	Adoption of Policy - CH (LOCAL) Purchasing and Acquisition	84
9.	Action	
A.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of January 31, 2010	87
B.	Request for Approval of Contract Awards	125
C.	Request for Approval of the 2010-2011 Enrollment Projections	181
D.	Request for Approval of the 2010-2011 Staffing Definitions and Guidelines for Teaching Positions	199
E.	Request for Approval of the Schematic Design/Design Development for the Memorial High School Science 4x4 Program	208
F.	Request for Approval of the Schematic Design/Design Development for the New Wilchester Elementary School	209
G.	Request for Approval of Board Resolution Opposing the Application for Housing Tax Credits	216
10.	Consent Agenda Action Items	
A.	Request for Approval of Budget Status Summary Report with Budget Amendment as of January 31, 2010	219
B.	Request for Approval of Payroll and Operating Expenses - January 2010	243
C.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	244
D.	Request for Approval of Audit Engagement Letter for Fiscal Year Ending 2010	247
E.	Request for Approval of Election Officials for the 2010 Trustee Election	257
F.	Request for Approval of Order Approving Interlocal Cooperation Contract for Joint Election and Interlocal Cooperation Contract for Joint Elections	263
G.	Request for Approval of the Revised Employment Contracts	268
H.	Request for Approval to Name the Spring Woods High School Baseball Field: Maiorana Field	284
I.	Request for Approval of the Electrical Easement for the New Ridgcrest Elementary School to CenterPoint Energy Houston Electric, LLC	296
J.	Request for Approval of Minutes for School Board Meetings	306
11.	Discussion	
A.	Annual Report to the Board on the Five Year Educational Plan	315
12.	Closing Remarks by the Superintendent	
13.	Meeting Adjourned	