

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 **March 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

March 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: Susan Kellner
2. Opening Remarks by the Superintendent
3. Action
 - A. Request for Approval of the Agenda 4
4. Special Presentations
 - A. Recognition of the March 2010 Employee of the Month 5
 - B. Recognition of the March 2010 Volunteer of the Month 6
 - C. Recognition of Samuel Karns and Westwood Elementary, Recipient of the Texas Department of State Health Services Award of Achievement 7
5. Citizens Participation
6. Reports
 - A. Board Member Liaison Reports 8
7. Adoption of Policy
 - A. Adoption of Policy - FNA (Local) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION 9
 - B. Adoption of Policy - CQ (Local) ELECTRONIC COMMUNICATION AND DATA MANAGEMENT 16
8. Action
 - A. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of February 28, 2010 19
 - B. Request for Approval of Contract Awards 57
 - C. Request for Approval of Schematic Design/Design Development for Fire Alarm/Life Safety, Access Control, and Video Surveillance Systems at the Administration Building 133

9.	Consent Agenda Action Items	
	A. Request for Approval of Budget Status Summary Report with Budget Amendment as of February 28, 2010	138
	B. Request for Approval of Payroll and Operating Expenses - February 2010	162
	C. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	163
	D. Request for Approval of Teacher Appraisers for the 2009-2010 School Year	165
	E. Request for Approval of Adoption of English/Language Arts, ELPS, and ESL Textbooks	167
	F. Request for Approval of Schedule for Summer School 2010	195
	G. Request for Approval of Electrical Easement for the South Transition Campus to CenterPoint Energy Houston Electric LLC	198
	H. Request for Approval of Minutes for School Board Meetings	204
10.	Discussion	
	A. Discussion of Academy of Choice	216
	B. Discussion of FY 2011 Budget	217
	C. Discussion of FY 2011 Budget Process	220
11.	Closing Remarks by the Superintendent	
12.	Meeting Adjourned	