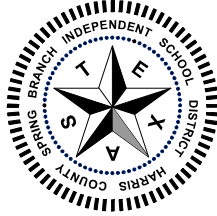


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

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 **March 8, 2010**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Workshop Meeting** at **6:00 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 Klusmann'.

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

**SPRING BRANCH INDEPENDENT SCHOOL DISTRICT
Board of Trustees Workshop Meeting**

**Agenda
March 8, 2010
6:00 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 Remarks by the Superintendent
2. Action
 - A. Request for Approval of the Agenda 3
3. Discussion
 - A. Presentation of the Schematic Design/Design Development for the Fire Alarm/Life Safety, Access Control, and Video Surveillance Systems at the Administration Building 4
 - B. Discussion of D.A.T.E. (District Awards for Teacher Excellence) Grant Participation 9
 - C. Discussion of ERG Data and the Five-Year Plan 23
4. Action
 - A. Consideration and Possible Action on Submitted Potential Amendments of FNA (Local) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION 36
 - B. Consideration and Possible Action on Submitted Potential Amendments of CQ (Local) ELECTRONIC COMMUNICATION AND DATA MANAGEMENT 51
 - C. Request for Approval of SPARK Contract Amendment - Cedar Brook Elementary (Revision) 56
5. Closing Remarks by the Superintendent
6. Meeting Adjourned

**Spring Branch Independent School District
Agenda Item Information**

Date of Board Meeting: March 8, 2010

Subject: Request for Approval of Agenda

Administrator Responsible:

Name: Duncan Klussmann, Ed.D.

Position: Superintendent of Schools

Purpose of Agenda Item: Action

ADDITIONAL INFORMATION AND/OR BACK-UP:

Approval is requested for the agenda of the March 8, 2010 Board of Trustees Workshop Meeting.