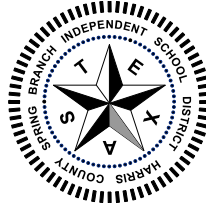


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Mike Falick, President
Mary Grace Landrum, Vice President
Wayne F. Schaper, Sr., Secretary
Pam Goodson, Member
Susan Kellner, Member
Theresa Kosmoski, Member
Bob Stevenson, 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 January 24, 2011, 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

January 24, 2011

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. **Pledge: Mary Grace Landrum**
2. **Opening Remarks by the Superintendent**
3. **Special Presentations**
 - A. Recognition of the January 2011 SBISD Employee of the Month 4
 - B. Recognition of the January 2011 SBISD Volunteer of the Month 5
 - C. Recognition of 2010 College Readiness Award Campuses 6
 - D. Acknowledgement of Early College Program Student Success 7
 - E. School Board Appreciation Month 8
4. **Citizens Participation** 9
5. **Public Hearing**
 - A. Joint Public Hearing for the 2010 Academic Excellence Indicator System (AEIS) 10
6. **First Reading**
 - A. First Reading of Policy: GE (LOCAL) - RELATIONS WITH PARENT ORGANIZATIONS 150
7. **Adoption of Policy**
 - A. Adoption of Policy: DCD (LOCAL) - EMPLOYMENT PRACTICES AT-WILL EMPLOYMENT 153
 - B. Adoption of Policy: EB (LOCAL) - SCHOOL YEAR 155
 - C. Adoption of Policy: EIC (LOCAL) - ACADEMIC ACHIEVEMENT: CLASS RANKING 157
8. **Consent Agenda Action Items**
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of December 31, 2010 160
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of December 31, 2010 185

C. Request for Approval of Contract Awards	222
D. Request for Approval of Purchase and Sale Agreement with City of Houston for Kendall Branch Library Site	274
E. Request for Approval of Resolution of Partnership Among Spring Branch Independent School District, KIPP Houston, and YES Prep Public Schools	297
F. Request for Approval of Stipend for Early Notification of Resignation	299
G. Request for Approval of Adoption of Order Setting School Board Election	301
H. 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 Election	310
I. Request for Approval of Resolution of Acknowledgement: Make Education a Priority	313
J. Request for Approval of Composition of Spring Branch Plan Task Force	315
K. Request for Approval of Teacher Appraisers for the 2010-2011 School Year	318
L. Request for Approval of a Contract with T-Mobile to Locate a Communications Tower on the Grounds at Spring Woods High School	320
M. Request for Approval of City of Houston SPARK Park Contract Amendment	321
N. Request for Approval of Pre-Kindergarten Tuition for 2011-2012	328
O. Request for Approval of Memorial High School Girls Varsity Volleyball Team Fundraising and Trip to Hawaii	330
P. Request for Approval of Payroll and Operating Expenses - December 2010	346
Q. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	347
R. Request for Approval of Acceptance of Gifts	349
S. Request for Approval of Minutes for School Board Meetings	351
1. December 6, 2010 - Special Meeting	352
2. December 10, 2010 - Winter Workshop	353
3. December 13, 2010 - Special Meeting	357
4. December 13, 2010 - Regular Meeting	359
9. Discussion	
A. Discussion of the Budget for FY 2012	363
B. Annual Report to the Board on the Five Year Educational Plan	364
10. Closing Remarks by the Superintendent	
11. Meeting Adjourned	