

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

**Agenda**  
**November 19, 2007**  
**6:00 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 Remarks by the Superintendent
2. Action
  - A. Request for Approval of Agenda 3
  - B. Request for Approval to Adopt an Order Canvassing Returns and Declaring Results of Election 4
3. Discussion
  - A. Presentation on Academies and Career Pathways 10
  - B. Discussion of FY 2009 Budget Parameters 21
  - C. Discussion of the Comprehensive Annual Financial Report for Year Ended June 30, 2007 22
  - D. Discussion of Board's Interim Legislative Priorities 23
  - E. Update on 2007 Bond Plan 29
4. Executive Session 30
  - A. The Board Will Meet in Closed Session Under 551.074 of the Texas Open Meetings Act Regarding Consideration of the Superintendent's Evaluation
5. Action
  - A. Consideration and Possible Action on Potential Amendments: BF (Local) Board Policies 31
  - B. Request for Approval of Superintendent's Evaluation Instrument 33
6. Closing Remarks by Superintendent
7. Meeting Adjourned