

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

**Agenda  
May 12, 2008  
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
3. Discussion
  - A. FY 2009 Proposed Budget 4
  - B. Homework Task Force Report 23
  - C. Appraisal Systems 36
4. Action
  - A. Consideration of Potential Amendments and Possible Action on: BQA (LOCAL) PLANNING AND DECISION MAKING PROCESS: DISTRICT LEVEL 105
  - B. Consideration of Potential Amendments and Possible Action on: BQB (LOCAL) PLANNING AND DECISION MAKING PROCESS: CAMPUS LEVEL 123
  - C. Consideration of Potential Amendments and Possible Action on: CDA (LOCAL) OTHER REVENUES: INVESTMENTS 137
  - D. Consideration of Potential Amendments and Possible Action on: EHAC (LOCAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY) 149
  - E. Consideration of Potential Amendments and Possible Action on: FD (LOCAL) ADMISSIONS 151
  - F. Consideration and Possible Action on Potential Amendments: TASB Policy Update 82 171
5. Closing Remarks by the Superintendent
6. Meeting Adjourned