

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

Date of Board Meeting: January 20, 2009

Subject: Executive Session

Administrator Responsible:

Name: Duncan F. Klussmann, Ed.D.

Position: Superintendent of Schools

Purpose of Agenda Item:

Information only **Action needed** **Report**

Additional Information and/or Back-Up:

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074) and to discuss the purchase, exchange, lease or value of real property.

- A. The Board Will Meet in Closed Session Under 551.074 of the Texas Open Meetings Act Regarding Consideration of the Superintendent's Evaluation