

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

## MEMBERS:

Susan Kellner, President  
Theresa Kosmoski, Vice President  
Susan Mathews, Secretary  
David R. Converse, Ph.D., Member  
Mike Falick, Member  
Mary Grace Landrum, Member  
Wayne F. Schaper, Sr., Member



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## 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 26, 2009**, 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 26, 2009**

**7:00 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. Invocation/Pledge: Dave Converse
2. Opening Remarks by the Superintendent
3. Action
  - A. Request for Approval of the Agenda 5
4. Special Presentations
  - A. Employee of the Month 6
  - B. Volunteer of the Month 7
  - C. Texas SCORE Program - Incentive Check Award 8
  - D. School Board Recognition Month 9
5. Citizens Participation 10
6. Public Hearing
  - A. Joint Public Hearing of the District Improvement Team and Board of Trustees for the 2008 Academic Excellence Indicator System (AEIS) 11
7. Reports
  - A. Board Member Liaison Reports 27
8. Adoption of Policy
  - A. Adoption of Policy: CW (LOCAL) NEW FACILITIES 28
  - B. Adoption of Policy: FDA (LOCAL) ADMISSIONS: INTERDISTRICT/NON-RESIDENT TRANSFERS 34
  - C. Adoption of Policy: FDB (LOCAL) ADMISSIONS: INTRADISTRICT/RESIDENT TRANSFERS 38
9. First Reading
  - A. First Reading of Policy: EIB (LOCAL) ACADEMIC ACHIEVEMENT: HOMEWORK 40
  - B. First Reading of Policy: FEF (LOCAL) ATTENDANCE: RELEASED TIME 44
10. Action

A.	Request for Approval of Budget Status Summary Report with Budget Amendment as of December 31, 2008	46
B.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of December 31, 2008	69
C.	Request for Approval of Contract Awards	104
D.	Request for Approval of Adoption of Order Setting School Board Election	154
E.	Request for Approval of a Resolution Calling for a Joint Election with the City of Piney Point Village and Spring Branch Independent School District	162
F.	Request for Approval of a Resolution for Adoption of the Harris County All Hazard Mitigation Plan	165
G.	Request for Approval of SBISD Addendum to Harris County All Hazard Mitigation Plan	271
H.	Request for Approval of Architectural Schematic Design & Design Development (SD & DD) for Ridgecrest Elementary School	273
11.	Consent Agenda Action Items	
A.	Request for Approval of Payroll and Operating Expenses - November and December 2008	274
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	276
C.	Request for Approval of School Board Member Training for 2008	278
D.	Request for Approval of Revision of School Board Calendar for 2008-2009	280
E.	Request for Approval of Pre-Kindergarten Tuition for 2009-2010	282
F.	Request for Approval of School Properties Disposal (Auction)	285
G.	Request for Approval for SBISD Administration Building No Place for Hate/Resolution of Respect	288
H.	Request for Approval of NMS TEEG, Cycle 3 Campus Incentive Plan Revision	290
I.	Request for Approval of "Staff Development Waiver", "Early Release Waiver", "Modified Schedule/TAKS Testing Days Waiver", "Textbook Waivers", "Foreign Exchange Student Waiver", "Pregnancy Related Services On-Campus CEHI Waiver", "Late Arrival Waiver for October 14, 2009", and "Late Arrival Waiver for MHS (6 Days)"	309
J.	Request for Approval of E-Rate Application 2009-2010	319
K.	Request for Approval of Acceptance of Gifts	327
L.	Request for Approval of Minutes for School Board Meetings	338
1.	November 17, 2008 - Workshop Meeting	339
2.	November 24, 2008 - Special Meeting	342
3.	November 24, 2008 - Regular Meeting	343
4.	December 12, 2008 - Workshop Meeting	348
5.	December 15, 2008 - Workshop Meeting	349
12.	Discussion	
A.	Discussion of Architectural Schematic Design & Design Development (SD & DD) Bunker Hill Elementary System Upgrades and Additions Project	351
B.	Discussion of Architectural Schematic Design & Design Development (SD & DD) Memorial Middle School Addition and Renovations Project	352

13. Closing Remarks by the Superintendent

14. Meeting Adjourned