

# 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 **November 24, 2008**, 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**

**November 24, 2008**

**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: Wayne Schaper, Sr.
2. Opening Remarks by the Superintendent
3. Action
  - A. Request for Approval of the Agenda 4
4. Special Presentations
  - A. Employee of the Month 5
  - B. Volunteer of the Month 6
  - C. Presentation of SBEF J. Landon Short Mini Grant Winners 7
  - D. Recognition of SBISD Texas Business & Education Coalition Honor Roll Schools 8
  - E. 2008 Gold Performance Acknowledgements 9
5. Citizens Participation 31
6. Reports
  - A. Board Member Liaison Reports 32
  - B. Quarterly Energy Update: July-September 2008 33
7. Adoption of Policy
  - A. Adoption of Policy: FD (LOCAL) ADMISSIONS 40
  - B. Adoption of Policy: FO (LOCAL) STUDENT DISCIPLINE 44
8. First Reading
  - A. First Reading of Policy: CW (LOCAL) NEW FACILITIES 48
  - B. First Reading of Policy: FDA (LOCAL) ADMISSIONS: INTERDISTRICT/NON-RESIDENT TRANSFERS 58
  - C. First Reading of Policy: FDB (LOCAL) ADMISSIONS: INTRADISTRICT/RESIDENT TRANSFERS 65
9. Action
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of October 31, 2008 70
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of October 31, 2008 93

C.	Request for Approval of Contract Awards	128
D.	Request for Approval of Academic Calendars for 2009-2010 and 2010-2011	202
E.	Request for Approval of the 2007-08 Audit and Comprehensive Annual Financial Report for Year Ended June 30, 2008	207
10.	Consent Agenda Action Items	
A.	Request for Approval of Payroll and Operating Expenses - October 2008	208
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	209
C.	Request for Acceptance of Grant Awards	211
D.	Request for Approval to Dedicate Plaque to Ann Tidwell at Memorial Middle School Library	222
E.	Request for Approval for an "easement" for Memorial High School/Hedwig Village	231
F.	Request for Approval of Proposed New Course for Fine Arts Photography Credit-Partnership with National Geographic	237
G.	Request for Approval of Program of Studies (Middle and High School)	239
H.	Request for Approval of 2008-2009 UIL Exempt Courses	385
I.	Request for Approval of "Application for Expedited and General State Waivers" for Textbook Waiver for Photography II Course	387
J.	Request for Approval of Teacher Appraiser for the 2008-2009 School Year	393
K.	Request for Approval of Spring Woods High School Business Education Independent Study Class to go to Doha, Qatar	395
L.	Request for Approval to Enter into Engagement for Legal Services with Thompson & Horton LLP	414
M.	Request for Approval of Acceptance of Gifts	426
N.	Request for Approval of Minutes for School Board Meetings	431
1.	October 2, 2008 - Special Meeting	432
2.	October 17, 2008 - Fall Workshop Meeting	434
3.	October 20, 2008 - Workshop Meeting	435
4.	October 27, 2008 - Special Meeting	439
5.	October 27, 2008 - Regular Meeting	441
11.	Discussion	
A.	Discussion of Architectural Schematic Design & Design Development (SD & DD) for Ridgecrest Elementary	445
B.	Discussion of Architectural Schematic Design & Design Development (SD & DD) for Memorial Middle School Classroom Addition	446
C.	Discussion of Architectural Schematic Design & Design Development (SD & DD) Tully/Don Coleman and Grob/Natatorium Athletic Projects	447
12.	Closing Remarks by the Superintendent	
13.	Meeting Adjourned	