

# 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 **February 23, 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**

**February 23, 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. Opening/Pledge: Mike Falick
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. Recognition of Black History Month 7
  - D. Recognition of All State Band and Choir Members 8
5. Citizens Participation 9
6. Reports
  - A. Board Member Liaison Reports 10
  - B. Quarterly Energy Report: October-December 2008 11
  - C. Quarterly Investment Report 19
7. Adoption of Policy
  - A. Adoption of Policy: EIB (LOCAL) ACADEMIC ACHIEVEMENT: HOMEWORK 37
  - B. Adoption of Policy: FEF (LOCAL) ATTENDANCE: RELEASED TIME 41
8. First Reading
  - A. First Reading of Policy: CW (LOCAL) NEW FACILITIES 43
  - B. First Reading of (Legal) and (Local) Policies - TASB Policy Update 84 49
9. Action
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of January 31, 2009 71
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of January 31, 2009 94

C.	Request for Approval of Contract Awards	129
D.	Request for Approval of Revised Employment Contract Addendum	180
E.	Request for Approval of Enrollment Projections 2009-2010	183
F.	Request for Approval of the 2009-2010 Staffing Definitions and Guidelines	202
G.	Request for Approval of Architectural Schematic Design and Design Development (SD & DD) Memorial Middle School Addition and Renovations Project	237
H.	Request for Approval of Recommendation for Termination of Construction Management at Risk Contract to Brookstone Corporation for the SBEC Transition Campus	242
I.	Request for Approval to Establish Money Market Accounts	244
J.	Request for Approval to Sign a Non-Binding EBS SPECTRUM ROYALTY AGREEMENT TERM SHEET with Harvests Independent Spectrum LLC for Possible Lease and/or Sale of FCC License KRZ68	246
10.	Consent Agenda Action Items	
A.	Request for Approval of Payroll and Operating Expenses - January 2009	259
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	260
C.	Request for Acceptance of Grant Awards	262
D.	Request for Approval of Teacher Appraisers for the 2008-2009 School Year	266
E.	Request for Approval of Election Officials for the 2009 Trustee Election	268
F.	Request for Approval of Order Approving Interlocal Cooperation Contract for Joint Election and Interlocal Cooperation Contract for Joint Elections	275
G.	Request for Approval of a Temporary Easement to the City of Houston at Woodview Elementary	281
H.	Request for Approval for Acceptance of Gifts	284
I.	Request for Approval of Minutes for School Board Meetings	288
	1. January 20, 2009 - Workshop Meeting	289
	2. January 26, 2009 - Special Meeting	291
	3. January 26, 2009 - Regular Meeting	293
11.	Discussion	
A.	Review the High School Science 4 X 4 Project Scope and Direction	299
12.	Closing Remarks by the Superintendent	
13.	Meeting Adjourned	

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

**Date of Board Meeting:** February 23, 2009

**Subject:** Request for Approval of Agenda

**Administrator Responsible:**

**Name:** Dr. Duncan Klussmann

**Position:** Superintendent of Schools

**Purpose of Agenda Item:**

Information only       Action needed       Report

**Additional Information and/or Back-Up:**