

# 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 17, 2008**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Workshop Meeting** at **6:00 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.

Duncan F. Klussmann, Ed.D.  
Superintendent of Schools

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

**Agenda**  
**November 17, 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. 2007 Bond Update 4
  - B. Discussion of the 2007-08 Audit and Comprehensive Annual Financial Report for Year Ended June 30, 2008 5
  - C. Discussion of Budget Update, FY 2010 Budget Parameters and Timeline 6
4. Action
  - A. Consideration and Possible Action on Potential Amendments: AE (LOCAL) EDUCATIONAL PHILOSOPHY/MISSION STATEMENT 17
  - B. Consideration and Possible Action on Potential Amendments: FD (LOCAL) ADMISSIONS 20
5. Executive Session
  - A. The Board Will Meet in Closed Session Under 551.074 of the Texas Open Meetings Act Regarding Consideration of the Superintendent's Evaluation
6. Action
  - A. Request for Approval of Superintendent's Evaluation Instrument 41
7. Closing Remarks by the Superintendent
8. Meeting Adjourned