

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

**Agenda  
November 26, 2007  
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 4
4. Special Presentations
  - A. Employee of the Month 5
  - B. Volunteer of the Month 6
  - C. 2007 Gold Performance Acknowledgements 7
  - D. Presentation of Grant to the Spring Branch Education Foundation and SBISD 23
5. Citizens Participation 24
6. Public Hearing
  - A. Public Hearing on Whether to Tax Tangible Personal Property in Transit Which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253 25
7. Reports
  - A. Board Member Liaison Reports 31
  - B. Quarterly Energy Report - July - September 2007 32
8. First Reading
  - A. First Reading of (Legal) and (Local) Policies - TASB Policy Update 81 40
  - B. First Reading of Policy: DEA (LOCAL) COMPENSATION AND BENEFITS: SALARIES, WAGES AND STIPENDS 61
  - C. First Reading of Policy: CFE (LOCAL) ACCOUNTING: PAYROLL PROCEDURES 64
9. Adoption of Policy

A.	Consideration and Possible Action on Potential Amendments: BF (LOCAL) BOARD POLICIES	66
10.	Action	
A.	Request for Approval of Budget Status Summary Report with Budget Amendment as of October 31, 2007	68
B.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of October 31, 2007	90
C.	Request for Approval of Contract Awards	104
D.	Request for Approval of Comprehensive Annual Financial Report for Year Ended June 30, 2007	148
E.	Request for Consideration and Possible Action to Dispose of District Property Identified Under Harris County Appraisal District Account 1165710000005	149
F.	Request for Approval of the Resolution to Tax Tangible Personal Property in Transit Which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253	165
G.	Request for Approval of the Resolution Expressing Intent to Finance Expenditures to be Incurred for Bus Purchase	170
11.	Consent Agenda Action Items	
A.	Request for Approval of Payroll and Operating Expenses - October 2007	171
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	172
C.	Request for Approval of Acceptance of Grant Awards and Authorization of Agreements	174
D.	Request for Approval of Renewal for Innovative Course Waivers in Career and Technology Education (CATE)	183
E.	Request for Approval of Board's Interim Legislative Priorities for 80th Session of the Texas Legislature	208
F.	Request for Approval of Study Trip for the High School Digital Filmmaking Students at the Guthrie Center to Park City, Utah	209
G.	Request for Approval of Amended 2007-08 Salary Schedule	225
H.	Request for Approval of an Easement to the City of Houston at Rummel Creek Elementary	226
I.	Request for Approval of Acceptance of Gifts	230
J.	Request for Approval of Minutes for School Board Meetings	241
12.	Discussion	
A.	Discussion of 2007 Bond Plan Implementation	255
13.	Closing Remarks by the Superintendent	
14.	Meeting Adjourned	