

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

**Agenda
June 25, 2007
7:00 PM**

Administration Building, Board Room, 955 Campbell Road, Houston, TX 77024

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.

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074) and/or private consultation with the board's attorney (551.071).

1. Invocation/Pledge: Mary Grace Landrum
2. Opening Remarks by the Superintendent
3. Action
 - A. Request for Approval of the Agenda 4
4. Special Presentations
 - A. Outstanding Award for Financial Reporting 5
5. Citizens Participation 6
6. Public Hearing
 - A. Public Hearing on Proposed FY 2008 Spring Branch ISD Budget 7
7. Reports
 - A. Board Member Liaison Reports 9
 - B. Legislative Update 10
 - C. District TAKS and SDAA Results 2007 11
8. First Reading
 - A. First Reading of Policy: DEC (Local) Compensation and Benefits: Leaves and Absences 20

B.	First Reading of Policy: CRE (Local) Insurance and Annuities Management Workers' Compensation	42
9.	Adoption of Policy	
A.	Adoption of Policy: EG (Local) Curriculum Development	44
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C.	Adoption of Policy: FFAA (Local) Wellness and Health Services: Physical Examinations	50
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E.	Adoption of Policy: GKDA (Local) Distribution of Nonschool Literature	69
10.	Action	
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B.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of May 31, 2007	95
C.	Request for Approval of the FY 2007 Final Amended Budget and Designations of Fund Balance	109
D.	Request for Approval of FY 2008 Proposed Budget	116
E.	Request for Approval of Contract Awards	132
F.	Request for Approval of Agreement between Spring Branch ISD and The Menninger Clinic for School Year 2007-2008	304
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D.	Request for Approval to Submit General State Waiver	393
E.	Request for Approval of Advocacy Positions for TASB's Consideration	397
F.	Request for Approval of Revisions to Board of Trustees Meeting Calendar for 2007-2008	399
G.	Request for Approval of Acceptance of Gifts	401
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1.	May 14, 2007 - Workshop Meeting	405
2.	May 21, 2007 - Special Meeting	409
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4.	May 22, 2007 - Special Meeting (Canvass of Votes)	418
12.	Discussion	
A.	Discussion of the Recommendations from the Bond Advisory Committee	420

13. Closing Remarks by the Superintendent

14. Meeting Adjourned