

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 **August 25, 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.

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

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Regular Meeting

Agenda

August 25, 2008

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.

1. Invocation/Pledge: Mary Grace Landrum
2. Opening Remarks by the Superintendent
3. Action
 - A. Request for Approval of the Agenda 4
4. Citizens Participation 5
5. Reports
 - A. Board Member Liaison Reports 6
 - B. Quarterly Energy Report 7
6. Adoption of Policy
 - A. Adoption of Policy: EGA (LOCAL) INNOVATIVE AND ACADEMY PROGRAMS 19
 - B. Adoption of Policy: EIE(LOCAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION 21
 - C. Adoption of Policy: FJ (LOCAL) GIFTS AND SOLICITATIONS 25
7. First Reading
 - A. First Reading of Policy: FFA (LOCAL) STUDENT WELFARE AND HEALTH SERVICES 30
8. Action
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of July 31, 2008 35
 - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of July 31, 2008 58
 - C. Request for Approval of Contract Awards 92
 - D. Request for Approval of Texas Association of School Boards (TASB) Teambuilding Self Evaluation Workshop Facilitated by Mark McHargue on September 12, 2008 for a Total of 4 hours 140
 - E. Request for Approval of the Board's Parameters and Resolution for the 2009-2010 Calendar Development Process 141

F.	Request for Approval of Campus Performance Objectives (CPO's) 2008-2009	146
9.	Consent Agenda Action Items	
A.	Request for Approval of Payroll and Operating Expenses - July 2008	147
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	148
C.	Request for Acceptance of Grant Awards and Authorization of Agreements	150
D.	Request for Approval of the YMCA After School Child Care	166
E.	Request for Approval of Teacher Appraisers for the 2008-09 School Year	169
F.	Request for Approval of the Proposed Schedule for 2008-2009 Graduation Ceremonies	171
G.	Request for Approval of Acceptance of Gifts	173
H.	Request for Approval of Minutes for School Board Meetings	179
	1. July 28, 2008 - Special Meeting	180
	2. July 28, 2008 - Regular Meeting	182
10.	Closing Remarks by the Superintendent	
11.	Meeting Adjourned	