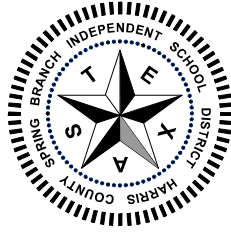


SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MEMBERS:

Mike Falick, President
Susan Kellner, Vice President
Wayne F. Schaper Sr., Secretary
David R. Converse, Ph.D.
Theresa Kosmoski
Mary Grace Landrum
Susan Mathews



955 Campbell Road
P.O. Box 19432
Houston, Texas 77224-9432
Telephone: 713/464-1511
Fax: 713/365-4071

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 **September 16, 2008**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Emergency Meeting** at **9:00 AM 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 Klusmann'.

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

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

Agenda

September 16, 2008

9:00 AM

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. Action
 - A. Request for Approval of the Agenda 3
 - B. Discussion
 1. Update to the Board on Issues Regarding Hurricane Ike 4
 - C. Action
 1. Request for Approval of Consideration and Possible Action on Declaration of an Emergency Under Texas Education Code § 551.001(h) to Repair Damage from Hurricane Ike 5
2. Closing Remarks by the Superintendent
3. Meeting Adjourned

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

Date of Board Meeting: September 16, 2008

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:

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

Date of Board Meeting: September 16, 2008

Subject: Update to the Board on Issues Regarding Hurricane Ike

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:

Spring Branch Independent School District
Agenda Item Information

Date of Board Meeting: September 16, 2008

Subject: Request for Approval of Consideration and Possible Action on Declaration of an Emergency Under Texas Education Code §551.001 (h) to Repair Damage from Hurricane Ike

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:

Request for Approval of Consideration and Possible Action on Declaration of an Emergency Under Texas Education Code § 44.031(h) to Repair Damage from Hurricane Ike