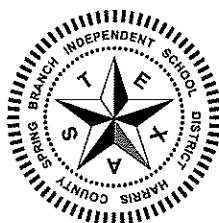


# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## 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



955 Campbell Road  
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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 **July 28, 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. Klusmann, Ed.D.  
Superintendent of Schools

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## *Board of Trustees Regular Meeting*

### **Agenda**

**July 28, 2008**

**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: Mike Falick
2. Opening Remarks by the Superintendent
3. Action
  - A. Request for Approval of the Agenda 4
4. Citizens Participation 5
5. Public Hearing
  - A. Public Hearing on After School Child Care 6
6. Reports
  - A. Board Member Liaison Reports 7
  - B. District TAKS Results 2008 8
  - C. Quarterly Investment Report 16
7. Discussion
  - A. Consideration of Legislative Priorities and Positions for the 81st Session for the Texas Legislature 35
8. Adoption of Policy
  - A. Adoption of Policy: EIB (LOCAL) ACADEMIC ACHIEVEMENT: HOMEWORK 36
9. First Reading
  - A. First Reading of Policy: EGA (LOCAL) INNOVATIVE AND ACADEMY PROGRAMS 40
10. Action
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of June 30, 2008 42
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of June 30, 2008 65
  - C. Request for Approval of Contract Awards 98

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F.	Consideration and Possible Action on Potential Amendments: EIE (Local) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION	268
G.	Consideration and Possible Action on Potential Amendments: FJ (LOCAL) GIFTS AND SOLICITATIONS	272
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D.	Request for Approval of Resolution Authorizing Acknowledgement and Recognition of State Senator Kyle Janek	290
E.	Request for Approval of Campus Fundraisers for the 2008-2009 School Year	293
F.	Request for Approval for the Board of Trustees, Superintendent of Schools and Senior Staff to Attend the TASA/TASB Conference	377
G.	Request for Approval for the Board of Trustees and Superintendent of Schools to Attend the National School Board Association (NSBA) Convention	378
H.	Request for Approval of Endorsement of Manual Guajardo for TASB Board Position 4B	379
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	1. June 23, 2008 - Special Meeting	393
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