

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Regular Meeting

Agenda

January 21, 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: Mike Falick
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. Texas SCORE Program - Incentive Check Award 7
 - D. J. Landon Short Mini-Grants for Educators 9
 - E. School Board Recognition Month 10
5. Citizens Participation 11
6. Public Hearing
 - A. Joint Public Hearing for the 2007 Academic Excellence Indicator System (AEIS) 12
7. Reports
 - A. Board Member Liaison Reports 45
 - B. Quarterly Investment Report as of December 31, 2007 46
8. First Reading of Policy
 - A. First Reading of Policy: FFAC (LOCAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT 58
 - B. First Reading of Policy: DCB (LOCAL) EMPLOYEMENT PRACTICES: EDUCATOR TERM CONTRACTS 61
9. Adoption of Policy
 - A. Adoption of Policy: DEA (LOCAL) COMPENSATION AND BENEFITS: SALARIES, WAGES AND STIPENDS 63
 - B. Adoption of Policy: CFE (LOCAL) ACCOUNTING: PAYROLL PROCEDURES 66
 - C. Adoption of (LOCAL) Policies: TASB POLICY UPDATE 81 68

10.	Action	
	A.	Request for Approval of Budget Status Summary Report with Budget Amendment as of December 31, 2007
		89
	B.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of December 31, 2007
		111
	C.	Request for Approval of Contract Awards
		127
	D.	Request for Approval of Adoption of Order Setting School Board Election
		153
	E.	Request for Approval of a Resolution Calling for a Joint Election with the City of Piney Point Village and Spring Branch Independent School District
		163
	F.	Request for Approval of Pre-Kindergarten Tuition for 2008-2009
		165
	G.	Request for Approval of the Academic Calendar for 2008-2009
		168
	H.	Request for Approval of Program of Studies, Middle School and High School
		171
	I.	Request for Approval of Teacher Incentive Pay Amounts
		317
	J.	Request for Approval of Elementary Mathematics Textbook Adoption Committees
		318
11.	Consent Agenda Action Items	
	A.	Request for Approval of Payroll and Operating Expenses - November and December 2007
		320
	B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
		321
	C.	Request for Approval of Preliminary Official Statement for the Bond Sale
		323
	D.	Request for Approval of School Board Member Training for 2007
		324
	E.	Request for Acceptance of Grant Awards
		326
	F.	Request for Approval of Amended List of Teacher Appraisers
		330
	G.	Request for Approval of School Properties Disposal (Auction)
		332
	H.	Request for Approval of Acceptance of Gifts
		335
	I.	Request for Approval of Minutes for School Board Meetings
		363
12.	Closing Remarks by the Superintendent	
13.	Meeting Adjourned	