

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## Board of Trustees Regular

### Agenda

June 23, 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: David Converse
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
  - B. Recognition of State Senator Kyle Janek 6
  - C. Presentation of Anti-Defamation League's No Place for Hate Banner to SBISD Administration Building 9
  - D. Buffalo Creek McTappers 10
5. Citizens Participation 11
6. Public Hearing
  - A. Public Hearing on After School Child Care 12
7. Reports
  - A. Board Member Liaison Reports 13
  - B. Update of FY 2008 Audit 14
8. First Reading
  - A. First Reading of Policy: EGA (Local) INNOVATIVE AND ACADEMY PROGRAMS 15
  - B. First Reading of Policy: EIE (Local) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION 18
  - C. First Reading of Policy: FJ (Local) GIFTS AND SOLICITATIONS 22
9. Action
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of May 31, 2008 25

B.	Request for Approval of the FY 2008 Final Amended Budget and Designations of Fund Balance	48
C.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of May 31, 2008	54
D.	Request for Approval of Contract Awards	88
E.	Request for Approval of Japanese Institute of Houston Lease Agreement	286
F.	Request for Approval of Cooperative Management Fees as Required by Newly Enacted House Bill (IIB) 273	288
G.	Request for Approval of the Schematic Design for the Transitional Campus to be located at the Spring Branch Education Center	291
H.	Request for Approval of the Architect Assignments for the 2008-2009 Projects	305
I.	Consideration of Potential Amendments and Possible Action on the Board/Superintendent Operating Procedures on Items #32 and #33	307
J.	Consideration of Potential Amendments and Possible Action on: EIB (Local) ACADEMIC ACHIEVEMENT: HOMEWORK	310
10.	Consent Agenda Action Items	
A.	Request for Approval of Payroll and Operating Expenses - May 2008	312
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	313
C.	Request for Approval of Resolution Authorizing Extension of Contract for the Collection of Delinquent Taxes	315
D.	Request for Approval of Hunters Creek Village Contract for Tax Collection	321
E.	Request for Approval of a Lease Agreement between T-Mobile and SBISD	325
F.	Request for Approval of Change in TEEG, Cycle Campus Plans	341
G.	Request for Approval of 2008-2009 Off-Campus Health Fitness Waivers	342
H.	Request for Approval of School Properties Disposal (Auction)	347
I.	Request for Approval of the Nomination of Susan Mathews for the TASB Board of Directors	350
J.	Request for Approval of Acceptance of Gifts	351
K.	Request for Approval of Minutes for School Board Meetings	357
1.	May 12, 2008 - Workshop Meeting	358
2.	May 19, 2008 - Special Meeting	364
3.	May 19, 2008 - Regular Meeting	366
4.	May 20, 2008 - Special Meeting/Canvass Votes	373
11.	Closing Remarks by the Superintendent	
12.	Meeting Adjourned	