

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
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 22, 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.

A handwritten signature in black ink, appearing to read 'Duncan Klussmann', is written over a horizontal line.

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

SPRING BRANCH INDEPENDENT SCHOOL DISTRICT
Board of Trustees Regular Meeting

Agenda
September 22, 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: Theresa Kosmoski
2. Opening Remarks by the Superintendent
3. Action
 - A. Request for Approval of the Agenda 4
4. Discussion
 - A. Update on Damage from Hurricane Ike 5
5. Citizens Participation 6
6. Public Hearing
 - A. Public Hearing on the District's 2008 Schools Financial Integrity Rating System of Texas (FIRST) 7
7. Reports
 - A. Board Member Liaison Reports 24
8. Discussion
 - A. Update of the Spring Branch ISD Five-Year Educational Plan 25
9. First Reading
 - A. First Reading of (Legal) and (Local) Policies-TASB Policy Update 51
83
10. Policies
 - A. Consideration of Potential Amendments and Possible Action on:
FFA (LOCAL) STUDENT WELFARE & HEALTH SERVICES 52
 - B. Adoption of Policy: FFA (LOCAL) STUDENT WELFARE & HEALTH SERVICES 55
11. Action
 - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of August 31, 2008 58

B.	Request for Approval of Facility Improvement Program Monthly Status Report with Project Detail Changes as of August 31, 2008	81
C.	Request for Approval of Contract Awards	115
D.	Request for Approval of the Alternative Learning Task Force	149
E.	Request for Approval of the Individual Learning Plan Task Force	155
F.	Request for Approval of Resolution on Texas Higher Education Coordinating Board Proposed Grade Point Average (GPA) Rules	161
G.	Consideration of Potential Amendments and Possible Action on: the Board/Superintendent Operating Procedures on Items #1, 11 and 17	162
12.	Consent Agenda Action Items	
A.	Request for Approval of Payroll and Operating Expenses - August 2008	167
B.	Request for Approval of Tax Overpayment Refunds (Sec. 31.11)	168
C.	Request for Acceptance of Grant Awards and Authorization of Agreements	170
D.	Request for Approval of Safe Deposit Box(es) for Technology	172
E.	Request for Approval of Lone Star Investment Pool Accounts	175
F.	Request for Approval of the Budget Calendar for FY2010	187
G.	Request for Approval of Teacher Appraiser for the 2008-2009 School Year	190
H.	Request for Approval for Alternative Education Program Attendance Waiver for High School of Choice	192
I.	Request for Approval of Minutes for School Board Meetings	196
1.	August 18, 2008 - Workshop Meeting	197
2.	August 25, 2008 - Special Meeting	200
3.	August 25, 2008 - Regular Meeting	202
13.	Closing Remarks by the Superintendent	
14.	Meeting Adjourned	