

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

Date of Board Meeting: August 18, 2008

Subject: SBISD Standing Committees and Task Forces

Administrator Responsible:

Name: Linda Buchman,

Position: Community Relations Officer

Purpose of Agenda Item:

Information only Action needed Report

Additional Information and/or Back-Up:

The Superintendent will review with the board the current status of SBISD Standing Committees and task forces supporting each division and the SBISD Five Year Educational Plan.

A summary is attached.

**SBISD 2008-2009
TASK FORCES as of August, 2008**

Task Force Name	Status (ongoing, continuing, pending)	Anticipated Beginning/ Ending Date (for pending or short term task groups/committees) ⁹ Example: Calendar Committee begins 8/08, ends 12/08)		Policy Implications Yes/No (Will the group recommend policy?)	Board Approval Required (To approve composition/charge of group or recommendations)		Person Responsible
		Beginning	Ending		Composition	Recommendations	
CURRICULUM AND INSTRUCTION							
Grade Level Classes	Pending	Jan. 08	June 2008	No		X	J. Blaine
Homework	Continuing	Sept. 08	Dec. 2008	Yes			J. Blaine
Individual Learning Plan	Continuing	Sept. 08	May 2009	No		X	J. Blaine
Elementary Report Card	Continuing	Sept. 08	Dec. 2008	No		X	J. Blaine
Virtual Classes Pilot	Continuing	Sept. 08	May 2009	Yes		X	J. Blaine
Alternative Schools	Continuing	Oct. 08	Oct. 2009	Yes		X	J. Blaine & M. Duffey
ADMINISTRATION AND PERSONNEL							
Teacher Appraisal	Continuing	Fall 07	Fall 08 (1 meeting left to revisit scheduled or unscheduled observations)	YES		Done	P. Simpson & C. Brajenovich
Performance Pay	pending	Oct. 08	April 09	potentially		X	M. Cribbin
Counselor Appraisal	pending	Oct. 08	March 09	no		X	M. Cribbin
Discipline Management System	Continuing	Fall 07	Fall 08	Probably not		X	P. Pace, S. Peirou, Trish Thomas and David Sablatara
FINANCE							
Budget Advisory Committee	Annual	March	May 09	No		X	K. Wilson
Budget Project Team	Annual	Feb. 09	April 09	No			K. Wilson
Munis	Current	February 08	June 09	No			K. Wilson

**SBISD 2008-2009
STANDING COMMITTEES as of August, 2008**

Committee Name	Status (ongoing, continuing, pending)	Anticipated Beginning/ Ending Date (for pending or short term task groups/committees) ⁹ Example: Calendar Committee begins 8/08, ends 12/08)		Policy Implications Yes/No (Will the group recommend policy?)	Board Approval Required (To approve composition/charge of group or recommendations)		Person Responsible
		Beginning	Ending		Composition	Recommendations	
CURRICULUM AND INSTRUCTION							
Calendar Committee	Ongoing	Sept.	Dec.	No	X		J. Blaine
Program of Studies	Ongoing	Sept.	June	No	X		J. Blaine
Grading Expectations – Secondary	Ongoing	April	July	Yes	X		J. Blaine
Grading Expectations - Elementary	Ongoing	April	July	Yes	X		J. Blaine
Response to Intervention – Elem.	Continuing	Sept.	May	No		X	J. Blaine
Response to Intervention – Second.	Continuing	Sept.	May	No		X	J. Blaine
Early Childhood Program Eval.	Continuing	Sept.	May	No		X	J. Blaine
Life Skills Program Evaluation	Continuing	Sept.	May	No		X	J. Blaine
ESL Program Eval. Middle School	Continuing	Sept	May	No		X	J. Blaine
Hispanic Advisory Committee	Ongoing	Sept	May	No			V.Praffis/L. Buchman
COMMUNITY RELATIONS							
Partners in Education Advisory Board	Ongoing	Sept.	May	no			L. Buchman/S. Loudis
Volunteer Advisory Board	Ongoing	Sept.	May	no			L. Buchman/S. Loudis
Mentor Program Advisory Board	Ongoing	Sept.	May	no			L. Buchman
Title I Parent Advisory Board	Ongoing	Sept.	May	no			Santamaria
OPERATIONS							
Bond Oversight Committee	Ongoing	Sept.	May	no	X		R. Reyes
TECHNOLOGY /C&I							
Technology Committee	Ongoing	Sept.	May	no			S. Alford/M. Maxwell