

# SPRING BRANCH INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES

### MEMBERS:

Chris Vierra, President  
Wayne F. Schaper, Sr., Vice President  
Katherine Dawson, Secretary  
Chris Gonzalez, Member  
Pam Goodson, Member  
Karen Peck, Member  
Bob Stevenson, Member



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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 **June 23, 2014**, the Board of Trustees of the Spring Branch Independent School District, will hold a **Regular Meeting** at **7:00 PM** at the **Wayne F. Schaper, Sr. Leadership Center, 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. Klussmann, Ed.D.  
Superintendent of Schools

# **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT**

## *Board of Trustees Regular Meeting*

### **Agenda**

**June 23, 2014**

**7:00 PM**

**Wayne F. Schaper, Sr. Leadership Center, 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. Pledge: Bob Stevenson**
- 2. Opening Remarks by the Superintendent**
- 3. Citizens Participation**
- 4. Public Hearing**
  - A. Public Hearing on the Proposed FY 2015 Spring Branch ISD Budget
- 5. Adoption of Policy**
  - A. Adoption of (LEGAL) and (LOCAL) Policies - TASB Policy Update 99
  - B. Adoption of Policy: CFB (LOCAL) ACCOUNTING, INVENTORIES
- 6. Action**
  - A. Request for Approval of the FY 2015 Budget
  - B. Request for Approval of the Revised 2014-2015 Campus Staffing Definitions and Guidelines
  - C. Request for Approval of the 2014-2015 Compensation Plan
  - D. Request for Approval of Health Insurance Rates for the 2014-2015 School Year
- 7. Consent Agenda Action Items**
  - A. Request for Approval of Budget Status Summary Report with Budget Amendment as of May 31, 2014
  - B. Request for Approval of Facility Improvement Program Monthly Status Report with Project Budget Changes as of May 31, 2014
  - C. Request for Approval of Contract Awards
  - D. Request for Approval of Re-Financing for the Johnson Controls Performance Contract Services with All American Investment Group, LLC (AAIG)
  - E. Request for Approval of Japanese Institute of Houston Lease Agreement
  - F. Request for Approval for the Board of Trustees, Superintendent, and Senior Staff to Attend Professional Conferences/Training Opportunities for 2014-2015
  - G. Request for Approval of the FY 2014 Final Amended Budget and Designation

of Fund Balances

- H. Request for Approval of Construction Management At Risk (CM @ Risk) Delivery Process for the Spring Branch Education Center Addition, Renovations and Possible Transitioning
- I. Request for Approval of a Blanket Easement for the New Rummel Creek Elementary School
- J. Request for Approval of Campus Fundraisers for the 2014-2015 School Year
- K. Request for Approval of Required Yearly District School Health Advisory Council Report
- L. Request for Approval of 2014-2015 Off-Campus Health Fitness Waivers
- M. Request for Approval of Acceptance of Grant Awards
- N. Request for Approval of Acceptance of Gifts
- O. Request for Approval of Payroll and Operating Expenses - May 2014
- P. Request for Approval of Tax Overpayment Refunds (Sec. 31.11)
- Q. Request for Approval of Minutes for School Board Meetings
  - 1. May 8, 2014 - Committee of the Whole Meeting
  - 2. May 12, 2014 - Workshop Meeting
  - 3. May 19, 2014 - Special Meeting
  - 4. May 19, 2014 - Regular Meeting
  - 5. May 20, 2014 - Special Meeting - Board Reorganization

**8. Discussion**

- A. HB 5 - Community and Student Engagement

**9. Closing Remarks by the Superintendent**

**10. Meeting Adjourned**