

SPRING ISD BOARD OF TRUSTEES AGENDA

REGULAR MEETING OF OCTOBER 14, 2008

This document is posted on the web at <http://www.springisd.org/default.aspx?name=admin.board>

The Board of Trustees is a seven-member group of lay citizens who are elected for rotating three-year terms to provide direction for the school system through Board policies and the adoption of an annual budget based on the District's Five-Year Education Plan. The Board has appointed **Dr. Ralph H. Draper** as Superintendent of Schools. Dr. Draper serves as the Chief Executive Officer of the District and has responsibility for the daily management and operations of the District.

The seating arrangement at the Board table is (from left to right):

Position 2 trustee **Calvin Tang**; Position 6 trustee **Ron Crier**; Position 7 trustee **Jana Anders** (Board Secretary); Position 5 trustee **Mel Smith** (Board President); Superintendent **Dr. Ralph H. Draper**; Position 3 trustee **Justine Durant** (Board Vice-President); Position 4 trustee **Jeffrey Mitchell** (Board Associate-Secretary) and Position 1 trustee **Dr. Ruth Watson**

Also seated at tables are, on the left, Area 1 Superintendent **Ruthie Foreman**; Area 2 Superintendent **Ann Sandoval**; Curriculum & Instructional Services Assoc. Supt. **Dr. Dalane Bouillion**, and on the right, Public Relations & Technology Division Assoc. Supt. **Regina Curry**, Human Resources Division Assoc. Supt. **Renee Coleman**, and Financial & Support Services Divisions Assoc. Supt. **Christine Porter**.

Please contact Mrs. Curry if you have questions

ITEM	EXPLANATION	ACTION
Flag Pledges	Each Board of Trustees meeting begins with the pledge to the U.S. and Texas flags.	
Invocation	The invocation will be given by an area clergy member.	
District Vision Statement and Mission Statement	In order to communicate and reinforce the educational philosophy of the Spring Independent School District, the Board President will assign one board member to read the District's Vision Statement and the District's Mission Statement at each board meeting.	
Consent Agenda	<p>The Board of Trustees has been asked to approve the following:</p> <ul style="list-style-type: none"> A. Minutes of the Following: <ul style="list-style-type: none"> i. September 9, 2008 Board of Trustees Meeting ii. September 30, 2008 Emergency Board of Trustees Meeting B. Ratification of Taxpayer Refunds C. Ratification of Recent Land Purchases D. Approval of Waiver Application for Ponderosa Elementary School E. 2008 Appraisal Roll Certification F. 2nd Reading of Policy Changes <ul style="list-style-type: none"> DAA(Local) – EMPLOYMENT OBJECTIVES EQUAL EMPLOYMENT OPPORTUNITY DEA(Local) – COMPENSATION AN DBENEFITS SALARIES AND WAGES 	

SPRING ISD BOARD OF TRUSTEES AGENDA

REGULAR MEETING OF OCTOBER 14, 2008

ITEM	EXPLANATION	ACTION
	<p>DGBA(Local) – PERSONNEL-MANAGEMENT RELATIONS EMPLOYEE COMPLAINTS/GRIEVANCES</p> <p>DIA(Local) – EMPLOYEE WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION</p> <p>EHAC(Local) –BASIC INSTRUCTIONAL PROGRAM REQUIRED INSTRUCTION (SECONDARY)</p> <p>FB(Local) – EQUAL EDUCATION OPPORTUNITY</p> <p>FFH(Local) – STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION</p> <p>FFI(Local) - STUDENT WELFARE FREEDOM FROM BULLYING</p> <p>FL(Local) – STUDENT RECORDS</p> <p>FNG(Local) – STUDENT RIGHTS AND RESPONSIBILITIES STUDENT AND PARENT COMPLAINTS/GRIEVANCES</p> <p>FO(Local) – STUDENT DISCIPLINE</p> <p>GF(Local) – PUBLIC COMPLAINTS</p>	
Superintendent’s Report	Superintendent, Dr. Ralph H. Draper will report on: New Personnel, Trends & Projections, Professional Development Activities, 2007 Bond Projects Update and Legislative/Government Issues as they affect the district.	
Recognitions A. Points of Pride	The Board will recognize students/schools/organizations that have qualified for state or national recognitions in a variety of areas as “Points of Pride.”	
Curriculum & Instructional Services A. DeKaney High School “School Improvement Plan”	Associate Superintendent of Curriculum and Instructional Services, Dr. Dalane Bouillion will present a PowerPoint presentation and ask that the Board of Trustees approve a “School Improvement Plan” for DeKaney High School.	
Curriculum & Instructional Services B. Preliminary AEIS and AYP Report	Associate Superintendent of Curriculum and Instructional Services, Dr. Dalane Bouillion will present a PowerPoint presentation of the AEIS and AYP reports.	
Financial & Support Services A. Monthly Financial Report for September 2008	Associate Superintendent of Financial & Support Services Division, Christine Porter will recommend that the Board of Trustees ratify the Monthly Financial Report for September 2008 that will be presented by Controller, Ann Westbrook.	
Financial & Support Services B. Approval of 2008 Tax Rate	Associate Superintendent of Financial & Support Services Division, Christine Porter will recommend that the Board of Trustees approve the Tax Rate Resolution establishing a maintenance and operations tax rate and a debt service tax rate for the 2008-2009 fiscal year.	

SPRING ISD BOARD OF TRUSTEES AGENDA

REGULAR MEETING OF OCTOBER 14, 2008

ITEM	EXPLANATION	ACTION
Administration A. (TASB-LAC) Texas Association of School Board's Legislative Advisory Council's "Advocacy Agenda" Update	<p>The Texas Association of School Boards (TASB) Legislative Council (LAC) is responsible for merging the views of the various state regions into legislative priorities and developing specific legislative position statements.</p> <p>Board Assistant-Secretary, Jeffrey Mitchell is the Region IV Representative to the Texas Association of School Board's Legislative Advisory Council and will give an update of the 2008-2010 TASB Advocacy Agenda Priorities as adopted at the September 27, 2008 - TASB Delegate Assembly in Dallas, TX, which will be presented to the State Legislature at the convening of it's 81st Legislative Session on January 13, 2009</p>	
Administration B. Consideration to dissolve all standing Internal Board of Trustee Committees	<p>Board Member, Dr. Ruth Watson is requesting that all standing board internal committees be dissolved.</p>	
Citizens' Participation	<p>Citizens who have registered at the designated table may address the Board on matters other than the character of any student, staff or Board member. The Board may not act on any matter not on the agenda. Each speaker is limited to 5 minutes.</p>	
Closed Session A. Consideration of the Duties of a Public Officer under policy BBE(Local) and BJA(Local)	<p>If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, the session will be held on any or all subjects and purposes permitted by Sections § 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.</p>	
Adjournment		
Next Scheduled Board Meetings	November 11, 2008; December 9, 2008; January 13,2009; February 10, 2009; March 10, 2009; April 14, 2009; May 12, 2009; June 9, 2009; June 23, 2009	