

SHELDON INDEPENDENT SCHOOL DISTRICT

ADMINISTRATION BUILDING

BOARD ROOM

11411 C. E. King Parkway

Houston, TX 77044

Board of Trustees

Regular Meeting--December 9, 2008

AGENDA

Meeting Time: 7:00 PM
The Board of Trustees

Fred Rivas, President

Ken Coleman, Vice President
Latricia Archie, Member
Ed Lipscomb, Member

Eileen Palmer, Secretary
Debbie Kolacny, Member
Keith Norwood, Member

-
1. Open Meeting - Call to Order
 2. Moment of Silence
 3. Roll Call
 4. Presentation of Colors
 5. Celebrations
 - A. KASE Graduation
 6. Comments From The Public
 7. Reports
 - A. Student Organizations
 1. KHS Band
 2. KHS Choir
 3. KMS Choir
 - B. Update on Housing Developments
 8. New Business

A.	Budget Amendment 08-09 It is recommended that this amendment to the 08-09 budget be approved with a copy to be attached to and become a part of the minutes.	6
B.	Special Education Contract – Dr. Rebecca Martinez It is recommended that the Special Education Contract for Dr. Rebecca Martinez be approved as submitted with a copy to be attached to and become a part of the minutes.	8
C.	Approval of the Job Order Contract with Dura Pier for Replacement of Gas Line at C. E. King High School It is recommended that the Board of Trustees authorize the superintendent or designee to enter into a Job Order Contract with Dura Pier, through the Harris County Department of Education in the amount of \$33,543.00 to replace a gas line at C. E. King High School, with a copy to be attached and become part of the minutes.	14
D.	Job Order Contracting delivery method for Painting the small gym at C. E. King Middle School It is recommended that the Board of Trustees approve Dura Pier to paint the small gym at C. E. King Middle School for \$58,925.00 through the Job Order Contracting method, with a copy to be attached to and become a part of the minutes.	18
E.	Natural Gas Main Installation for Michael R. Null Middle School It is recommended that the Board of Trustees approve the installation of a natural gas line by CenterPoint Energy to Michael R. Null Middle School for a cost of \$35,350.00, with a copy to be attached to and become a part of the minutes.	21
F.	Purchase of High Definition LED Model Signs for District It is recommended that the Board of Trustees approve the purchase of the required signs from Signs Plus for \$57,290.00, with a copy to be attached to and become a part of the minutes.	23
G.	Renewal of contract with Precinct 3 for School Resource Officers It is recommended that the contract with the Harris County Constable, Precinct 3, for the continuation of our Contract Deputy Program beginning January 1, 2009 with projected cost of \$409,354.00 be approved with a copy to be attached to and become a part of the minutes.	27
H.	Donation of BeDe 4 aircraft to Air Force Junior ROTC It is recommended that the Board of Trustees accept the donation of one BeDe 4 aircraft through Build A Plane as per the attached letter, with a copy to be attached to and become a part of the minutes.	34
9.	New Business-Bond Expenditures	

A.	Dyad Construction Pay Application No. 11-Sheldon Middle School #2	37
	It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Dyad Construction in the amount of \$1,936,317.00, with a copy to be attached to and become a part of the minutes.	
B.	Holliday Builders, Inc. Pay Application No. 7-Sheldon Intermediate School	41
	It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Holliday Builders, Inc. in the amount of \$198,901.50, with a copy to be attached to and become a part of the minutes.	
10.	Board Information	
A.	Sheldon ISD General Operating Expenditure & Revenue Report	45
B.	Investment Report-November 2008	47
C.	Tax Collection Report- November 2008	51
D.	Resignations/Retirees	55
E.	Enrollment	57
11.	Closed Session	
A.	Superintendent Evaluation	
12.	Action on closed session items	
13.	Policy	
A.	Policy BBB (Local)--Revision	58
	It is recommended that the Board adopt Policy BBB (Local) with a copy to be attached to and become part of the minutes.	
14.	Other Necessary Business	
A.	Fulfillment of Board Member Training as of December 31, 2008	
B.	Dates for Team Building	
C.	Dates for Board Workshop	
15.	Approval of Minutes	
A.	Minutes - November 18, 2008	60
B.	Minutes - December 4, 2008 (Special)	68
16.	Board Suggestion/Recommendation for Future Organizational Information Updates	
17.	Suggestions for Future Agenda Items	
18.	Adjournment	

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- 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.
- 551.0821 Deliberating a matter regarding a public school student if personally identifiable information may be revealed.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE OF BOARD MEETING

Notice is hereby given that on the ____ day of _____, ____ the Board of Trustees of the Sheldon Independent School District will hold a Regular meeting at ____ p.m., at the Sheldon ISD Administration Building located at 11411 C. E. King Parkway, Houston, Texas 77044. The subjects to be discussed are listed on this agenda and made a part of this notice.

On this ____ day of _____, ____ this notice was faxed to news media who have previously requested such notice and a copy was posted on the bulletin board in the School District Administration Building at 1:00 p.m. on said date.