

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

**Donald Ney Administration Building  
11411 C. E. King Parkway  
Houston, TX 77044**

**Board of Trustees  
Regular Meeting--August 16, 2010**

## **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. Celebrations**
  - A. New Teachers
  - B. Recognized Campuses
  - C. AYP Official Ratings
  - D. Immunization Day
  - E. School First Rating
  - F. Keith Norwood's Birthday-August 11
- 5. Comments From The Public**
- 6. Reports**
  - A. Summer Programs Update
  - B. Staff Development
  - C. Early Learning Center Update
  - D. 2009-2010 Amended Budget
  - E. Construction Report
- 7. New Business**

A. Timeline for Accelerated Instruction Waiver

It is recommended that the attached timeline for accelerated instruction waiver be approved as submitted with a copy to be attached to and become part of the minutes.

B. Acute Shortage Areas-Retire/Rehire 2010-2011

It is recommended that the acute shortage areas and retire/rehire for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

C. Early Learning Center Enrollment

It is recommended that the proposal for the Early Learning Center to allow enrollment to the grandchildren of District employees for the 2010-11 school year be approved with a copy to be attached to and become a part of the minutes.

D. JJAEP Memorandum of Understanding

It is recommended that the Board of Trustees authorize the JJAEP Memorandum of Understanding, with a copy to be attached and become part of the minutes.

E. Textbook Waiver

It is recommended that the Board of Trustees approve the Application for Expedited and General State Waivers, with a copy to be attached and become part of the minutes.

F. Option 3 Agreement

It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts.

G. Budget for 2010-11

It is recommended that the 2010-11 budget be approved with a copy to be attached to and become a part of the minutes.

H. Amended budget for 2009-10

It is recommended that the Amended budget for 2009-10 be approved with a copy to be attached to and become a part of the minutes.

I. Reimbursement Resolution

It is recommended that the District adopt a resolution expressing intent to finance expenditures to be incurred with a copy to be attached to and become a part of the minutes.

J. Service Agreement for Sheldon ISD Elementary No. 5

It is recommended that the Board of Trustees authorize the Superintendent or designee to enter into a utilities service agreement with MUD 148 for services to the new Sheldon ISD Elementary No. 5 and approve the increase in service capacity payment of \$244,188.79, with a copy to be attached to and become a part of the minutes.

**8. New Business-Bond Expenditures**

A. Durotech Pay Application No. 1 Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Durotech in the amount of \$215,956.69, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 4 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Dyad Construction in the amount of \$95,576.00, with a copy to be attached to and become a part of the minutes.

9. **Board Information**

A. Tax Collection Report - July 2010

B. Investment Report - July 2010

C. Retirees/Resignations

D. Bond Project Update

E. Bussing for Dual Credit/MECA

F. Student prayer

G. Updated Organizational Chart

H. Board Calendar

10. **Adjournment to closed session pursuant to Texas Government Code Sections: 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee;**

A. Personnel

1. New Teachers

2. Retire/Rehire

3. Leave of Temporary Disability-Sonia Trevino

11. **Reconvene to Open Session**

12. **Action on closed session items**

13. **Personnel/Hiring**

A. Personnel Recommendation

It is recommended that the contract recommendations for the school year 2010-2011 on a One Year Probationary Contract be approved as submitted with a copy to be attached to and become a part of the minutes.

B. Personnel Recommendation-One Year Term Retire/Rehire (part-time) Contract

It is recommended that the contract recommendation for a Retire/Rehire One Year Term contract for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

C. Temporary Disability Leave

It is recommended that Sonia Trevino, Carroll Elementary Bilingual teacher, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.

14. **Other Necessary Business**

A. Convocation - August 17, 2010 @8:00 a.m.

B. GCAASB - August 25, 2010 @6:30 p.m.-Region 4

- C. Board Workshop - September 7, 2010 @6:00 p.m.
  - D. Level III Hearing - Brenda Glover - September 7, 2010 @7:15 p.m.
  - E. Regular Board Meeting - September 21, 2010 @7:00 p.m.
  - F. Tax Hearing/Tax Adoption - September 21, 2010 @7:00 p.m.
  - G. TASA/TASB Fall Conference - September 24-26, 2010 - George R. Brown - Houston
  - H. Name delegate to TASB delegate assembly
  - I. Required Continuing Education Training
  - J. Discussion of Possible Tax Deduction
15. **Approval of Minutes**
- A. July 20, 2010
  - B. July 20, 2010 (Special)
  - C. August 3, 2010
16. **Board Suggestion/Recommendation for Future Organizational Information Updates**
17. **Suggestions for Future Agenda Items**
18. **Adjournment**
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#### 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.