

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--May 16, 2017**

## **AGENDA**

**Meeting Time: 7:00 PM  
The Board of Trustees**

**Fred Rivas, President**

**Latricia Charlot, Vice President  
Angela Cormier, Member  
Devora Myles, Member**

**Ken Coleman, Secretary  
Debbie Kolacny, Member  
Eileen Palmer, Member**

1. Open Meeting - Call to Order
2. Prayer
3. Roll Call
4. Presentation of Colors
5. Public Hearings
  - A. Optional Flexible School Day
6. Celebrations
  - A. Royalwood Elementary AVID Night
  - B. Elementary GT Expo
  - C. Elementary After School Program - Martial Arts
  - D. Dell Scholar
  - E. Track-and-Field Competition State Qualifier
  - F. Project Lead the Way Grant - \$20,000. - KMS and NMS
  - G. Watt Watchers/Sustainable Schools Awards
  - H. Lifelong Learners
    - I. Null Middle School Cafeteria - \$10,000 Grant from the Houston Super Bowl Committee
  - J. Recognition of Top 10/Top 10%
  - K. AFJROTC National Championship

- L. Student/Staff Spotlights
  - M. Students of the Month
  - N. Teachers of the Year Recognition
  - O. Operations Department Employees of the Month
7. Reports
- A. Student-Led Reports
    - 1. After School Program - NASA STEM Challenge
    - 2. KHS Softball
    - 3. KHS Baseball
  - B. Athletic Department Update
  - C. King High School Course Offerings Report
  - D. Safety Audit Report
8. Consent Agenda
- A. Minutes - April 18, 2017
  - B. Minutes - April 25, 2017 - Workshop
  - C. Minutes - May 2, 2017 - Workshop
  - D. Harris County Department of Education – Adult Education Contract
  - E. Student Athletic Insurance Renewal 2017-2018
  - F. Waste Collection Services 2017-2018
  - G. Budget Amendments for 2016-2017
  - H. Campus Allocation from 2017-2018 Budget
  - I. Constable Sale - Public Re-Sale on Property
9. New Business
- A. School Tours of America  
It is recommended that the Board of Trustees approve the attached out of state overnight trip request for four days and three nights for GT students - grades 4-8 with a copy to be attached to and become a part of the minutes.
  - B. Renovations to Crenshaw Stadium Press Box  
It is recommended that the Board of Trustees approve Job Order Contracting as delivery method and that Construction Masters of Houston, Inc. be contracted to complete the work at a total price not to exceed \$149,000.00, and to authorize the superintendent or designee authority to approve payments and authorize expenditures which do not alter the contract cost or contract time with a copy to be attached to and become part of the minutes.
  - C. Building Pad – New High School Project  
It is recommended that the Board of Trustees approve the phase 1C Civil Site package as presented and authorize the Superintendent or his designee to execute a Guaranteed Maximum Price amendment with Durotech with a copy to be

attached to and become part of the minutes.

D. 2017-2018 School Calendar

It is recommended that the 2017-2018 school calendar be approved as submitted with a copy to be attached to and become a part of the minutes.

E. Optional Flexible School Day Program Application

It is recommended that the Board of Trustees approve the Optional Flexible School Day Program Application with a copy to be attached and become part of the minutes.

F. Rescind Approval of Salary Raise for 2017-2018

It is recommended that the Board rescind the salary raise that was approved at the April 18, 2017 regular board meeting with a copy to be attached to and become a part of the minutes.

G. Salary Raise for 2017-2018

It is recommended that the Board of Trustees approve the salary raise Proposal A for the 2017-2018 budget year for an estimated cost of \$ 3,798,400. It is also recommended that the Board of Trustees approve salary raise Proposal B for an estimated cost of \$2,835,700 as an alternate if additional funds are not generated for the District as proposed on the HB21 by the 85th Legislative session, with a copy to be attached to and become a part of the minutes.

H. Approval of Compensation Schedules for 2017-2018

It is recommended that the Board of Trustees approve the compensation schedules submitted for 2017-2018 with a copy to be attached to and part of the minutes.

I. Attendance Incentive

It is recommended that the Board of Trustees approve the attendance incentive to qualifying classroom teachers at the rates specified beginning with 2017-2018 school year with a copy to be attached to and part of the minutes.

10. Comments From The Public-Under the Open Records Act, the Board cannot respond to items or comments that are not covered on the agenda; therefore, a Board response will not be made tonight.
11. Board Information
  - A. Tax Collection Report - April 2017
  - B. Investment Report - April 2017
  - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
  - D. Enrollment - May 1, 2017
  - E. Monthly Discipline Report
  - F. Monthly Bond Projects Update
12. Adjournment to closed session pursuant to Texas Government Code Section: 551.072 to discuss the purchase, exchange, lease, or value of real property and 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. Land

B. Personnel

C. Board Operating Procedures

13. Reconvene to Open Session

14. Action on Closed Session Items

15. Personnel

A. Hiring Authority

It is recommended that the Board of Trustees delegate to the Superintendent the authority to hire contract personnel during the summer months from May 17th through September 15th with a copy to be attached to and become part of the minutes.

B. Personnel Recommendations 2016-2017 and 2017-2018 School Years

It is recommended that the contract recommendations for the 2016-2017 and 2017-2018 school years be approved as submitted with a copy to be attached to and become part of the minutes.

16. Policy

A. Board Policy FDA (LOCAL) – For Adoption

It is recommended that the Board of adopt the recommended changes to FDA (LOCAL) policy with a copy to be attached to and become part of the minutes.

B. Policy Update 107-For Approval

It is recommended that the Board of Trustees add and revise (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 107 with a copy to be attached to and become part of the minutes.

17. Other Necessary Business

A. TASB Board of Directors - Region 4, Position B

B. C. E. King Class of 2017 Graduation - May 26, 2017 at 7:00 p.m. at M. O. Campbell

C. June Board Workshop - June 6, 2017 at 6:30 p.m.

D. Summer Leadership Institute - June 15-17, 2017 in San Antonio

E. June Regular Meeting - June 20, 2017 at 7:00 p.m.

F. TASA/TASB Convention - October 6-8, 2017 in Dallas, Texas

18. Board Suggestions/Recommendations for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

20. 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.