

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--May 17, 2016**

AGENDA

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

Ken Coleman, President

**Latricia Charlot, Vice President
Debbie Kolacny, Member
Keith Norwood, Member**

**Eileen Palmer, Secretary
Devora Myles, Member
Fred Rivas, Member**

1. Open Meeting - Call to Order
2. Prayer
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. Bond Passed
 - B. AFJROTC National Championships
 - C. Recognition of Top 10/Top 10%
 - D. Senior Awards Night
 - E. Education Foundation Scholarships
 - F. Prom
 - G. Coach Don Price - 2016 Zoe Coach Award
 - H. KHS Track
 - I. Early College High School Inductions
 - J. TEPSA Region Assistant Principal of the Year
 - K. Globaloria
 - L. Insight College Success
 - M. Lifelong Learners
 - N. Students of the Month

- O. Teachers of the Year
- P. Operations Department Employees of the Month
- Q. Watt Watcher/Sustainable Schools Award Winners

6. Reports

- A. Student Reports
 - 1. PALS
 - 2. KMS Girls Basketball
 - 3. KHS Softball
 - 4. KHS Baseball
- B. Curriculum Audit Review

7. Consent Agenda

- A. Minutes - April 19, 2016
- B. Minutes - May 3, 2016 - Workshop
- C. Revised Instructional Calendar for 2016-2017
- D. Campus Allocation from 2016-2017 Budget
- E. Budget Amendments for 2015-2016

8. New Business

- A. Canvass the Returns for the May 7, 2016 Bond Election
It is recommended that the Board accept the canvass report of the May 7, 2016 Bond Election along with adopting the attached Order Canvassing Returns and Certificate for Order with a copy to be attached and become a part of the minutes.
- B. Early Learning Center Rate for 2016-2017
It is recommended that the proposed ELC tuition schedule be approved effective the 2016-2017 school year with a copy to be attached to and become a part of the minutes.
- C. Instructional Day Waivers Requiring Board Approval
It is recommended that the attached waivers be approved as submitted with a copy to be attached to and become part of the minutes.
- D. Employee Calendar Waiver Due to Bad Weather District Closure
It is recommended that the Board of Trustees approve a waiver for all employees who were scheduled to work on Monday, April 18, 2016, with a copy to be attached to and become part of the minutes.
- E. Approval of Compensation Schedules for 2016-2017
It is recommended that the Board of Trustees approve the compensation schedules submitted for 2016-2017 with a copy to be attached to and part of the minutes.

9. New Business - Bond

- A. Retro-Fit Royalwood Elementary's Interior Lighting with LED Lighting
It is recommended that the Board of Trustees approve the proposal from Kim Neal & Associates, LLC to retro-fit the interior lighting, using current available

bond funds, at Royalwood Elementary to LED at a price not to exceed \$380,000, using the interlocal purchasing system of TIPS as the method of procurement with a copy to be attached to and become part of the minutes.

B. Air Cooled Chillers at the Transportation/Maintenance Facilities and Ag Complex

It is recommended that the Board of Trustees accept the proposals submitted by T&R Mechanicals, a Choice Partners cooperative vendor, for the replacement of chillers, using current available bond funds, at the Transportation and Maintenance complex and the Ag. complex in the amount of \$166,691.00 with a copy to be attached and become part of the minutes.

10. Board Information

A. Tax Collection Report - April 2016

B. Investment Report - April 2016

C. Sheldon ISD General Operating Expenditure & Revenue Report

D. Enrollment - May 2, 2016

11. 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.

12. Adjournment to closed session pursuant to Texas Government Code Section: 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

B. Hiring Authority

13. Reconvene to Open Session

14. Action on Closed Session Items

A. Personnel

1. Personnel Recommendations - 2015-2016

It is recommended that the contract recommendations for the 2015 - 2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

2. Personnel Recommendations - 2016-2017

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

B. 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 June 1st through the September Board meeting, with a copy to be attached to and become part of the minutes.

15. Policy

- A. Board Policy FMH (Local) - For Approval
It is recommended that the Sheldon I.S.D. Board of Trustees adopt the recommended changes to FMH (Local) policy included in Option _____. If approved, the policy change will begin immediately and administration will make necessary notifications.
 - B. Board Policy DK (Local) - For Review and Discussion Only
16. Other Necessary Business
- A. Special Called Board Meeting - May 18, 2016 at 6:30 p.m.
 - B. Class of 2016 Graduation - May 27, 2016 at 7:00 p.m. - M. O. Campbell Center
 - C. June Board Workshop - June 7, 2016
 - D. Summer Leadership Institute - June 16-18, 2016 - Marriott Rivercenter in San Antonio
 - E. June Board Meeting - June 21, 2016
 - F. TASB Board of Directors Nominee - Position A
 - G. Choose Delegate and Alternate for the TASA/TASB Delegate Assembly in September
17. Board Suggestions/Recommendations for Future Organizational Information Updates
18. Suggestions for Future Agenda Items
19. Adjournment to closed session pursuant to Texas Government Code Section: 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. Review of Board Meeting Procedures
20. Reconvene to Open Session
21. 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.