SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Board Workshop--January 6, 2015

AGENDA

Meeting Time: 6:30 PM
The Board of Trustees

Ken Coleman, President

Latricia Charlot, Vice President — **Eileen Palmer, Secretary**
Debbie Kolacny, Member — **Devora Myles, Member**
Keith Norwood, Member — **Fred Rivas, Member**

1. Open Meeting-Call to Order
2. Prayer
3. Roll Call
4. Board Workshop/Briefings
   A. Network Infrastructure Upgrade 3
   B. Discussion of Legislative Priorities
   C. Facilities Planning
5. 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. Board Procedures
   B. Personnel
6. Reconvene to Open Session
7. Action on Closed Session Items
8. Personnel Recommendations
   A. <u>Personnel Recommendations</u>
   It is recommended that the contract recommendations for the school year 2014-2015 be approved as submitted with a copy to be attached to and become a part of the minutes.

9. 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 Special 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.

SHELDON INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE SERVICES
MEMORANDUM

Date: December 18, 2014

To: Dr. Vickey M. Giles, Superintendent

From: John Kirchner, Assistant Superintendent of Administrative Services

RE: Network Infrastructure Upgrade – Board Information Only

In an effort to provide for future wireless network capacity needs, we propose the Network infrastructure upgrades outlined in the attached document. The goal of this project is to provide one wireless access point per each classroom throughout the District. Due to the estimated cost of this project we are submitting this proposal as information only at this time and may place it on a future Board meeting agenda as an action item.

- Network Infrastructure Upgrade
    - Wireless and wired
    - E-Rate application
        - Apply for 1.2 million dollars.
        - 99.999% chance of reimbursement per VST services, our E-Rate Consultant.
        - Requesting upfront funding from Sheldon ISD, which would allow work to be completed prior to the first day of instruction of the 2015-2016 school year.
        - E-Rate reimbursement approximately December of 2015.
        - Reimbursement is approximately 82% of total amount approved by USAC.
        - E-Rate would cover approximately $984,000 and SISD would be responsible for approximately $216,000.
- Upgrade could be implemented during summer of 2015. This upgrade will add the new wireless protocol and the goal will be one wireless access point per classroom.