SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--January 20, 2015

AGENDA

Meeting Time: 7:00 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. Presentation of Colors
5. Celebrations
   A. Watt Watcher Awards
   B. Mary H. Cain Foundation $35,000.00 Grant for Athletic Training Department
   C. Sheldon Livestock Show
   D. Texas Girl's Coaches Association Volleyball Academic All State Award Recipient
   E. Board Appreciation
6. Reports
   A. KHS Update
7. Consent Agenda
   A. Minutes - November 18, 2014 (corrected)
   B. Minutes - December 16, 2014
   C. Minutes - January 6, 2015
   D. Donation to Sports Medicine Program
   E. Budget Amendments for 2014-2015
   F. Santa Fe ISD Child Nutrition Interlocal Cooperative Agreement

G. Revised Interlocal Agreement with HCDE

H. Constable Sale - Public Re-Sale on Property

I. Sanction of Foundation 5K Run as School Activity

J. Professional Services for 2015 Projects: (1) Geotechnical Investigation, Material Testing and Inspections (2) HVAC Testing and Balancing (3) Professional Surveying Services

K. 2015 Law Enforcement Agreement with Harris County Constable, Precinct 3

L. Overnight Trip Requests

M. Travel Reimbursement Rates

8. New Business

   A. Approval of 2013-2014 Annual Financial Statement and Audit Report
   It is recommended that the 2013-2014 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.

   B. Resolution Concerning Full Day Pre-kindergarten Programs
   It is recommended that the Board approve the attached "Resolution Of The Board of Trustees of the Sheldon Independent School District".

9. New Business-Bond Expenditures

   A. Durotech, Inc. Pay Application No. 18 - KHS Competition Gymnasium
   It is recommended that the Board of Trustees approve the Application for Payment No. 18 for Durotech, Inc. in the amount of $245,345.95 with a copy to be attached to and become a part of the minutes.

   B. Durotech, Inc. Pay Application No. 11 - KHS Early College Facility and KHS Tennis Facility
   It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Durotech, Inc. in the amount of $46,545.00 with a copy to be attached to and become a part of the minutes.

10. Board Information

    A. Tax Collection Report - December 2014

    B. Investment Report - December 2014

    C. Sheldon ISD General Operating Expenditure & Revenue Report

    D. Quarterly Bond Report

    E. Quarterly Major Expense Report

    F. Enrollment - January 6, 2015

    G. Harris County Super Smile Savers Program

11. Comments From The Public

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. Possible Land Purchase

B. Personnel

C. Supplemental Pay

13. Reconvene to Open Session
14. Action on Closed Session Items

    A. Property for District Use
    It is recommended that the Board approve the administration to proceed with acquiring land for future development at a cost not to exceed $300,000 with a copy to be attached to and become a part of the minutes.

15. Personnel

    A. Personnel Recommendations
    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.

    B. Supplemental Pay
    It is recommended that the supplemental pay for a total of $600.00 be approved with a copy to be attached to and become a part of the minutes.

16. Policy

    A. Update 101 - For Discussion and Review Only

17. Other Necessary Business

    A. February Workshop @6:00 P.M. and Regular Meeting @7:00 P.M. - February 10, 2015

    B. March Workshop @6:00 P.M. and Regular Meeting @7:00 P.m. - March 10, 2015

    C. Gulf Coast Area Association of School Boards Meeting - February 11, 2015 @6:30 p.m.

18. Board Suggestion/Recommendation for Future Organizational Information Updates
19. Suggestions for Future Agenda Items
20. 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

21. Reconvene to Open Session
22. Action on Closed Session Item
23. 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.