SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--February 10, 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. Public Hearing
   A. Public Hearing - Texas Academic Performance Report
6. Celebrations
   A. 2015 Rodeo Art Show Winners
   B. Chevrolet Spotlight Award
   C. Football and Softball College Signings
   D. Null Middle School Students Presentation at TASA Mid-Winter Conference
   E. Students, Educators, and Digital Risk Taker of the Month
   F. Sheldon App
   G. Debbie Kolacny's Birthday - February 20th
   H. Fred Rivas' Birthday - February 27th
7. Reports
   A. Student Reports
      1. KMS Boy's Basketball
      2. NMS Boy's Basketball

3. KMS Girl's Basketball
4. NMS Girl's Basketball
5. KHS Choir
6. Genesys Works

B. KHS Update

8. Consent Agenda
   A. Minutes - January 20, 2015
   B. Budget Amendments for 2014-2015
   C. Overnight Trip Requests – KHS
   D. 2015-2016 School Calendar
   E. Texas Academic Performance Report
   F. Projects for District Summer Construction
9. New Business
   A. Sanitary Control Easement
      It is recommended that the Board of Trustees approve the requested easement as per the attachment for the construction of a new water well, with a copy to be attached to and become a part of the minutes.
10. New Business-Bond Expenditures
   A. Durotech, Inc. Pay Application No. 19 - KHS Competition Gymnasium
      It is recommended that the Board of Trustees approve the Application for Payment No. 19 for Durotech, Inc.in the amount of $37,827.11 with a copy to be attached to and become a part of the minutes.
   B. Durotech, Inc. Pay Application No. 12 – Final
      KHS Early College Facility and KHS Tennis Facility
      It is recommended that the Board of Trustees approve the Application for Payment No. 12 – Final Payment for Durotech, Inc. in the amount of $15,679.00 with a copy to be attached to and become a part of the minutes.
11. Board Information
   A. Tax Collection Report - January 2015
   B. Investment Report - January 2015
   C. Sheldon ISD General Operating Expenditure & Revenue Report
   D. Ronnie Moorman Bench at King High School
   E. Enrollment - February 2, 2015
12. Comments From The Public
13. 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. Personnel

B. Possible Land Purchase

14. Reconvene to Open Session
15. Action on Closed Session Items
16. 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.

17. Policy

A. Update 101 - For Approval
It is recommended that the Board add and revise (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 101 with a copy to be attached to and become a part of the minutes.

18. Other Necessary Business

A. Gulf Coast Area Association of School Boards Meeting - February 11, 2015 at 6:30 P.M.

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

C. Facilities Workshop

D. Sheldon Shuffle - April 18, 2015

E. Project Graduation Request

19. Board Suggestion/Recommendation for Future Organizational Information Updates
20. Suggestions for Future Agenda Items
21. 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

22. Reconvene to Open Session
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.