SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--March 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. Celebrations
   A. Watt Watchers Awards
   B. 2015 Houston Livestock Show and Rodeo Calf Scramble Winners
   C. KHS Girls' Basketball/21-5A All District Selections
   D. KHS Boys' Basketball/21-5A All District Selections
   E. Students, Educators, and Digital Risk Taker of the Month
   F. Sheldon Digital Learning Team
   G. TSPRA Awards
6. Reports
   A. Student Reports
      1. FCCLA (Family, Career, and Community Leaders of America)
      2. KHS Girls' Track
      3. KHS Boys' Track
      4. KHS Girls' Basketball
      5. KHS Boys' Basketball

6. Girls' Soccer
7. Boys' Soccer
8. FFA
9. AVID

B. KHS Update

7. Consent Agenda
   A. Minutes - February 10, 2015 - Workshop
   B. Minutes - February 10, 2015 - Regular Meeting
   C. Budget Amendments for 2014-2015
   D. Professional Services for 2015 – 2016 Construction Projects: (1) Architectural Services (2) Engineering Services
   E. Consideration of HVAC Retrofit of Campus Office Suites - Sheldon Elementary, Carroll Elementary, Cravens Early Childhood Academy and Null Middle School
   F. Overnight Trip Requests – KHS
8. New Business
   A. Approval of the Sale of $18,325,000 in Unlimited Tax School Building and Refunding Bonds, Series 2015
      It is recommended that the Board of Trustees consider and adopt an order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2015; setting certain parameters for the bonds; authorizing the Superintendent and/or Chief Financial Officer to approve the amount, the interest rate, and price, including the terms thereof and certain other procedures and provisions related thereto with a copy to be attached and become a part of the minutes.
   B. Construction Delivery Method Consideration - Early College High School dance room and dressing room conversion to classrooms, King High School creation of a life skills lab, and renovations to the Annex student restrooms
      It is recommended that the District approve the use of competitive sealed proposal as the construction delivery method for the Sheldon Early College High School and King High School renovation projects with a copy to be attached to and become part of the minutes.
   C. Salary Raise 2015-2016
      It is recommended that the Board of Trustees approve the salary raise Proposal ____ as outlined on the worksheet for the 2015-2016 budget year for an estimated cost of $_____ with a copy to be attached to and become a part of the minutes.
   D. Consideration of Network Upgrade Proposal
      It is recommended that I.T. Works be awarded the contract for the District's network upgrade project with a copy to be attached and become part of the minutes.
9. Board Information

A. Tax Collection Report - February 2015

B. Investment Report - February 2015

C. Sheldon ISD General Operating Expenditure & Revenue Report

D. Enrollment - March 2, 2015

E. Parkway Wetlands Project

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. 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. Supplemental Pay

    B. Personnel

12. Reconvene to Open Session

13. Action on Closed Session Items

14. Personnel

    A. Supplemental Pay
    It is recommended that the supplemental pay for a total of $16,400.00 be approved with a copy to be attached to and become a part of the minutes.

    B. Personnel Recommendations-New Personnel
    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.

    C. Contract Recommendation – Certified Administrator Probationary Chapter 21 Contract
    It is recommended that the contract recommendation for a Certified Administrator Probationary Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

    D. Contract Recommendations – Certified Administrator One Year Term Chapter 21 Contracts
    It is recommended that the contract recommendations for a Certified Administrator One Year Term Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

    E. Contract Recommendations – Certified Administrator Two Year Term Chapter 21 Contracts
    It is recommended that the contract recommendations for a Certified Administrator Two Year Term Chapter 21 Contract for the 2015-2016 and 2016-2017 school years be approved as submitted with a copy to be attached to and become part of the minutes.

F. Contract Recommendations – Professional Educator Probationary Chapter 21 Contracts

It is recommended that the contract recommendations for a Professional Educator Probationary Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

G. Contract Recommendations – Professional Educator One Year Term Chapter 21 Contracts

It is recommended that the contract recommendations for a Professional Educator One Year Term Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

H. Contract Recommendation – Non-Certified Administrator Probationary Non Chapter 21 Contract

It is recommended that the contract recommendation for a Non-Certified Administrator Probationary Non Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

I. Contract Recommendations – Non-Certified Administrator One Year Term Non Chapter 21 Contracts

It is recommended that the contract recommendations for a Non-Certified Administrator One Year Term Non Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

J. Contract Recommendations – Non-Certified Administrator Two Year Term Non Chapter 21 Contracts

It is recommended that the contract recommendations for a Non-Certified Administrator Two Year Term Non Chapter 21 Contract for the 2015-2016 and 2016-2017 school years be approved as submitted with a copy to be attached to and become part of the minutes.

K. Contract Recommendations – Non-Certified Professional Probationary Non Chapter 21 Contracts

It is recommended that the contract recommendations for a Non-Certified Professional Probationary Non Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

L. Contract Recommendations – Non-Certified Professional One Year Term Non Chapter 21 Contracts

It is recommended that the contract recommendations for a Non-Certified Professional One Year Term Non Chapter 21 Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

M. Contract Recommendation – Non-Certified Professional Two Year Term Non Chapter 21 Contract

It is recommended that the contract recommendations for a Non-Certified Professional Two Year Term Non Chapter 21 Contract for the 2015-2016 and

2016-2017 school years be approved as submitted with a copy to be attached to and become a part of the minutes.

15. Other Necessary Business
    A. Spring Break - March 16-20, 2015
    B. April Board Workshop
    C. Sheldon Shuffle - April 18, 2015
    D. April Board Meeting - April 21, 2015
    E. Gulf Coast Area Association Spring Workshop - April 22, 2015 at 5:00 p.m.
    F. Summer Leadership Institute - June 11-13, 2015 in San Antonio
16. Board Suggestion/Recommendation for Future Organizational Information Updates
17. Suggestions for Future Agenda Items
18. 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
19. Reconvene to Open Session
20. 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.