SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--April 21, 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. Rodeo Art Best of Show at the Elementary Level
   B. Sheldon ISD Recipient of Rodeo Art Super Show Award
   C. First Tee
   D. Do the Write Thing Finalists
   E. FCCLA Award Winners
   F. Student Creator of the 5K Logo
   G. KHS AVID Dell Scholarship Award Winners
   H. Soccer Playoffs
   I. Band UIL
   J. Choir UIL
   K. Professional Development Day -- Visible Learning
   L. Health Fair
   M. Sheldon Shuffle 5K
   N. Students, Educators, and Digital Risk Taker of the Month

O. Ken Coleman's Birthday - April 8th

6. Reports
   A. Student Groups
      1. FCCLA (Family, Career, and Community Leaders of America)
      2. Drama
      3. Yearbook
      4. Golf
      5. KHS Student Council
      6. Boys' Soccer
      7. Vocational Drafting
   B. KHS Update
7. Consent Agenda
   A. Minutes - March 10, 2015 - Workshop
   B. Minutes - March 10, 2015
   C. Minutes - April 14, 2015 - Workshop
   D. 2015 – 2016 Interquest Detection Canines of Southeast Texas Contract
   E. Student Athletic Insurance Renewal 2015-2016
   F. 2015-2016 Meal Prices
   G. Budget Amendments for 2014-2015
   H. 2015 – 2016 Instructional Materials Adoption
   I. Sheldon ISD Memorandum of Understanding with UT Austin OnRamps
   J. Overnight Trip Request – KHS
8. New Business
   A. <u>Approval of Compensation Schedules for 2015-2016</u>
      It is recommended that the Board of Trustees approve the compensation schedules submitted for 2015-2016 with a copy to be attached to and part of the minutes.
   B. <u>Tax Exemption Coalition</u>
      It is recommended that Sheldon ISD adopt the Resolution entitled "Expansion of Tax Exemptions for Pollution Control Equipment for Ad Valorem Tax Purposes" with a copy to be attached to and become a part of the minutes.
   C. <u>Track Resurfacing</u>
      It is recommended that the Board of Trustees award the C. E. King High School and Null Middle School resurfacing project contract to _____/ option _____ for a total price not to exceed $ _____ with a copy to be attached to and become part of the minutes.
   D. <u>Reimbursement Resolutions</u>
      It is recommended that the Board of Trustees adopt the Resolutions for the

Resurfacing/Re-topping of the Athletic Tracks and the Technology/Network Infrastructure upgrade with a copy to be attached to and become a part of the minutes.

9. New Business - Bond
   A. Durotech, Inc. Pay Application No. 20 - KHS Competition Gymnasium
      It is recommended that the Board of Trustees approve the Application for Payment No. 20 for Durotech, Inc. in the amount of $134,491.48 with a copy to be attached to and become a part of the minutes.
   B. Durotech, Inc. Pay Application No. 21 - Final - KHS Competition Gymnasium
      It is recommended that the Board of Trustees approve the Application for Payment No. 21 - Final for Durotech, Inc. in the amount of $588,618.80 with a copy to be attached to and become a part of the minutes.
10. Board Information
   A. Tax Collection Report - March 2015
   B. Investment Report - March 2015
   C. Sheldon ISD General Operating Expenditure & Revenue Report
   D. Quarterly Bond Report
   E. Quarterly Major Expenditure Report
   F. Enrollment - April 1, 2015
   G. Universal Cheerleading Association Summer Camp
   H. Update on Bond Sales – April 2015 - Information Item
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. Supplemental Pay
   C. Superintendent's Contract
13. Action on Closed Session Items
14. Personnel
   A. Personnel Recommendations - 2014-2015
      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. Personnel Recommendations - 2015-2016
      It is recommended that the contract recommendations for the school year 2015-

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

C. Supplemental Pay
It is recommended that the supplemental pay for a total of $175.00 be approved with a copy to be attached to and become a part of the minutes.

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

F. Contract Recommendations – Two Year Term
It is recommended that the contract recommendations for a Two Year Term 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. Summer School Employment
It is recommended that the personnel listed be approved as submitted for summer school employment with a copy to be attached to and become part of the minutes.

15. Policy
    A. DEC (LOCAL) Policy Revision– Discussion and Review
16. Other Necessary Business
    A. Gulf Coast Area Association Spring Workshop - April 22, 2015 at 5:00 p.m.
    B. May Board Workshop - May 5, 2015
    C. May Board Meeting - May 19, 2015
    D. 2015 KHS Graduation - May 29, 2015 at 7:00 p.m. - M. O. Campbell Center
    E. Summer Leadership Institute - June 11-13, 2015 in San Antonio
17. Board Suggestion/Recommendation 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.