SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--May 19, 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. Top 10% Seniors
   B. 2015 Rodeo Scholarships
   C. UIL Regional Track Meet/UIL State Track Meet
   D. Southeast Texas Coaches Association All Stars
   E. GHFCA Hall of Honor Induction
   F. Watt Watcher Awards
   G. Construction Maintenance Education Foundation
   H. Choral Canvas
   I. Suzuki Strings
   J. Orchestra
   K. Lifelong Learners
6. Reports
   A. Student Reports
      1. KHS Softball

2. KHS Baseball
3. PALS
4. Vocational Drafting

B. Early College High School Students
C. KHS Audit Team Report
D. KHS Update
E. After School Program Update
F. Digital Learning Team

7. Consent Agenda
   A. Minutes - April 21, 2015
   B. Minutes - May 5, 2015 - Workshop
   C. KHS 2015 Athletic Department Fundraiser
   D. DAEP Contract with HCDE
   E. Private Sale on Property
   F. Campus Allocation from 2015-2016 Budget
   G. Budget Amendments for 2014-2015
   H. Review of Investment Policies of the District
   I. Bank Depository Contract - Award of Bid #15-001
   J. Contract for Delinquent Tax Collection Service
   K. Harris County Public Health and Environmental Services Agreement
   L. 2015 – 2016 Social Studies K-12 Instructional Materials Adoption
8. New Business
   A. <u>Proposal for the C.E. King High School Summer Renovations including; ECHS dance room, life skills lab and annex restrooms.</u>
   It is recommended the Board of Trustees accept the proposal submitted by Frost Construction Company, Inc. in the amount of $ 650,000.00, to include Alternate Number 1, for the C.E. King High School Complex with a copy to be attached to and become part of the minutes.
9. Board Information
   A. Tax Collection Report - April 2015
   B. Investment Report - April 2015
   C. Sheldon ISD General Operating Expenditure & Revenue Report
   D. Facilities Study Report
   E. Special Olympics Overnight Trip to Arlington, Texas
   F. Enrollment - May 1, 2015
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: 551.071 private consultation with the Board's attorney 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. 551.071 Private consultation with attorney
        1. Consultation with the Board's attorney regarding exit agreement with Superintendent
        2. Consultation with the Board's attorney regarding legal issues regarding Superintendent search
    B. 551.074 Personnel
        1. Personnel
        2. Teacher Contracts
        3. Supplemental Pay
        4. Discussion and consideration of resignation of Superintendent and terms of exit agreement
        5. Discussion and consideration of duties and responsibilities of board members as it relates to Superintendent search
        6. Discussion of possible interim Superintendent
12. Reconvene to Open Session
13. Action on Closed Session Items
    A. Discussion and action on Superintendent resignation and exit agreement
    B. Discussion and action on interim Superintendent
    C. Discussion and possible action of process used in conducting Superintendent search
    D. Discussion and possible action on timeline for Superintendent search
    E. Discussion and possible action on scheduling additional meetings as needed
    F. Discussion and possible action on search firms for Superintendent search
14. Personnel
    A. <u>Personnel Recommendations</u>
    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.
    B. <u>Supplemental Pay</u>
    It is recommended that the supplemental pay for a total of $1,625.00 be approved with a copy to be attached to and become a part of the minutes.
    C. <u>Contract Recommendations – Probationary</u>

It is recommended that the contract recommendations for 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.

D. 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.

E. Contract Recommendation – One Year Term Dual Assignment
It is recommended that the contract recommendation for a One Year Term Dual Assignment Contract for the 2015-2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.

15. Policy
    A. Policy Update 102-For Discussion and Review only
    B. Revisions to Board Policy EIE (LOCAL) – For Discussion and Review Only
    C. Board Policy – DEC (LOCAL) - For approval
    It is recommended that the Board adopt DEC (LOCAL) as submitted with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
    A. TASB Board of Directors Nominations
    B. Graduation - May 29, 2015 at 7:00 p.m. at M. O. Campbell Center
    C. June Board Workshop - June 2, 2015 at 6:30 p.m.
    D. Summer Leadership Institute - June 11-13, 2015 in San Antonio
    E. June Board Meeting - June 16, 2015 at 7:00 p.m.
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.