SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--June 18, 2015

AGENDA

Meeting Time: 7:30 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. Celebrations
   A. Graduation
   B. End of Year Service Awards
   C. Latricia Charlot's Birthday - June 6th
5. Reports
   A. SHAC Report
6. Consent Agenda
   A. Minutes - May 19, 2015
   B. Minutes - June 2, 2015
   C. Fundraisers
   D. Property Insurance
   E. Band Repairs, Sheet Music, Equipment and Supplies Bid #15-004
   F. General Office Supplies & Equipment Bid #15-005
   G. Instructional Supplies & Equipment Bid #15-006
   H. Library Books and Media Bid #15-007
   I. Technology Supplies & Equipment Bid #15-008

J. Hazardous Waste Services Bid #15-010
K. Generator Maintenance & Equipment Services Bid #15-011
L. Transportation Supplies & Equipment Bid #15-012
M. Custodial Supplies & Equipment Bid #15-013
N. Waste Collection Services 2015-2016
O. Pest Control Services 2015-2016
P. Elevator and Inspection Services Renewal 2015-2016
Q. Budget Amendments for 2014-2015

7. Board Information
   A. Easement/land sale to Great Commission Church-For review
   B. Tax Collection Report - May 2015
   C. Investment Report - May 2015
   D. Sheldon ISD General Operating Expenditure & Revenue Report
   E. Enrollment - June 1, 2015
8. 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.
9. 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
      1. Personnel
      2. Hiring Authority
10. Reconvene to Open Session
11. Action on Closed Session Items
12. Personnel
   A. <u>Personnel Recommendations</u>
      It is recommended that the contract recommendations for the 2015 – 2016 school year be approved as submitted with a copy to be attached to and become part of the minutes.
13. Policy
   A. <u>Policy Update 102-For Approval</u>
      It is recommended that the Board add, revise, and delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 102 with a copy to be attached to and become a part of the minutes.
   B. <u>Revisions to Board Policy EIE (LOCAL) – For Approval</u>

It is recommended that the Board adopt EIE (LOCAL) as submitted with a copy to be attached to and become part of the minutes.

C. Policy EIC (LOCAL) - For Discussion and Review only

14. Other Necessary Business
    A. July Board Workshop - July 7, 2015
    B. July Board Meeting - July 21, 2015
    C. Budget Workshop - August 4, 2015 at 6:30 p.m.
    D. August Board Meeting - August 18, 2015 at 7:00 p.m.
    E. September Board Meeting - September 15, 2015 - Tax rate approval
15. Board Suggestion/Recommendation for Future Organizational Information Updates
16. Suggestions for Future Agenda Items
17. 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
18. Reconvene to Open Session
19. 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.