SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--August 18, 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. Budget Hearing - Budget and Tax Rate
5. Celebrations
   A. Convocation
   B. New Administrators Introductions
   C. Central Registration
   D. School FIRST Rating for 2014-2015
   E. Keith Norwood's Birthday - August 11th
6. Reports
   A. AFJROTC Singapore Trip Report
   B. 2014-2015 Accountability Report
   C. Jump Start Report
   D. Summer Staff Development Report
7. Consent Agenda
   A. Minutes - July 21, 2015 - Regular Meeting
   B. Minutes - August 4, 2015 - Workshop
   C. Minutes - August 13, 2015 - Workshop

D. JJAEP Memorandum of Understanding

E. Contracted Transportation Services

F. Special Programs Contracted Services 2015-2016

G. Agreement with HCDE for 21st Century Community Learning Centers

H. 2015-2016 Student Code of Conduct

I. Contract for School Based Clinic

8. New Business

A. Amended budget for 2014-2015
It is recommended that the Amended budget for 2014-2015 be approved with a copy to be attached to and become a part of the minutes.

B. Budget for 2015-2016
It is recommended that the 2015-2016 budget be approved with a copy to be attached to and become a part of the minutes.

C. Approved Appraisers 2015-2016
It is recommended that the Board of Trustees approve the attached list of administrators to serve as appraisers for the 2015-2016 school year, with a copy to be attached to and become part of the minutes.

D. Appraisal Calendar 2015-2016
It is recommended that the Board of Trustees approve the attached Appraisal Calendar for the 2015-2016 school year, with a copy to be attached to and become part of the minutes.

E. Chapter 41 - Option 3 Agreement
It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts for 2015-2016 with a copy to be attached to and become a part of the minutes.

9. New Business - Bond

A. Frost Construction Company, Inc. Pay Application No 2 - C. E. King High School Summer Renovations
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Frost Construction Company, Inc. in the amount of $241,222.81 with a copy to be attached to and become part of the minutes.

10. Board Information

A. 2015-2016 Student Handbooks

B. Tax Collection Report - July 2015

C. Investment Report - July 2015

D. Delayed Tax Bills for 2015 Taxes

E. Personnel Report

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 Search
13. Reconvene to Open Session
14. Action on Closed Session Items
    A. Discussion and possible action on timeline for Superintendent search
    B. Discussion and possible action on scheduling additional meetings as needed
15. Personnel
    A. Supplemental Pay
       It is recommended that the supplemental pay for a total of $400.00 be approved with a copy to be attached to and become a part of the minutes.
16. Other Necessary Business
    A. TASB Board of Directors Nomination
    B. September Board Workshop - September 1, 2015 at 6:30 p.m.
    C. GCAASB - Update to the TEC-September 9, 2015 - Region 4 at 6:30 p.m.
    D. September Board Meeting - September 15, 2015 - Tax rate approval
    E. TASA/TASB Convention - October 2-4, 2015
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.