SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--September 15, 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. $25,000 National School Lunch Program Equipment Assistance Grant
   B. Region 4 Staff Development Grant
   C. Student and Educators of the Month
   D. Texas Education Human Resources Day - October 14th
6. Reports
   A. Student Reports
      1. Fall Sports
      2. Fall Fine Arts
      3. Fall Student Organizations
   B. Transportation Department Report
   C. C. E. King High School Report
7. Consent Agenda
   A. Minutes - August 18, 2015 - Regular Meeting
   B. Minutes - September 1, 2015 - Workshop

C. Class Size Waivers

D. Expedited Waivers

E. Texas Cooperative Extension—Extracurricular Status Resolution

F. Texas Cooperative Extension—Adjunct Faculty

G. Harris County Department of Education – Adult Education Contract

H. Budget Amendments for 2015-2016

8. New Business

A. Overnight Trip Request/Out of State
It is recommended that the Board of Trustees approve the attached overnight trip request for King High School with a copy to be attached to and become a part of the minutes.

B. Overnight Trip Requests – Null Middle School
It is recommended that the Board of Trustees approve the attached overnight trip requests for Null Middle School with a copy to be attached to and become a part of the minutes.

C. Harris County Appraisal District-Candidate Nomination
It is recommended that the Sheldon ISD Board of Trustees nominate _____ for the election of the Board of Directors of Harris County Appraisal District and approve the resolution certifying the nomination set forth for this purpose with a copy to be attached to and become a part of the minutes.

D. Approval/adoption of 2015 Tax Rate
It is recommended that a total tax rate of $1.41/$100 be adopted for the 2105-2016 budget year (2015 tax year) with a tax rate distribution outlined above, along with the attached motion on tax rate with a copy to be attached to and become a part of the minutes.

9. New Business - Bond

A. Beynon Sports Surfaces, Inc. - KHS Track
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Beynon Sports Surfaces, Inc. in the amount of $288,100.00 with a copy to be attached to and become a part of the minutes.

B. Frost Construction Company, Inc. Pay Application No 3 - C.E. King High School Summer Renovations
It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Frost Construction Company, Inc. in the amount of $165,900.41 with a copy to be attached to and become part of the minutes.

10. Board Information

A. Tax Collection Report - August 2015

B. Investment Report - August 2015

C. Sheldon ISD General Operating Expenditure & Revenue Report

D. Enrollment - September 1, 2015

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
13. Reconvene to Open Session
14. Action on Closed Session Items
15. Personnel
    A. Personnel Recommendations
       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.
    B. Supplemental Pay
       It is recommended that the supplemental pay for a total of $7,546.00 be approved with a copy to be attached to and become a part of the minutes.
16. Policy
    A. FFA (Local) - For approval
       It is recommended that the Sheldon I.S.D. Board of Trustees adopt the recommended changes to FFA (Local) policy. If approved, the policy change will begin immediately and administration will make necessary notifications.
17. Other Necessary Business
    A. Homecoming Parade - September 19, 2015
    B. Board Workshop - September 24, 2015
    C. Homecoming - September 25, 2015
    D. TASA/TASB Convention - October 2-4, 2015
    E. October Board Workshop - October 6, 2015 at 6:30 p.m.
    F. Board Workshop - October 13, 2015
    G. October Regular Board Meeting - October 20, 2015 at 7:00 p.m.
18. Board Suggestion/Recommendation for Future Organizational Information Updates
19. Suggestions for Future Agenda Items
20. 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

21. Reconvene to Open Session

22. 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.