SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--October 20, 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. Public Hearing on School FIRST Rating
6. Public Hearing on Improvement Required Designations of Garrett Elementary, Monahan Elementary, and Cravens Early Childhood Academy
7. Celebrations
   A. Region 19 Honor Choir Selections
   B. All-Region Jazz Band Selection
   C. Eileen Palmer's Birthday - October 16th
   D. Devora Myles' Birthday - October 18th
8. Reports
   A. News from My School Advertising
9. Consent Agenda
   A. Minutes - September 15, 2015 - Regular Meeting
   B. Minutes - September 24, 2015 - Workshop
   C. Minutes - October 13, 2015 - Workshop
   D. Extension of Cell Tower Lease

E. Extension of Contract for Property Value Study and Appeals

F. Overnight Trip Request/Out of State

G. Budget Amendments for 2015-2016

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

I. 2015-2016 District Improvement Plan & Campus Improvement Plans

10. New Business

A. Reimbursement Resolution
It is recommended that the Board of Trustees adopt the Reimbursement Resolution for the King Middle School Roofing Project and Sheldon Elementary Chiller Project with a copy to be attached to and become a part of the minutes.

11. New Business - Bond

A. Recommendation for Planning and Renovation Projects for 2015 - 2016
It is recommended that the Board of Trustees authorize the administration to proceed with the planning, facilitation, and completion of the projects listed in the attached document.

B. Professional Services for 2015 - 2016 Projects – TASB Facility Services/Sledge
It is recommended that TASB Facility Services/Sledge be approved to provide professional services to the District for the 2015 - 2016, with a copy to be attached to and become a part of the minutes.

C. Beynon Sports Surfaces, Inc. - KHS Track
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Beynon Sports Surfaces, Inc. in the amount of $10,000.00 with a copy to be attached to and become a part of the minutes.

D. Frost Construction Company, Inc. Pay Application No 4 - C. E. King High School Summer Renovations
It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Frost Construction Company, Inc. in the amount of $33,424.67 with a copy to be attached to and become part of the minutes.

12. Board Information

A. Tax Collection Report - September 2015

B. Investment Report - September 2015

C. Sheldon ISD General Operating Expenditure & Revenue Report

D. Enrollment - October 1, 2015

E. Quarterly Bond Report

F. Quarterly Major Expense Report

G. Bilingual Exceptions and ESL Waivers Report

13. 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.

14. 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. Discussion Concerning Applicants for the Selection for Superintendent Position
15. Reconvene to Open Session
16. Action on Closed Session Items
17. 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.
18. Other Necessary Business
    A. October 27, 2015 - Workshop at 6:00 p.m.
    B. October 28, 2015 - Workshop at 6:00 p.m.
    C. October 29, 2015 - Football Game at 7:00 p.m. - Senior Parent Night - No pre-game reception
    D. October 30, 2015 - Workshop at 6:00 p.m.
    E. November 2, 2015 - Workshop at 6:30 p.m.
    F. November 4, 2015 - Workshop at 6:30 p.m.
    G. November 17, 2015 - Board meeting at 7:00 p.m.
19. Board Suggestions/Recommendations for Future Organizational Information Updates
20. Suggestions for Future Agenda Items
21. 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
22. Reconvene to Open Session
23. 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.