SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--November 17, 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. Celebrations
   A. Special Presentation - Class of 1975
   B. KHS Band
   C. Region 19 Honor Choir - KHS
   D. Region 19 Orchestra/Band - NMS
   E. Region 19 Band - KMS
   F. Students and Educators of the month for October and November
   G. Professional Development Partnerships for Advanced Math and Science Course Grant Program
   H. Digital Risk Taker of the Quarter
5. Reports
   A. Student Groups
      1. KMS Cheerleaders
      2. NMS Cheerleaders
   B. Digital Learning Initiative Update
   C. Early College High School Report

D. KASE Report

6. Consent Agenda
   A. Minutes - October 20, 2015 - Regular Meeting
   B. Minutes - October 27, 2015 - Special Meeting
   C. Minutes - October 28, 2015 - Special Meeting
   D. Minutes - October 30, 2015 - Special Meeting
   E. Minutes -November 2, 2015 - Special Meeting
   F. Minutes - November 4, 2015 - Special Meeting
   G. Minutes - November 9, 2015 - Special Meeting
   H. Itemized Fund Balance Assignments
   I. Interlocal Agreement with HCDE
   J. Review of Investment Policies of the District
   K. Budget Amendments for 2015-2016
   L. Course Offerings
   M. Professional Service Provider
7. New Business
   A. Approval of the Sale of $41,895,000 in Unlimited Tax School Building and Refunding Bonds, Series 2016
      It is recommended that the Board of Trustees consider and adopt an order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building and Refunding Bonds; setting certain parameters for the bonds; authorizing the pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto with a copy to be attached and become a part of the minutes.
   B. Sweep Account for Excess Collection
      It is recommended that the Board of Trustees approve the Invesco Sweep Program with Woodforest National Bank and authorize Woodforest National Bank to sweep excess funds to an approved investment portfolio with a copy to be attached to and become a part of the minutes.
   C. Foreign Trade Zone Agreement with FMC Technologies
      It is recommended that the Board approve the attached agreement with FMC Technologies regarding the Foreign Trade Zone within Sheldon ISD jurisdiction and approve a letter of no-objection with a copy to be attached to and become a part of the minutes.
   D. Long Range Facilities Plan
      It is recommended that the Board of Trustees approve the proposal submitted by TASB Facility Services and Sledge Engineering relating to facility evaluation and planning with a copy to be attached to and become part of the minutes.
8. Board Information

A. Tax Collection Report - October 2015

B. Investment Report - October 2015

C. Sheldon ISD General Operating Expenditure & Revenue Report

D. Sheldon ISD Education Foundation IRS Form 990 - Information and Review

E. Enrollment - November 2, 2015

F. Board Approved Bond Funded Projects Update

9. 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.

10. 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. Discussion of announcement of Superintendent finalist

11. Reconvene to Open Session

12. Action on Closed Session Items

    A. Consideration and action concerning naming of the lone finalist for Superintendent

13. 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.

    B. <u>Supplemental Pay</u>
    It is recommended that the supplemental pay for a total of $352,350 be approved with a copy to be attached to and become a part of the minutes.

14. Other Necessary Business

    A. Thanksgiving Holidays - November 23-27, 2015

    B. December Board Meeting - December 15, 2015 at 7:00 p.m.

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.