SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--December 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. Students and Educators of the Month
   B. Elementary Science and Technology Fair
   C. Football Team/Coach Price's recognitions and KHOU coverage
   D. Spirit of King Donations
   E. Dr. Gilbert Cougar Donation and Scholarship
   F. Watt Watchers/Sustainable Schools Awards
6. Reports
   A. Student Groups
      1. Vocational Drafting
      2. KMS Football
      3. NMS Football
      4. FFA
      5. AFJROTC Trip to Singapore
   B. Highly Qualified Report

7. Adjournment to closed session pursuant to Texas Government Code 551.083 for the purpose of 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.
   A. Discussion and possible reorganization of the board
8. Reconvene to Open Session
9. Reorganization of the Board of Trustees/Officer Election
10. Consent Agenda
    A. Minutes - November 17, 2015 - Board Workshop
    B. Minutes - November 17, 2015 - Regular Meeting
    C. Accepting Funds for Scholarship
    D. Budget Amendments for 2015-2016
11. New Business
    A. Memorandum of Understanding for Professional Development Partnership for Advanced Science Courses
       It is recommended that the Memorandum of Understanding for Professional Development Partnership for Advanced Science Courses be approved as submitted with a copy to be attached to and become a part of the minutes.
    B. Humble Regional Day School Program for the Deaf Shared Service Agreement 2016-2017
       It is recommended that the Board of Trustees approve the Humble Regional Day School Program for the Deaf Shared Service Agreement 2016-2017 with a copy to be attached to and become part of the minutes.
12. New Business - Bond
    A. Frost Construction Company, Inc. Pay Application No 5 - C. E. King High School Summer Renovations
       It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Frost Construction Company, Inc. in the amount of $23,262.78 with a copy to be attached to and become part of the minutes.
13. Board Information
    A. Tax Collection Report - November 2015
    B. Investment Report - November 2015
    C. Sheldon ISD General Operating Expenditure & Revenue Report
    D. Enrollment
14. 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.
15. 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. Contract for Superintendent

B. Personnel Recommendations

C. Supplemental Pay

16. Reconvene to Open Session
17. Action on Closed Session Items
18. Personnel

A. Superintendent's Employment Contract
I move that the Board approve the Superintendent's Employment Contract as presented and discussed, and authorize the officers of the Board to sign the Contract on behalf of the District.

B. Consider and Approve Superintendent's Moving and Relocation Expenses Agreement
I move that the Board approve the Superintendent's Moving and Relocation Expenses Agreement as presented and discussed, and authorize the officers of the Board to sign the Agreement on behalf of the District.

C. 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.

D. Supplemental Pay
It is recommended that the supplemental pay for a total of $13,384 be approved with a copy to be attached to and become a part of the minutes.

19. Policy

A. Update 103 - Discussion and Review only

20. Other Necessary Business

A. Continuing Education Credit

B. Christmas Holidays - December 21, 2015-January 1, 2016

C. Martin Luther King Holiday - January 18, 2016

D. January Regular Board Meeting - January 19, 2016 at 7:00 p.m.

21. Board Suggestions/Recommendations for Future Organizational Information Updates
22. Suggestions for Future Agenda Items
23. 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

24. Reconvene to Open Session

25. 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.