

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--February 18, 2014**

AGENDA

**Meeting Time: 5:30 PM
The Board of Trustees**

Eileen Palmer, President

**Ed Lipscomb, Vice President
Latricia Charlot, Member
Keith Norwood, Member**

**Ken Coleman, Secretary
Debbie Kolacny, Member
Fred Rivas, Member**

1. Open Meeting - Call to Order
2. Moment of Silence
3. Roll Call
4. 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
5. Reconvene to Open Session
6. Celebrations
 - A. Boys' Basketball
 - B. Rodeo Art
 - C. Nomination for Good Sportsmanship Award
 - D. Houston A+ Mini Grant - \$7500
 - E. Sports Medicine Grant - \$32,000
 - F. Debbie Kolacny's Birthday - February 20th
 - G. Fred Rivas' Birthday - February 27th
7. Reports
 - A. Security Update
8. Consent Agenda

- A. Minutes - January 21, 2014
 - B. Minutes - February 4, 2014
 - C. Texas Academic Performance Report
 - D. NMS Cheerleader Fundraiser
 - E. Board Agenda—Calendar Adjustment
 - F. Budget Amendments for 2013-2014
 - G. 2014 Law Enforcement Agreement with Harris County Constable, Precinct 3
 - H. Travel Reimbursement Rates
 - I. Energy Services Consultant
 - J. Donation to Sports Medicine Program
 - K. Overnight Trip Request/NMS
 - L. Approved Appraisers 2013-2014
9. New Business - Bond Expenditures
- A. Durotech, Inc. Pay Application No. 7 - KHS Competition Gymnasium
It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Durotech, Inc. in the amount of \$1,249,200.85 with a copy to be attached to and become a part of the minutes.
10. Board Information
- A. Tax Collection Report - January 2014
 - B. General Operating Expenditure & Revenue Report
 - C. Investment Report - January 2014
 - D. Enrollment
 - E. Security Audit Report
 - F. Items over \$100,000 - Network Upgrade
 - G. Comments from the Public Response Letter
11. Comments From The Public
12. Personnel/Hiring
- A. Personnel Recommendations 2013-2014
It is recommended that the personnel recommendations for the school year 2013-2014 be approved as submitted with a copy to be attached to and become a part of the minutes.
 - B. Personnel Recommendation 2014-2015
It is recommended that the personnel recommendation for the school year 2014-2015 be approved as submitted with a copy to be attached to and become a part of the minutes.
13. Other Necessary Business
- A. March Board workshop - March 4, 2014 @ 6:30 p.m.

B. March Board Meeting - March 18, 2014 @ 7:00 p.m.

14. Public Hearing - Texas Academic Performance Report
 15. Board Suggestion/Recommendation for Future Organizational Information Updates
 16. Suggestions for Future Agenda Items
 17. Adjournment
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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.