

SHELDON INDEPENDENT SCHOOL DISTRICT

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

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

AGENDA

**Meeting Time: 7:00 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. Presentation of Colors
5. Celebrations
 - A. Child Nutrition Super Hero - Margo Frazier
 - B. Boys' Basketball Team - District Champions
 - C. Middle School Band
 - D. Lifelong Learners
 - E. Educator and Student of the Month
6. Reports
 - A. Student Groups
 1. KHS Boys' Basketball
 2. KMS Boys' Basketball
 3. NMS Boys' Basketball
 4. KHS Girls' Basketball
 5. KMS Girls' Basketball
 6. NMS Girls' Basketball
 7. KHS Band

8. Choir
9. KYSSSED
10. Vocational Drafting
11. Art
- B. SPARK Report
- C. Opportunity Report
- D. C. E. King High School Update
- E. Construction Report
7. Consent Agenda
 - A. Minutes - February 4, 2014 - corrected
 - B. Minutes - February 18, 2014
 - C. Minutes - March 4, 2014
 - D. Budget Amendments for 2013-2014
 - E. Sinking Fund Investment Agreement
8. New Business
 - A. Network Infrastructure Upgrade

It is recommended that the Board of Trustees approve the network infrastructure upgrade contract with Alphaworks, LLC for a total contract amount of \$1,537,308 contingent upon E-rate funding availability for the District with a copy to be attached and become a part of the minutes.
 - B. Durotech, Inc. Pay Application No. 8 - KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Durotech, Inc. in the amount of \$1,270,428.84 with a copy to be attached to and become a part of the minutes.
9. Board Information
 - A. Tax Collection Report - February 2014
 - B. General Operating Expenditure & Revenue Report
 - C. Investment Report - February 2014
 - D. Enrollment
10. Comments From The Public
11. 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 Recommendations
 - B. Personnel
 - C. Supplemental Pay

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel/Hiring

A. Contract Recommendations – Certified Administrator Probationary Chapter 21

It is recommended that the contract recommendation for a Certified Administrator Probationary Chapter 21 contract for the 2014-2015 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

B. Contract Recommendations - Certified Administrator One Year Term Chapter 21

It is recommended that the contract recommendations for Certified Administrator One Year Term Chapter 21 contracts for the 2014-2015 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

C. Contract Recommendations-Certified Administrator Two Year Term Chapter 21

It is recommended that the contract recommendations for Certified Administrator Two Year Term Chapter 21 contracts for the 2014-2015 and 2015-2016 school years be approved as submitted with a copy to be attached to and become a part of the minutes.

D. Contract Recommendations - Professional Educator One Year Term Chapter 21

It is recommended that the contract recommendations for Professional Educator One Year Term Chapter 21 contracts for the 2014-2015 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

E. Contract Recommendations – Non-Certified Professional Probationary

It is recommended that the contract recommendations for Non-Certified Professional Probationary contracts for the 2014-2015 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

F. Contract Recommendations – Non-Certified Professional One Year Term

It is recommended that the contract recommendations for Non-Certified Professional One Year Term contracts for the 2014-2015 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

G. Contract Recommendation – Non-Certified Professional Two Year Term

It is recommended that the contract recommendation for a Non-Certified Professional Two Year Term contract for the 2014-2015 and 2015-2016 school years be approved as submitted with a copy to be attached to and become a part of the minutes.

H. Contract Recommendations – Non-Certified Administrator Probationary

It is recommended that the contract recommendations for Non-Certified Administrator Probationary contracts for the 2014-2015 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

I. Contract Recommendations – Non-Certified Administrator One Year Term

It is recommended that the contract recommendations for Non-Certified Administrator One Year Term contracts for the 2014-2015 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

J. Contract Recommendations – Non-Certified Administrator Two Year Term

It is recommended that the contract recommendations for Non-Certified Administrator Two Year Term contracts for the 2014-2015 and 2025-2026 school years be approved as submitted with a copy to be attached to and become a part of the minutes.

K. Personnel Recommendations

L. Supplemental Pay

It is recommended that the supplemental pay for a total of \$14,400.00 be approved with a copy to be attached to and become a part of the minutes.

15. Other Necessary Business

A. National School Board Association Conference in New Orleans - April 5-7, 2014

B. GCAASB Meeting - April 23, 2014 @ 5:00 p.m. at Region 4

C. Summer Leadership Institute in San Antonio - June 19-21, 2014

16. Board Suggestion/Recommendation for Future Organizational Information Updates

17. Suggestions for Future Agenda Items

18. 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.