

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--April 15, 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. Watt Watcher Celebration
 - B. Regional Participants KHS UIL Academics
 - C. Education Foundation 5K
 - D. TSPRA Awards
 - E. Educator of the Month and Students of the Month
 - F. Winter Guard State Champions
 - G. District Track Meet
 - H. The First Tee of Greater Houston
 - I. Ken Coleman's Birthday - April 8th
6. Reports
 - A. Early College High School Update
 - B. C. E. King High School Update
 - C. Student Groups
 1. FCCLA (Family, Career, & Community Leaders of America)

2. KHS Boy's Track
3. KHS Girl's Track
4. Boy's Soccer
5. Girl's Soccer
6. Golf

D. Construction Report

7. Consent Agenda

- A. Minutes - March 18, 2014
- B. Employee Calendar Adjustments Due to Bad Weather Make Up Days
- C. Overnight Trip Requests
- D. 2014-2015 Instructional Materials Adoption
- E. LED Lighting Retrofit for Ney Administration Building
- F. TCEQ Grant Funds
- G. Student Athletic Insurance Renewal 2014-2015
- H. Interquest Detection Canines of Southeast Texas Contract
- I. Budget Amendments for 2013-2014
- J. DAEP Contract with HCDE
- K. Optional Flexible School Day Program Application

8. New Business

- A. Conduct Public Hearing on the creation of the FMC Technologies Reinvestment Zone pursuant to Texas Tax Code §312.0025 and §312.201.
- B. Conduct Public Hearing on the Application of FMC Technologies, Inc. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.

- C. Consideration and possible board action to adopt resolution to create the FMC Technologies Reinvestment Zone pursuant to Texas Tax Code §312.0025, in order to implement Application of FMC Technologies, Inc. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.

It is recommended that the Board of Trustees adopt the attached resolution to create FMC Technologies Reinvestment Zone pursuant to Texas Tax Code §312.0025 in order to implement the application of FMC Technologies, Inc. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code with a copy to be attached to and become a part of the minutes.

- D. Consideration and possible Board action to approve Findings under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by of FMC Technologies, Inc.

It is recommended that the Board of Trustees approve the findings under the

Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by FMC Technologies, Inc. with a copy to be attached to and become a part of the minutes.

E. Consideration and possible Board action to approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with of FMC Technologies, Inc.

It is recommended that the Board of Trustees approve the Agreement for Limitation on Appraised Value of Property for School District M&O Taxes with FMC Technologies, Inc. with a copy to be attached to and become a part of the minutes.

F. 2014-2015 Meal Prices

It is recommended that the attached meal prices for the 2014-2015 school year be approved with a copy to be attached to and become a part of the minutes.

G. Salary Raise 2014-2015

It is recommended that the Board of Trustees approve the salary raise Proposal ____ as outlined on the worksheet for the 2014-2015 budget year for an estimated cost of \$_____ with a copy to be attached to and become a part of the minutes.

H. Durotech, Inc. Pay Application No. 9 - KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Durotech, Inc. in the amount of \$1,181,475.28 with a copy to be attached to and become a part of the minutes.

I. Durotech, Inc. Pay Application No. 10 - KHS Early College Facility and KHS Tennis Facility

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Durotech, Inc. in the amount of \$38,850.00 with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - March 2014

B. Sheldon ISD General Operating Expenditure & Revenue Report

C. Investment Report - March 2014

D. Quarterly Bond Report

E. Quarterly Major District Expenses Report

F. Enrollment-April 1, 2014

G. Bond Sale/Refunding

H. Red Cross Shelter Agreement

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. Contracts
 - 1. Probationary
 - 2. One Year Term
 - 3. Two Year Term
 - B. Personnel Recommendations
 - C. Summer School Staff
 - D. Supplemental Pay
 - E. Board Procedures - Communication
12. Reconvene to Open Session
13. Action on closed session items
14. Personnel/Hiring
- A. Contracts
 - 1. Contract Recommendations - One Year Probationary

It is recommended that the teacher contract recommendations for a One Year Probationary 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.
 - 2. Contract Recommendations-One Year Term

It is recommended that employee contract recommendations for school year 2014-2015 be approved as submitted for a One Year Term Contract with a copy to be attached to and become a part of the minutes.
 - 3. Contract Recommendations-Two Year Term

It is recommended that employee contract recommendations for school years 2014-2015 and 2015-2016 be approved as submitted for a Two Year Term Contract with a copy to be attached to and become a part of the minutes.
 - B. 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.
 - C. Personnel Recommendations 2014-2015

It is recommended that the personnel recommendations for the school year 2014-2015 be approved as submitted with a copy to be attached to and become a part of the minutes.
 - D. Summer School Employment

It is recommended that the personnel listed be approved as submitted with a copy to be attached to and become a part of the minutes.
 - E. Supplemental Pay

It is recommended that the supplemental pay for a total of \$400.00 be approved with a copy to be attached to and become a part of the minutes.
15. Policy
- A. Policy EIF (LOCAL)-For Discussion and Review only

- B. Policy Update 99-For Discussion and Review only
 - 16. Other Necessary Business
 - A. Gulf Coast Area Association of School Boards Spring Workshop - April 23, 2014 at 5:00 p.m. @Region 4
 - B. Set Date for May Board Workshop
 - C. Summer Leadership Institute - June 18-21, 2014 in San Antonio, Tx.
 - D. Board Member Information from NSBA Conference
 - 17. Board Suggestion/Recommendation for Future Organizational Information Updates
 - 18. Suggestions for Future Agenda Items
 - 19. 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.