

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--May 20, 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 Watchers
 - B. Choral Canvas Evening
 - C. GT Expo
 - D. HCDE/CASE 21st Century After School Program Grant - Garrett Elementary
 - E. Early College High School Induction
 - F. Regional Championship - School of the Future Club
 - G. Regional Winner - Ready Writing
 - H. State Track Meet Results
 - I. Recognition of Top 10/Top10%
 - J. Teacher of the Year Recognition
 - K. HEB Excellence in Education Awards - Becky Zalesnik
6. Reports
 - A. Student Groups
 1. FFA

2. Drama
3. KHS Choir
4. Yearbook
5. KHS Baseball
6. KHS Softball
7. KYSSSED
8. Student Council

7. Consent Agenda

- A. Minutes - April 15, 2014 Workshop
- B. Minutes - April 15, 2014 Regular Meeting
- C. Minutes - May 5, 2014 - Workshop
- D. Overnight Trip Requests
- E. Campus Allocation from 2014-2015 Budget
- F. Constable Sale - Public Re-Sale on Property
- G. Budget Amendments for 2013-2014
- H. Calendar Adjustment
- I. Early College High School Memorandum of Understanding

8. New Business

- A. Approval of Compensation Schedules for 2014-2015
It is recommended that the Board of Trustees approve the compensation schedules submitted for 2014-2015 with a copy to be attached to and part of the minutes.
- B. Investment Authorization
It is recommended that the District employ Woodforest Financial Services to manage the investments of the District as allowed by the District administration with a copy to be attached to and become a part of the minutes.
- C. Reimbursement Resolution
It is recommended that the Board of Trustees adopt the Resolution with a copy to be attached to and become a part of the minutes.

9. New Business - Bond

- A. Durotech, Inc. Pay Application No. 10 - KHS Competition Gymnasium
It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Durotech, Inc. in the amount of \$1,123,402.15 with a copy to be attached to and become a part of the minutes.

10. Board Information

- A. Tax Collection Report - April 2014
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report - April 2014

- D. Enrollment - May 1, 2014
 - E. Child Nutrition Purchases
 - F. Computer Rotation/Replacement
 - G. Summer Projects
11. Comments From The Public
 12. 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 Recommendations
 - B. Summer School Staff
 - C. Contracts
 1. Probationary Non-Chapter 21
 2. Probationary
 3. One Year Term Non-Chapter 21
 4. One Year Term
 - D. Supplemental Pay
 - E. Employee Request for Temporary Disability Leave
 13. Reconvene to Open Session
 14. Action on closed session items
 15. Personnel/Hiring
 - A. Personnel Recommendations

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.
 - B. Summer School Employment (Updated)

It is recommended that the personnel listed (updated) be approved as submitted for summer school employment with a copy to be attached to and become a part of the minutes.
 - C. Contract Recommendations
 1. Contract Recommendation – Probationary Non-Chapter 21

It is recommended that the contract recommendation for a Probationary Non-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.
 2. Contract Recommendations - Probationary

It is recommended that the contract recommendations for a 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.
 3. One Year Term Non-Chapter 21

It is recommended that the contract recommendations for a One Year Term Non-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.

4. Contract Recommendation – One Year Term

It is recommended that the contract recommendations for a One Year Term 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.

D. Supplemental Pay

It is recommended that the supplemental pay for a total of \$2,288.00 be approved with a copy to be attached to and become a part of the minutes.

E. Employee Request for Temporary Disability Leave

It is recommended that the temporary disability leave for Beckie Truitt be approved as submitted with a copy to be attached to and become a part of the minutes.

16. Policy

A. Policy EIF (LOCAL)-For Approval

It is recommended that the Board approve the changes to EIF (LOCAL) with a copy to be attached to and become a part of the minutes.

B. Policy Update 99-For Discussion and Review

17. Other Necessary Business

A. TASB Advocacy Agenda

B. Set Date for June Board Workshop

C. Class of 2014 Graduation - June 4th at 7:00 p.m. - M. O. Campbell Center

D. Tour of Facilities

E. Summer Leadership Institute - June 18-21, 2014 in San Antonio, Tx.

F. July Board Meeting

18. Board Suggestion/Recommendation for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

20. 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.