

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--June 17, 2014**

AGENDA

**Meeting Time: 7:30 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. Celebrations
 - A. King Middle School Concert and Symphonic Band Festival
 - B. Graduation
 - C. Latricia Archie's Birthday - June 6th
5. Reports
 - A. King High School Update
 - B. SHAC Report
 - C. Population and Survey Analysts
6. Consent Agenda
 - A. Minutes
 1. May 20, 2014
 - B. Fundraisers
 - C. Technology Plan for 2013-2016
 - D. Contracted Transportation Services
 - E. Lubrication Agreement with Hydrotex
 - F. Band Repairs, Sheet Music, Equipment and Supplies Bid #14-004

- G. Custodial Supplies & Equipment Bid #14-005
 - H. General Office Supplies & Equipment Bid #14-006
 - I. Instructional Supplies & Equipment Bid #14-007
 - J. Library Books and Media Bid #14-008
 - K. Transportation Supplies & Equipment Bid #14-010
 - L. Technology Supplies & Equipment Bid #14-011
 - M. Generator Maintenance & Equipment Services Bid #14-013
 - N. Waste Collection Services Bid #14-014
 - O. Pest Control Services Bid #14-015
 - P. Hazardous Waste Services Bid #14-016
 - Q. Budget Amendments for 2013-2014
 - R. Expedited Waivers
 - S. 2014-2015 Elementary Handbook
 - T. 2014-2015 Secondary Handbook
 - U. Resolution to Open Investment Account
7. New Business
- A. Reimbursement Resolution
It is recommended that the Board of Trustees adopt the Resolution for the KHS Auditorium Renovation Project with a copy to be attached to and become a part of the minutes.
 - B. Computer Rotation Program
It is recommended that the Board of Trustees approve the computer rotation for a total cost not to exceed \$471,000 with a copy to be attached to and become a part of the minutes.
 - C. Cocurricular Supplement Additions
It is recommended that the above stipends be approved with a copy to be attached to and become a part of the minutes.
 - D. Health Insurance Contribution for 2014-2015
It is recommended that the District's monthly health insurance contribution be increased to \$411 effective September 1, 2014 with a copy to be attached to and become a part of the minutes.
8. New Business-Bond
- A. Change Order #1 (Durotech, Inc. CMAR Contract-Competition Gym)
It is recommended that the Board of Trustees approve Change Order #1 to the Durotech, Inc. CMAR contract in the amount of \$468,052.00 for the construction of additional parking spaces associated with the building of the C. E. King High School Competition Gym with a copy to be attached to and become part of the minutes.
 - B. Durotech, Inc. Pay Application No. 11 - KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Durotech, Inc. in the amount of \$624,881.92 with a copy to be attached to and become a part of the minutes.

C. C. E. King High School Marquee

It is recommended that the Board of Trustees approve the purchase of a marquee for C. E. King High School for \$55,085.00 from Texas Scoreboards with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - May 2014

B. General Operating Expenditure & Revenue Report

C. Investment Report - May 2014

D. Enrollment - June 2, 2014

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. Personnel

1. Personnel Recommendations

2. Hiring Authority

12. Action on closed session items

13. Reconvene to Open Session

14. Personnel/Hiring

A. Personnel Recommendations

It is recommended that the contract 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.

15. Policy

A. Policy Update 99-For Approval

It is recommended that the Board approve the revised (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 99 with a copy to be attached to and become a part of the minutes.

B. Policy EIF (LOCAL)-For Approval

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

16. Other Necessary Business

A. Summer Leadership Institute - June 18-21, 2014

B. TASB Board of Directors Nomination

- C. No July Board Meeting
 - D. August Board Workshop
 - E. Convocation - August 15, 2014
 - F. August Regular Meeting - August 19, 2014
 - G. TASA/TASB Convention - September 26-28, 2014 in Dallas
 - H. Class of 2015 Graduation - May 29, 2015 @7:00 p.m. - M. O. Campbell Center
 - 17. Board Suggestion/Recommendation for Future Organizational Information Updates
 - 18. Suggestions for Future Agenda Items
 - 19. 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.

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.