

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--August 19, 2014**

## **AGENDA**

**Meeting Time: 6:00 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. 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. Superintendent Evaluation
5. Public Hearing - Budget and Tax Rate
6. Public Hearing - Optional Flexible School Day
7. Celebrations
  - A. Convocation
  - B. Honorary Lone Star Farmer
  - C. School First Rating
  - D. New Teachers
  - E. Principals
  - F. Digital Learning Coaches
  - G. Accountability Distinction
  - H. Ed Lipscomb's Birthday - July 24th
  - I. Keith Norwood's Birthday - August 11th

8. Reports

A. 2014 State Accountability

9. Consent Agenda

A. Minutes - June 17, 2014 - Workshop

B. Minutes - June 17, 2014

C. Minutes - August 5, 2014 - Workshop

D. Resolution – EIE(LOCAL)

E. Expedited Waiver

F. Approved Appraisers 2014-2015

G. Appraisal Calendar 2014-2015

H. Special Programs Contracted Services 2014-2015

I. Optional Flexible School Day Program Application

J. Contract for School Based Clinic

K. Contract for Community Youth Services

L. JJAEP Memorandum of Understanding

M. Property Insurance

N. Amendment No.1 to the Limitation on Appraised Value Agreement between Sheldon ISD and Equistar Chemicals, LP

O. Energy Services Consultants

10. New Business

A. Budget for 2014-2015

It is recommended that the 2014-2015 budget be approved with a copy to be attached to and become a part of the minutes.

B. Amended budget for 2013-2014

It is recommended that the Amended budget for 2013-2014 be approved with a copy to be attached to and become a part of the minutes.

11. New Business-Bond

A. Durotech, Inc. Pay Application No. 12 - KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Durotech, Inc. in the amount of \$530,554.25 with a copy to be attached to and become a part of the minutes.

B. Durotech, Inc. Pay Application No. 13 - KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 13 for Durotech, Inc. in the amount of \$1,055,865.94 with a copy to be attached to and become a part of the minutes.

12. Board Information

A. Tax Collection Report - June 2014

B. Tax Collection Report - July 2014

- C. Investment Report - June 2014
- D. Investment Report - July 2014
- E. School Readiness Collaboration MOU
- F. Correction on Election Order regarding Ballots by Mail Deadline
- G. Testing Calendar Changes
- H. Quarterly Bond Report
- I. Major Expense Quarterly Report
- 13. Comments From The Public
- 14. 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. Superintendent Evaluation
  - B. Superintendent Contract
  - C. Personnel
    - 1. Personnel Recommendations
- 15. Action on closed session items
  - A. Superintendent Contract
- 16. Reconvene to Open Session
- 17. 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.
- 18. Policy
  - A. Policy Update 100-For Discussion and Review
  - B. Policy DIA (LOCAL)-For Review
- 19. Other Necessary Business
  - A. TASB Board of Directors Nomination
  - B. September Board Workshop
  - C. Gulf Coast Area School Board Meeting - Region 4 - September 3, 2014 @6:30
  - D. September Board Meeting
  - E. TASA/TASB Convention - September 26-28, 2014 in Dallas
- 20. Board Suggestion/Recommendation for Future Organizational Information Updates
- 21. Suggestions for Future Agenda Items
- 22. 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.