

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--September 16, 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 - 6:00 p.m.
2. 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 Goals
 - B. Personnel
3. Reconvene to Open Session - 7:00 p.m.
4. Roll Call
5. Prayer
6. Presentation of Colors
7. Action on Closed Session Items
8. Personnel/Hiring
 - A. Personnel Recommendation

It is recommended that the contract recommendation for the school year 2014-2015 be approved as submitted with a copy to be attached to and become a part of the minutes.
9. Celebrations
 - A. Enrollment
 - B. Teachers of the Year
10. Reports

- A. Early College High School Update
 - B. Athletic Update
 - C. C. E. King High School Update
 - D. Child Nutrition Update
 - E. Summer Construction Update
 - F. Construction Update
11. Consent Agenda
- A. Minutes - August 19, 2014
 - B. Minutes - September 2, 2014 - Workshop
 - C. Overnight Trip Requests
 - D. Texas Cooperative Extension—Extracurricular Status Resolution
 - E. Texas Cooperative Extension—Adjunct Faculty
 - F. Special Programs Contracted Services 2014-2015
 - G. Interlocal Agreement with HCDE
 - H. Agreement with HCDE for 21st Century Community Learning Centers
 - I. Budget Amendments for 2014-2015
 - J. Parent-Contracts Transportation Agreements
12. New Business
- A. Approval/adoption of 2014 Tax Rate
It is recommended that a total tax rate of \$1.43/\$100 be adopted for the 2014-2015 budget year (2014 tax year) with a tax rate distribution outlined above, along with the attached motion on tax rate with a copy to be attached to and become a part of the minutes.
13. New Business - Bond
- A. Durotech, Inc. Pay Application No. 14 - KHS Competition Gymnasium
It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Durotech, Inc. in the amount of \$881,561.18 with a copy to be attached to and become a part of the minutes.
14. Board Information
- A. Tax Collection Report - August 2014
 - B. Investment Report - August 2014
 - C. Enrollment
 - 1. August 25, 2014
 - 2. September 2, 2014
 - D. Employee Dress Code
15. Comments From The Public
16. Policy

A. Policy DIA (LOCAL) - For Approval

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

B. Policy Update 100-For Discussion and Review only

17. Other Necessary Business

A. Homecoming - September 19, 2014

B. TASA/TASB Fall Conference - September 26-28 - Dallas, TX

C. October Board Workshop

D. October Regular Meeting - October 21, 2014

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.