

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--October 21, 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 - 7:00 p.m.
2. Roll Call
3. Prayer
4. Presentation of Colors
5. Celebrations
  - A. Watt Watcher Awards
  - B. CenterPoint SCORE Lite Program/CleaResult
  - C. Human Resources Day - October 8th
  - D. Students of the Month
  - E. Teachers of the Month
  - F. Digital Risk Taker
  - G. Principal's Recognition Month
  - H. Eileen Palmer's Birthday - October 16th
6. Reports
  - A. Student Groups
    1. KMS Volleyball
    2. NMS Volleyball
    3. KMS Cross Country
    4. NMS Cross Country

5. KHS Cross Country
6. Pantherettes
7. KHS Band
- B. KHS Update
- C. Public Hearing for School First Rating (2012-2013)
7. Consent Agenda
  - A. Minutes - September 16, 2014
  - B. Minutes - October 7, 2014
  - C. Special Programs Contracted Services 2014-2015
  - D. Class Size Waiver
  - E. Constable Sale - Public Re-Sale on Property
  - F. Budget Amendments for 2014-2015
  - G. Itemized Fund Balance Assignments
  - H. *It's Your Game: Keep It Real*
  - I. Memorandum of Understanding for College Transition Courses
  - J. Overnight Trip Request - KHS
8. New Business - Bond
  - A. Durotech, Inc. Pay Application No. 15 - KHS Competition Gymnasium  
It is recommended that the Board of Trustees approve the Application for Payment No. 15 for Durotech, Inc. in the amount of \$568,678.24 with a copy to be attached to and become a part of the minutes.
9. Board Information
  - A. Tax Collection Report - September 2014
  - B. Expenditure & Revenue Report
  - C. Investment Report - September 2014
  - D. Enrollment - October 1, 2014
  - E. Quarterly Bond Expenditure Report
  - F. Major District Expense Report
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
  - B. Supplemental Pay
  - C. Board Procedures

12. Reconvene to Open Session
  13. Action on Closed Session Items
  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.
    - B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$33,700 be approved with a copy to be attached to and become a part of the minutes.
  15. Policy
    - A. Policy Update 100-For Approval
  16. Other Necessary Business
    - A. November Board Workshop
    - B. Board of Trustees Election - November 4, 2014
      1. Early Voting - October 20-31, 2014
    - C. Gulf Coast Area Association of School Boards Meeting - November 12, 2014 @6:30 p.m.
    - D. November Board Meeting
    - E. December Board Workshop
    - F. December Board Meeting
  17. Board Suggestions/Recommendations 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.