

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--November 18, 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. Prayer
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. North Channel Salutes
 - B. Veterans Day Celebration
 - C. Music Doing Good
 - D. Houston Youth Symphony
 - E. Region Band
 - F. School of the Future
 - G. Football Team - District Champs
 - H. Students, Educators, and Digital Risk Taker of the Month
 - I. 5th Annual AP District Honor Roll
 - J. Ed Lipscomb - Board Member - 14 Years of Service
6. Canvass the Election
7. Declaration That Unopposed and Opposed Candidates are Elected
 - A. Fred Rivas - Position 4
 - B. Ken Coleman - Position 5

- C. Devora Myles - Position 6
- D. Debbie Kolacny - Position 7
- 8. Certificate of Election
- 9. Statement of Elected/Appointed Officer
- 10. Administer Oath of Office to New Board Members
- 11. Closed Session to Discuss Reorganization of the Board
- 12. Reconvene to Open Session
- 13. Reorganization of the Board of Trustees
- 14. Recognition of Outgoing Board President
- 15. Recognition of Outgoing Board Member
- 16. Seating of New Board Member
- 17. Reports
 - A. Student Reports
 - 1. KMS Football
 - 2. NMS Football
 - 3. KMS Cheerleaders
 - 4. NMS Cheerleaders
 - 5. KHS Cheerleaders
 - 6. KMS CAP
 - 7. NMS CAP
 - 8. JROTC
 - 9. KHS Volleyball
 - 10. Tennis
 - B. FFA Project Show
 - C. Transportation Report
 - D. Dual Language Report
 - E. Staffing Report
 - F. High School Update
- 18. Consent Agenda
 - A. Minutes
 - 1. October 21, 2014
 - 2. November 4, 2014
 - B. 2014-2015 District Improvement Plan
 - C. 2014-2015 Campus Improvement Plans
 - D. Travel Reimbursement Rates

- E. Investment Policies of the District
 - F. Agreement for Educational Planning Services Between SJCD and SISD
 - G. Out of State Travel – Carroll Elementary & Sheldon Elementary
 - H. Out of State Travel – Garrett Elementary and Monahan Elementary
19. New Business-Bond Expenditures
- A. Durotech, Inc. Pay Application No. 16 - KHS Competition Gymnasium
It is recommended that the Board of Trustees approve the Application for Payment No. 16 for Durotech, Inc. in the amount of \$241,790.95 with a copy to be attached to and become a part of the minutes.
20. Board Information
- A. Tax Collection Report - October 2014
 - B. Investment Report
 - C. Sheldon ISD General Operating Expenditure & Revenue Report
 - D. Sheldon ISD Education Foundation IRS Form 990 - Information and Review
 - E. School Messenger – Board Information Only
 - F. Enrollment - November 3, 2014
21. Comments From The Public
22. 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
23. Reconvene to open session
24. Action on closed session items
25. Personnel
- 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 \$307,750 be approved with a copy to be attached to and become a part of the minutes.
26. Policy
- A. Revisions to Board Policy FL (LOCAL) Student Records – For Review Only
27. Other Necessary Business
- A. Legislative Training - New Board Member - Wednesday, November 19, 2014

- B. Thanksgiving Holidays - November 24-28, 2014
 - C. December Board Workshop - December 2, 2014 @6:30 p.m. - Boardroom
 - D. Ribbon Cutting for Competition Gym - December 9, 2014 @5:00 p.m.
 - E. December Board Meeting - December 16, 2014 @6:00 p.m.
 - F. Christmas Break - December 22, 2014-January 5, 2015
- 28. Board Suggestion/Recommendation for Future Organizational Information Updates
 - 29. Suggestions for Future Agenda Items
 - 30. 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.