

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--December 16, 2014**

## **AGENDA**

**Meeting Time: 6:00 PM  
The Board of Trustees**

**Ken Coleman, President**

**Latricia Charlot, Vice President  
Debbie Kolacny, Member  
Keith Norwood, Member**

**Eileen Palmer, Secretary  
Devora Myles, Member  
Fred Rivas, Member**

1. Open Meeting - Call to Order
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. Personnel
  - B. Supplemental Pay
  - C. Board Procedures
3. Reconvene to open session
4. Prayer
5. Roll Call
6. Presentation of Colors
7. Celebrations
  - A. Touchdown Club Coach of the Year Finalist
  - B. Football Team Accomplishments
  - C. Competition Gym Ribbon Cutting
  - D. Students, Educators, and Digital Risk Taker of the Month
8. Reports
  - A. Student Reports
    1. KHS Football

2. Tennis
3. KYSSSED
4. Art
5. Vocational Drafting
- B. KHS Update
- C. Highly Qualified Report
9. Consent Agenda
  - A. Minutes
    1. November 18, 2014
    2. December 2, 2014
  - B. Special Programs Contracted Services 2014-2015 - Additional
  - C. Overnight Trip Request/KHS
  - D. Updated Hazardous Transportation Board Resolution
10. New Business-Bond Expenditures
  - A. Durotech, Inc. Pay Application No. 17 - KHS Competition Gymnasium  
It is recommended that the Board of Trustees approve the Application for Payment No. 17 for Durotech, Inc. in the amount of \$166,125.70 with a copy to be attached to and become a part of the minutes.
11. Board Information
  - A. Tax Collection Report - November 2014
  - B. Investment Report - November 2014
  - C. Sheldon ISD General Operating Expenditure & Revenue Report
  - D. Enrollment - December 1, 2014
12. Comments From The Public
13. Action on closed session items
14. 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 \$1,425.00 be approved with a copy to be attached to and become a part of the minutes.
15. Policy
  - A. Revisions to Board Policy FL (LOCAL) Student Records  
It is recommended that the revised policy FL (LOCAL) be approved as submitted with a copy to be attached to and become part of the minutes.

16. Other Necessary Business
    - A. Discussion of Legislative Priorities
    - B. CPR Recertification
    - C. Continuing Education Credit Report
    - D. December Holidays - December 22, 2014 - January 5, 2015
    - E. January Workshop - January 6, 2015 @6:30 p.m.
    - F. January Regular Meeting - January 20, 2015
    - G. February Regular Meeting - Date Change
    - H. March Regular Meeting - Date Change
  17. Board Suggestion/Recommendation 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.