

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--January 21, 2014**

AGENDA

**Meeting Time: 7:30 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. Presentation of Colors
5. Celebrations
 - A. Spirit of King
 - B. Suzuki Strings
 - C. Watt Watchers Presentation - Garrett Elementary and Royalwood Elementary
 - D. CenterPoint Energy SCORE/City Smart Program
 - E. Mike Malkowski - New President of TEMA Gulf Coast Chapter
 - F. GT Expo
 - G. All Region Band Students
 - H. District II FFA Kids Against Hunger Campaign
 - I. FFA Show and Auction
 - J. Basketball Tournaments
 - K. Board Appreciation Month
6. Reports
 - A. C. E. King High School Update
 - B. Construction Update

7. Consent Agenda

- A. Minutes - December 17, 2013
- B. 2014-2015 School Calendar
- C. Positive Parenting Program
- D. Budget Amendments for 2013-2014
- E. Sanction of Foundation 5K Run as School Activity
- F. Job Order Contracting Delivery Method for Minor Renovations, Painting, and Construction Projects
- G. Professional Surveying Services – 2014 Projects
- H. Engineered Air Balance For The HVAC Testing And Balancing of 2014 Projects
- I. Professional Services: Geotechnical Construction and Material Testing and Inspections for the 2014 Projects

8. New Business

- A. Approval of 2012-2013 Annual Financial Statement and Audit Report
It is recommended that the 2012-2013 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.
- B. Third Party Benefit Administrator for Health Insurance/125 Cafeteria Plans
It is recommended that the District select TCG Consulting as our third party benefit administrator to manage our Health Insurance and 125 Cafeteria plans effective April 1, 2014 with a copy to be attached to and become a part of the minutes.

9. New Business - Bond Expenditures

- A. Durotech, Inc. Pay Application No. 6 - KHS Competition Gymnasium
It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Durotech, Inc. in the amount of \$92,195.34 with a copy to be attached to and become a part of the minutes.

10. Board Information

- A. Tax Collection Report - December 2013
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - December 2013
- D. Enrollment
- E. Bond Update
- F. Major Expense Quarterly Report

11. Comments From The Public

- 12. 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 and 551.076 to consider the deployment, specific occasions for or implementation of security personnel or

devices.

- A. Personnel
- B. Supplemental Pay
- C. FMLA Request
- D. Superintendent Mid-Year Evaluation
- E. Board Procedures
- F. Security Procedures at the High School

13. Reconvene to Open Session

14. Action on closed session items

15. Personnel/Hiring

A. Personnel Recommendations

It is recommended that the personnel recommendations for the school year 2013-2014 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 \$9,186.00 be approved with a copy to be attached to and become a part of the minutes.

C. Employee Request for Intermittent FMLA

It is recommended that the twelve week intermittent FMLA for Michael Sanchez be approved as submitted with a copy to be attached to and become a part of the minutes.

16. Policy

A. Update 98 - For Approval

It is recommended that the Board approve the revised (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 98 with a copy to be attached to and become a part of the minutes.

17. Other Necessary Business

A. Chamber of Commerce Banquet - January 25, 2014 @ 6:30 p.m.

B. Set date for February Board workshop

C. GCAASB Meeting-February 12, 2014 @ 5:30 p.m. at Region 4

D. February Board Meeting - February 18, 2014 @ 7:00 p.m.

E. Set date for March Board workshop

F. March Board Meeting - March 18, 2014 @ 7:00 p.m.

G. National School Board Association Conference in New Orleans - April 5-7, 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.