

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular--January 15, 2013**

AGENDA

**Meeting Time: 7:15 PM
The Board of Trustees**

Eileen Palmer, President

**Ed Lipscomb, Vice President
Latricia Archie, 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. Mary Cain Foundation Grant
 - B. Life Long Learners
6. Comments From The Public
7. Reports
 - A. Construction Update
 - B. C. E. King High School Update
 - C. Security Update
8. Consent Agenda
 - A. Minutes - December 18, 2012
 - B. Santa Fe ISD Child Nutrition Interlocal Cooperative Agreement
 - C. Sanction of Foundation 5K Run as School Activity
 - D. Donation to Sports Medicine Program and Athletic Department
 - E. Constable Sale - Public Re-Sale on Property
 - F. Travel Reimbursement Rates

- G. Job Order Contracting Delivery Method for Minor Renovations, Painting, and Construction Projects
 - H. Professional Surveying Services – 2013 Projects
 - I. Engineered Air Balance For The HVAC Testing And Balance Of 2013 Projects
 - J. Professional Services: Geotechnical Construction and Material Testing and Inspections for the 2013 Projects
 - K. Guaranteed Maximum Price (GMP) – Early College High School and Tennis Center
 - L. Special Education – Transportation Agreement with American Logistics
 - M. EIA (Local) Resolution
9. New Business
- A. Approval of 2011-2012 Annual Financial Statement and Audit Report
It is recommended that the 2011-2012 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.
 - B. Board Policy FOC Legal – DAEP Designee
It is recommended that the board designate a school district administrator to serve as its designee for DAEP proceedings with a copy to be attached to and become a part of the minutes.
10. Board Information
- A. Tax Collection Report - December 2012
 - B. General Operating Expenditure & Revenue Report
 - C. Investment Report - December 2012
 - D. Enrollment
 - E. DEB/TASB Energy Cooperative Program Price Acceptance
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
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 2012-2013 be approved as submitted with a copy to be attached to and become a part of the minutes.
15. Policy
16. Other Necessary Business

- A. Set date for February Board workshop
 - B. GCAASB Meeting-February 13, 2013
 - 17. Board Suggestion/Recommendation for Future Organizational Information Updates
 - 18. Suggestions for Future Agenda Items
 - 19. 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.