

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--February 19, 2013**

AGENDA

**Meeting Time: 7:00 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/Introduction of ROTC Members
5. Public Hearing - AEIS
6. Celebrations
 - A. Rodeo Art
 - B. 4th Quarter Watt Watcher Campus Check Presentation
 - C. Life Long Learners
 - D. Trustee Kolacny's Birthday - February 20th
 - E. Trustee Rivas' Birthday - February 27th
7. Comments From The Public
8. Reports
 - A. Student Groups
 1. KHS Drafting
 2. KHS Cheerleaders
 3. KHS Art Club
 4. KHS Student Council
 5. IPET (Practicum of Educational Training)

- B. Opportunity Update
 - C. Spark Update
 - D. C. E. King High School Update
 - E. Safety and Security Update
 - F. Housing Update
 - G. Construction Update
9. Consent Agenda
- A. Minutes - January 15, 2013
 - B. Budget Amendment 2012-2013
 - C. District Closure on January 21, 2013
 - D. Academic Excellence Indicator System (AEIS) Report
 - E. Overnight Trip Request - KHS
 - F. Early College High School Amendment to the Memorandum of Understanding
 - G. 2013-2014 School Calendar
 - H. 2013 Law Enforcement Agreement with Harris County Constable, Precinct 3
10. Board Information
- A. Tax Collection Report - January 2013
 - B. General Operating Expenditure & Revenue Report
 - C. Investment Report - January 2013
 - D. Enrollment
 - E. Special Education Legislative Action
 - F. School Finance Lawsuit Update
 - G. Contract Talks/Contract Notification
 - H. 2013 Technology Plan
 - I. Apple Pilot
 - J. National School Lunch Program Reimbursement
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. Superintendent's Mid-Year Review - Communication
 - B. 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. Other Necessary Business
 - A. Discuss Need for March Workshop
 - B. Board Team Building - March 19, 2013
 - C. Education Foundation 5K Run @ Deussen Park - March 23, 2013
 - D. Board Training with Consortium Districts - April 2, 2013
 - E. Summer Leadership Institute - June 6-8, 2013 - San Antonio, Texas
 16. Board Suggestion/Recommendation for Future Organizational Information Updates
 17. Suggestions for Future Agenda Items
 18. 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.