

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--March 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. Celebrations
 - A. KMS One-Act Play
 - B. Rodeo Art
 - C. Super Show
 - D. Educator of the Month and Students of the Month
 - E. 21st Century Grant After School Programs - Garrett Elementary
 - F. Miss Dance Drill Team Texas Competition
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. KHS Art Club
 2. KHS Boys Basketball
 3. KHS Girls Basketball
 4. KMS Boys Basketball
 5. KMS Girls Basketball

6. NMS Boys Basketball
7. IPET (Practicum of Educational Training)
8. KHS Student Council
- B. C. E. King High School Update
- C. Construction Report
8. Consent Agenda
 - A. Minutes - February 19, 2013
 - B. Overnight Trip Requests/KHS
 - C. Special Education – Parent Providing Transportation
9. New Business
 - A. Discuss and consider request for non-opposition to Foreign Trade Zone
 - B. Durotech, Inc Pay Application No. 1- KHS Early College Facility and KHS Tennis Facility
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Durotech, Inc. in the amount of \$404,558.77 with a copy to be attached to and become a part of the minutes.
10. Board Information
 - A. Tax Collection Report - February 2013
 - B. General Operating Expenditure & Revenue Report
 - C. Investment Report - February 2013
 - D. Enrollment
 - E. Tax Ratification Election
 - F. HCDE Board Resolution
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
 1. Administrator Contracts
 2. New Teachers
 3. Supplemental Pay
12. Reconvene to Open Session
13. Action on closed session items
14. Personnel/Hiring
 - A. Contract Recommendations - No Action
It is recommended that No Action be taken at this time as submitted with a copy to be attached to and become a part of the minutes.

- B. Contract Recommendations - One Year Probationary
It is recommended that the employee contract recommendations for a One Year Probationary contract for the 2013-2014 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
 - C. Contract Recommendations - One Year Term
It is recommended that the contract recommendations for One Year Term Contracts for the 2013-2014 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
 - D. Contract Recommendations-Two Year Term
It is recommended that the contract recommendations for Two Year Term Contracts for the 2013-2014 and 2014-2015 school years be approved as submitted with a copy to be attached to and become a part of the minutes.
 - E. Personnel Recommendations
It is recommended that the personnel 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.
 - F. Supplemental Pay
It is recommended that the supplemental pay for a total of \$9,000.00 be approved with a copy to be attached to and become a part of the minutes.
- 15. Policy
 - A. Policy Update 96-For Discussion and Review Only
 - 16. Other Necessary Business
 - A. Discussion, consideration, and possible action on HCDE Resolution
 - B. Education Foundation 5K Run @ Deussen Park - March 23, 2013
 - C. Board Training with Consortium Districts - April 2, 2013 - Pasadena ISD
 - D. Gulf Coast Area Association Spring Workshop - April 24, 2013
 - E. Summer Leadership Institute - June 6-8, 2013 - San Antonio, Texas or June 13-15, 2013 - Fort Worth, Texas
 - F. Board Training - Team Building
 - 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.