

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular--April 16, 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-Optional Flexible School Day Program
6. Celebrations
 - A. Texas Association of School Nutrition-Area 3 Representative
 - B. Suzuki World Conference
 - C. 2013 H. E. B. Excellence in Education Awards
 - D. Watt Watcher Awards for the 3rd Quarter
 - E. Educator and Students of the Month
 - F. Ken Coleman's Birthday - April 8th
7. Comments From The Public
8. Reports
 - A. Student Groups
 1. KHS Band
 2. KHS Choir
 3. KHS Student Council
 4. Boys Soccer

5. Girls Soccer
6. KMS Boys Basketball
7. KMS Girls Basketball
8. NMS Girls Basketball

B. C. E. King High School Update

9. Consent Agenda

- A. Minutes - March 19, 2013
- B. Optional Flexible School Day Program Application
- C. Bank Depository Contract
- D. Constable Sale - Public Re-Sale on Property
- E. 2013-2014 Meal Prices
- F. Budget Amendment 2012-2013
- G. Interquest Detection Canines of Southeast Texas Contract
- H. Professional Services for MEP – Vendor Approval
- I. Professional Services for Civil Engineering – Vendor Approval
- J. Professional Services for HVAC Testing and Balancing – Vendor Approval
- K. Professional Services for HVAC/Lighting Control Systems – Vendor Approval

10. New Business

- A. Change Order #1 (DuroTech, Inc. CMAR Contract-ECHS & Tennis Center)
It is recommended that the Board of Trustees approve Change Order #1 to the DuroTech, Inc. CMAR contract in the amount of \$940,062.98 for the construction of additional parking spaces and associated paving adjacent to the ECHS and renovation of the existing KHS girl's locker room facility with a copy to be attached to and become part of the minutes.
- B. Durotech, Inc Pay Application No. 2 - KHS Early College Facility and KHS Tennis Facility
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Durotech, Inc. in the amount of \$587,134.83 with a copy to be attached to and become a part of the minutes.
- C. Approval of the Sale of \$23,035,000 in Unlimited Tax School Building and Refunding Bonds, Series 2013
It is recommended that the Board of Trustees consider and adopt an order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2013; setting certain parameters for the bonds; authorizing the Superintendent and/or Chief Financial Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto with a copy to be attached and become a part of the minutes.
- D. Tax Exemption Coalition

It is recommended that Sheldon ISD join the Tax Exemption Coalition for the year 2013 for a total cost of \$6750 with a copy to be attached to and become a part of the minutes.

11. Board Information
 - A. Tax Collection Report - March 2013
 - B. General Operating Expenditure & Revenue Report
 - C. Investment Report - March 2013
 - D. Quarterly Bond Report
 - E. Quarterly Major District Expenses Report
 - F. Future Purchases over \$100,000.
 1. DAEP Contract with HCDE
 2. Edgenuity Licenses
 - G. Enrollment
 - H. Tax Ratification Election
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.
 - A. Personnel
 1. New Teachers
 2. Contracts
 - a. No Action
 - b. One Year Probationary
 - c. One Year Term
 - d. Two Year Term
 3. Summer School Employment
 4. Supplemental Pay
 - B. Superintendent Evaluation - Communication
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 2012-2013 be approved as submitted with a copy to be attached to and become a part of the minutes.
 - B. 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.

C. Contract Recommendations-One Year Probationary

It is recommended that the teacher 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.

D. Contract Recommendations-One Year Term

It is recommended that employee contract recommendations for school year 2013-2014 be approved as submitted for a One Year Term Contract with a copy to be attached to and become a part of the minutes.

E. Contract Recommendations-Two Year Term

It is recommended that employee contract recommendations for school years 2013-2014 and 2014-2015 be approved as submitted for a Two Year Term Contract with a copy to be attached to and become a part of the minutes.

F. Summer School Employment

It is recommended that the personnel listed be approved as submitted for summer school employment with a copy to be attached to and become a part of the minutes.

G. Supplemental Pay

It is recommended that the supplemental pay for a total of \$17,176.00 be approved with a copy to be attached to and become a part of the minutes.

16. Policy

A. Policy Update 96-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 96 with a copy to be attached to and become part of the minutes.

17. Other Necessary Business

A. Gulf Coast Area Association Spring Workshop - April 24, 2013 - Region 4

B. Set date for May board workshop

C. Summer Leadership Institute - June 13-15, 2013 - Fort Worth Omni

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.