

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--May 21, 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/Introduction of ROTC Members
5. Celebrations
 - A. Garrett Elementary Tech Club
 - B. Spelling Bee Champion
 - C. Choral Canvas Evening
 - D. Early College High School Induction
 - E. Teacher Presentation and Video (ECHS)
 - F. Senior Awards Night
 - G. Recognition of Top 10/Top 10%
 - H. State Track Participants
 - I. H. E. B. Awards
 - J. Teacher of the Year/Secondary & Elementary
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. FFA

2. PALS
 3. Spanish Club
 4. French Club
 5. Yearbook
 6. KHS Baseball
 7. KHS Softball
 8. Boy's Soccer
- B. CSCOPE Update
 - C. Advanced Academics Update
 - D. Consortium Writing Project
 - E. C. E. King High School Update
8. Consent Agenda
 - A. Minutes
 1. April 16, 2013-Workshop
 2. April 16, 2013-Regular Meeting
 3. May 7, 2013-Workshop
 - B. Overnight Trip Requests
 - C. Campus Allocation from 2013-2014 Budget
 - D. Budget Amendment 2012-2013
9. New Business
 - A. DAEP Contract with HCDE

It is recommended that the contract with Harris County Department of Education for twenty eight seats at Highpoint for the 2013-2014 school year at a cost of \$271,600.00 plus related services costs be approved as submitted with a copy to be attached to and become a part of the minutes.
 - B. Purchase of Edgenuity Licenses

It is recommended that the Board of Trustees approve the agreement with Edgenuity for the 2013-2016 school years at a cost of \$119,208.12 with a copy to be attached to and become a part of the minutes.
 - C. Salary Raise 2013-2014

It is recommended that the Board approve the proposed salary raise as outlined on the worksheet for the 2013-2014 budget year for an estimated cost of \$2.5 million with a copy to be attached to and become a part of the minutes.
 - D. Health Insurance Contribution for 2013-2014

It is recommended that the Board approve an additional monthly health insurance contribution given under Proposal 1 and Proposal 2 to mitigate the effect of the health insurance premium rate hike for the year 2013-2014 and to re-evaluate the contribution each budget year to follow with a copy to be attached to and become a part of the minutes.

E. Approval/adoption of 2013 Tax Rate

It is recommended that a total tax rate of \$1.43/\$100 be adopted for the 2013-2014 budget year (2013 tax year) with a tax rate distribution outlined above, along with the attached motion on tax rate with a copy to be attached to and become a part of the minutes.

F. Notice and Order for Special Election, Sheldon ISD

It is recommended that the Notice of Special Election, Ordinance setting the tax levy for the year 2013, and Order for Ratification Election along with other matters be approved to seek ratification of the tax rate adopted by the Board with a copy to be attached to and become a part of the minutes.

G. Approval of Election Judges

It is recommended that the listed names be approved to serve as election judges for the Special Election of Sheldon Independent School District with a copy to be attached to and become a part of the minutes.

10. New Business-Bond

A. Durotech, Inc Pay Application No. 3 - KHS Early College Facility and KHS Tennis Facility

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Durotech, Inc. in the amount of \$517,367.78 with a copy to be attached to and become a part of the minutes.

11. Board Information

A. Tax Collection Report - April 2013

B. General Operating Expenditure & Revenue Report

C. Investment Report - April 2013

D. Enrollment

E. Summer Projects

F. Demand Response

G. Area ISD's Tax Rates

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. Supplemental Pay

3. Summer School Employment-Addendum

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 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 \$224.00 be approved with a copy to be attached to and become a part of the minutes.

C. Summer School Employment - Addendum

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.

16. Policy

A. Policy FNCE (Local)-Review and Discussion Only

17. Other Necessary Business

A. Graduation - June 3, 2013 @ M. O. Campbell Educational Center at 7:00 p.m.

B. June Board Workshop

C. Tour of Facilities

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

E. July Board Meeting

F. TASA/TASB Convention - September 27-29, 2013 in Dallas (Housing opens June 17th)

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.