

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--June 18, 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. Celebrations
  - A. 60 in 60
  - B. Graduation
  - C. After School Program Family Engagement Award
  - D. Latricia Archie's Birthday - June 6th
5. Comments From The Public
6. Reports
  - A. SHAC Report
  - B. School Based Clinic Update
7. Consent Agenda
  - A. Minutes
    1. May 21, 2013 - Public Hearing
    2. May 21, 2013 - Regular Meeting
  - B. Fundraisers
  - C. Contract for Community Youth Services
  - D. Requested Waiver from Testing for 2013-2014 school year

- E. Harris County Department of Education - Adult Education Contract
  - F. Budget Amendment 2012-2013
  - G. Band Repairs, Sheet Music, Equipment and Supplies Bid #13-001
  - H. Custodial Supplies & Equipment Bid #13-002
  - I. General Office Supplies & Equipment Bid #13-003
  - J. Library Books and Media Bid #13-004
  - K. Maintenance Supplies & Equipment Bid #13-005
  - L. Student Athletic & Catastrophic Insurance Bid #13-006
  - M. Transportation Supplies & Equipment Bid #13-007
  - N. Instructional Supplies & Equipment Bid #13-008
  - O. Technology Supplies & Equipment Bid #13-009
8. New Business
- A. Approval of Compensation Schedules for 2013-14  
It is recommended that the Board of Trustees approve the compensation schedules submitted for 2013-14 with a copy to be attached to and part of the minutes.
  - B. Summer Fencing Projects  
It is recommended that the Board of Trustees approve the 2013 summer fencing projects for a total cost not to exceed \$66,000 with a copy to be attached to and become part of the minutes.
  - C. Replacing HVAC Equipment at Royalwood Elementary  
It is recommended that the Board of Trustees approve replacing the HVAC equipment at Royalwood Elementary school gym for a total cost not to exceed \$53,000, with a copy to be attached to and become part of the minutes.
9. New Business-Bond
- A. Durotech, Inc Pay Application No. 4 - KHS Early College Facility and KHS Tennis Facility  
It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Durotech, Inc. in the amount of \$1,158,047.19 with a copy to be attached to and become a part of the minutes.
10. Board Information
- A. Tax Collection Report - May 2013
  - B. General Operating Expenditure & Revenue Report
  - C. Investment Report - May 2013
  - D. Graduation Date for 2014 - June 4th @7:00 p.m.
  - E. Enrollment
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. Personnel Recommendations
    - 2. Supplemental Pay
  - 12. Action on closed session items
  - 13. Reconvene to Open Session
  - 14. 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 \$1,566.00 be approved with a copy to be attached to and become a part of the minutes.
  - 15. Policy
    - A. Policy FNCE (LOCAL)-For Approval  
It is recommended that the Board approve the changes to FNCE (LOCAL) with a copy to be attached to and become a part of the minutes.
  - 16. Other Necessary Business
    - A. Set Date for Level III Hearing-Betty Freeman
    - B. No July Workshop during 1st week of July
    - C. July Board Meeting - July 16, 2013
    - D. TASA/TASB Convention - September 27-29, 2013 in Dallas
    - E. Possible Additional Board Meeting on July 30 for Personnel/Hiring
  - 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.