

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--July 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. Celebrations
  - A. Ed Lipscomb's Birthday - July 24th
5. Comments From The Public
6. Consent Agenda
  - A. Minutes
    1. June 18, 2013 - Regular Meeting
  - B. 2013-2014 Elementary Handbook
  - C. 2013-2014 Secondary Handbook
  - D. Curriculum Collaborative Agreement
7. New Business
  - A. Agreement for Financial Advisory Services

It is recommended that the Board of Trustees rescind the agreement with Coastal Securities and approve the agreement with US CapitalAdvisors to provide financial advisory for the District, with a copy to be attached to and become part of the minutes.
  - B. Recommendation for Fencing Projects for Security and Safety

It is recommended that the Board of Trustees approve the outlined district fencing projects at a cost of \$65,757 according to the attached quotes with a copy to be

attached to and become a part of the minutes.

8. New Business-Bond

A. Guaranteed Maximum Price (GMP) – Competition Gymnasium

It is recommended that the Board of Trustees accept the Guaranteed Maximum Price proposal from Durotech LP of \$\_\_\_\_\_ for the construction of Phase I of the Sheldon ISD Competition Gymnasium, with a copy to be attached to and become a part of the minutes.

B. Durotech, Inc. Pay Application No. 5 - KHS Early College Facility and KHS Tennis Facility

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Durotech, Inc. in the amount of \$\_\_\_\_\_ with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - June 2013

B. Investment Report - June 2013

C. Student Speaker Policy

10. 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

11. Reconvene to Open Session

12. Action on closed session items

13. 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.

14. Policy

A. Policy Update 97-For Discussion and Review Only

B. Policy FNA (LOCAL)-For discussion

C. Policy FL (Local)-For review and discussion only

15. Other Necessary Business

A. TRE Early Voting - July 17-30, 2013 - Monday-Friday 8:00 am-4:00 pm

B. Additional Board Meeting on July 30 for Personnel/Hiring & Superintendent Evaluation

C. Board Workshop - Budget - August 6, 2013

D. Convocation - August 16, 2013 - 9:00 a.m. at KHS Auditorium

E. Budget Hearing - August 20, 2013 at 7:00 p.m.

- F. Regular Board Meeting - August 20, 2013
  - G. Gulf Coast Area Association of School Boards Meeting - September 4, 2013 at 6:30 p.m.
  - H. TASA/TASB Convention - September 27-29, 2013 in Dallas
  - 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.