

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--September 17, 2013**

## **AGENDA**

**Meeting Time: 7:00 PM  
The Board of Trustees**

**Eileen Palmer, President**

**Ed Lipscomb, Vice President  
Latricia Charlot, 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. Enrollment
  - B. Clean Air Champion
  - C. Ribbon Cutting for New Tennis Center and Early College High School
6. Comments From The Public
7. Reports
  - A. Student Groups
    1. KHS Volleyball
    2. KHS Cross Country
    3. KMS Cross Country
    4. NMS Cross Country
  - B. Early Learning Center Update
  - C. CTE Update
  - D. Early College High School Update
  - E. C. E. King High School Update

F. Summer Construction Update

8. Consent Agenda

A. Minutes

1. August 20, 2013 - Public Hearing - Budget
2. August 20, 2013 - Public Hearing - Chapter 313 Agreement
3. August 20, 2013 - Regular Meeting
4. September 3, 2013 - Board Workshop

B. Class Size Waiver

C. Overnight Trip Requests

D. Advise TX Memorandum of Understanding

E. Texas Cooperative Extension—Extracurricular Status Resolution

F. Texas Cooperative Extension—Adjunct Faculty

G. Recommendation to approve agreement for parent-contracted transportation

H. Special Education Transportation Service Agreement

I. Grant Funds

J. Interlocal Agreement with HCDE

K. Agreement with HCDE for 21st Century Community Learning Centers

L. Budget Amendments for 2013-2014

M. Human Resources Day Resolution

9. New Business-Bond

A. Durotech, Inc. Pay Application No. 2- KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Durotech, Inc. in the amount of \$553,031.65 with a copy to be attached to and become a part of the minutes.

B. Durotech, Inc. Pay Application No. 7 - KHS Early College Facility and KHS Tennis Facility

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Durotech, Inc. in the amount of \$619,065.54 with a copy to be attached to and become a part of the minutes.

C. Guaranteed Maximum Price (GMP) – Competition Gymnasium Phase III

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

10. Board Information

A. Tax Collection Report - August 2013

B. Investment Report - August 2013

C. Enrollment

- D. HB5 Resolution
  - E. School Readiness Collaboration MOU
  - F. Upcoming Grant Application - TCEQ
  - G. Organizational Chart
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
    - B. Superintendent's Contract
  12. Reconvene to Open Session
  13. Action on closed session items
    - A. Superintendent's Contract
  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.
  15. Other Necessary Business
    - A. TASA/TASB Convention - September 27-29, 2013 in Dallas
    - B. October Board Workshop
    - C. Homecoming Parade - October 12, 2013
    - D. October Board Meeting - October 15, 2013
    - E. Homecoming - October 18, 2013
    - F. Band UIL Marching Contest - October 19, 2013
  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.