

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--December 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
5. Officer Nominations
6. Officer Election
7. Celebrations
 - A. TAGT Student Showcase in Houston
 - B. Spirit of King
 - C. All Region Band Students
 - D. District II FFA Kid's Against Hunger Campaign
 - E. Mike Malkowski - New President of TEMA Gulf Coast Chapter
8. Reports
 - A. Student Groups
 1. Video Tech
 2. Choir
 3. KYSSSED
 4. Art
 5. Vocational Drafting

6. KHS Student Council
 - B. Counseling Program
 - C. Construction Update
9. Consent Agenda
 - A. Minutes
 1. November 19, 2013
 - B. Budget Amendments for 2013-2014
 - C. Overnight Trip Requests
10. New Business-Bond
 - A. Durotech, Inc. Pay Application No. 5 - KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Durotech, Inc. in the amount of \$448,301.30 with a copy to be attached to and become a part of the minutes.
 - B. Durotech, Inc. Pay Application No. 9 - KHS Early College Facility and KHS Tennis Facility

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Durotech, Inc. in the amount of \$335,004.80 with a copy to be attached to and become a part of the minutes.
11. Board Information
 - A. Tax Collection Report -November 2013
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report - November 2013
 - D. Education Foundation IRS Form 990
 - E. Enrollment-December 2, 2013
12. Comments From The Public
13. 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 Recommendations
 - B. Supplemental Pay
 - C. Board Procedures
 - D. Security Procedures at High School
14. Reconvene to Open Session
15. Action on closed session items
16. 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 \$2,238.00 be approved with a copy to be attached to and become a part of the minutes.

17. Policy

A. Policy Update 98-For Discussion and Review Only

B. Policy DNA (LOCAL)-For Approval

It is recommended that the Board approve the changes to DNA (LOCAL) with a copy to be attached to and become a part of the minutes.

18. Other Necessary Business

A. Fulfillment of Board Training as of December 31, 2013

B. Set Date for January Board Workshop

C. Board Appreciation Month Plans

D. January Board Meeting - January 21, 2014

E. Chamber Banquet - January 25, 2014

19. Board Suggestion/Recommendation for Future Organizational Information Updates

20. Suggestions for Future Agenda Items

21. 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.