

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--August 20, 2013**

AGENDA

**Meeting Time: 7:30 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. Celebrations
 - A. New Teachers
 - B. Convocation
 - C. TRE Passed!
 - D. School FIRST Rating
 - E. Keith Norwood's Birthday - August 11th
5. Comments From The Public
6. Reports
 - A. Summer Programs
 - B. Curriculum Update
 - C. 2012-2013 Amended Budget
 - D. Construction Report
7. Consent Agenda
 - A. Minutes
 1. July 16, 2013
 2. July 16, 2013-Level III Hearing

3. July 30, 2013-Special Called Board Meeting
 4. August 6, 2013-Board Workshop
 - B. Appraisal Calendar 2013-2014
 - C. Approved Appraisers 2013-2014
 - D. Constable Sale - Public Re-Sale on Property
 - E. Amended budget for 2012-2013
 - F. Special Education Contracted Services 2013-2014
 - G. JJAEP Memorandum of Understanding
 - H. Contract for School Based Clinic
 - I. It's Your Game: Keep It Real
 - J. Pest Control Services 2013-2014
 - K. Waste Collection Services 2013-2014
8. New Business
- A. Budget for 2013-2014
It is recommended that the 2013-2014 budget be approved with a copy to be attached to and become a part of the minutes.
 - B. Guaranteed Maximum Price (GMP) – Competition Gymnasium Phase II
It is recommended that the Board of Trustees accept the Guaranteed Maximum Price proposal from Durotech LP of \$1,917,402.00 for the construction of Phase II of the Sheldon ISD Competition Gymnasium, with a copy to be attached to and become a part of the minutes.
 - C. Approval of Findings Under the Texas Economic Development Act, Chapter 313
It is recommended that the Board of Trustees approve the findings under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by Equistar Chemicals with a copy to be attached to and become a part of the minutes.
 - D. Approval of Agreement for Limitation on Appraised Value of Property for School District M&O Taxes (Chapter 313) with Equistar Chemicals
It is recommended that the Board of Trustees approve the Agreement for Limitation on Appraised Value of Property for School District M&O Taxes (Chapter 313) with Equistar Chemicals with a copy to be attached to and become a part of the minutes.
 - E. Creation of Reinvestment Zone for Texas Tax Code Chapter 313
It is recommended that the Board of Trustees adopt the attached resolution to create a Reinvestment Zone for Texas Tax Code Chapter 313 with a copy to be attached to and become a part of the minutes.
 - F. Resolution to Extend Time Limit for Approving the Application for Property Tax Limitation
It is recommended that the Board of Trustees adopt the attached resolution to extend the time period for final actions on the application until August 26, 2013

with a copy to be attached to and become a part of the minutes.

G. Emergency Repair to Null Middle School

It is recommended that the Board of Trustees authorize the Superintendent to exonerate the contract formalities and do the emergency repairs at Null Middle School with a copy to be attached to and become a part of the minutes.

9. New Business-Bond

A. Durotech, Inc. Pay Application - KHS Competition Gymnasium

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Durotech, Inc. in the amount of \$370,702.47 with a copy to be attached to and become a part of the minutes.

B. Durotech, Inc. Pay Application No. 6 - KHS Early College Facility and KHS Tennis Facility

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Durotech, Inc. in the amount of \$1,380,702.08 with a copy to be attached to and become a part of the minutes.

10. Board Information

A. Tax Collection Report - July 2013

B. Investment Report - July 2013

C. Quarterly Bond Report

D. Quarterly Major District Expenses Report

E. 2013 Accountability

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. Superintendent Contract

B. Personnel

C. Supplemental Pay

12. Reconvene to Open Session

13. Action on closed session items

A. Superintendent 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.

B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$1,008.00 be approved with a copy to be attached to and become a part of the minutes.

15. Policy

A. Policy Update 97-For approval

It is recommended that the Board approve the revised (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 97 with a copy to be attached to and become a part of the minutes.

B. Policy FL (Local)-For approval

It is recommended that the Board approve the change to FL (Local) with a copy to be attached to and become a part of the minutes.

16. Other Necessary Business

A. Continuing Education Credit Report

B. September Board Workshop

C. Gulf Coast Area Association of School Boards Meeting - September 4, 2013 at 6:30 p.m.

D. Ribbon Cutting for ECHS - September 17, 2013

E. Regular Board Meeting - September 17, 2013 @7:00 p.m.

F. TASA/TASB Convention - September 27-29, 2013 in Dallas

G. Name Delegate to TASB Delegate Assembly

17. Board Suggestion/Recommendation for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.