

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--January 18, 2011**

AGENDA

**Meeting Time: 7:30 PM
The Board of Trustees**

Ken Coleman, President

**Eileen Palmer, Vice President
Debbie Kolacny, Member
Keith Norwood, Member**

**Latricia Archie, Secretary
Ed Lipscomb, Member
Fred Rivas, Member**

1. Open Meeting - Call to Order
2. Moment of Silence
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. Spirit of King
 - B. Sheldon FFA Livestock Show
 - C. Rodeo Art Contest
 - D. KPRC-TV Visit to Monahan
 - E. KASE Graduation
 - F. Board Appreciation Month
6. Comments From The Public
7. Reports
 - A. AEIS Report
 - B. Construction Report
8. New Business
 - A. 2011-2012 School Calendar 6
It is recommended that the 2011-2012 school calendar be approved as submitted with a copy to be attached and become part of the minutes.
 - B. Approval of 2009-10 Annual Financial Statement and Audit Report 8

It is recommended that the 2009-10 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.

- C. Budget Amendment 2010-11 9
It is recommended that the above amendments to the 10-11 budget be approved with a copy to be attached to and become a part of the minutes.
- D. Elementary Attendance Zones 11
It is recommended that the Board of Trustees approve the new Elementary attendance zones as shown on the attached map effective for the 2011-12 School Year, with a copy to be attached to and become a part of the minutes.
- E. Recommendation to Name New Facility 13
It is recommended that the board of Trustees approve the name of the facility to be the Sheldon ISD Network Operations Center, with a copy to be attached to and become a part of the minutes.
- F. Recommendation to Name New Facility 14
It is recommended that the board of Trustees approve the name of the facility to be the Sheldon ISD Transportation and Maintenance Center, with a copy to be attached to and become a part of the minutes.
- G. Competitive Sealed Proposal Delivery Method for District Construction and Renovation projects 15
It is recommended that the Board of Trustees approve the consideration and use of the Competitive Sealed Proposal delivery method, if favorable to the district, as the delivery method for major construction projects, with a copy to be attached to and become a part of the minutes.
- H. Job Order Contracting delivery method for minor renovations, painting, and construction projects 16
It is recommended that the Board of Trustees approve the consideration and use of Job Order Contracting, if favorable to the District, as the delivery method for minor renovations, painting, and selected construction projects, with a copy to be attached to and become a part of the minutes.
- I. Contractor Selection Criteria 18
It is recommended that the Board of Trustees approve the selection criteria listed for determining the proposer that offers the “best value” to the district for projects associated with the 2011 new construction and renovations program using the Competitive Sealed Proposal delivery method, with a copy to be attached to and become part of the minutes.
- J. HTS, Inc. To Provide Geotechnical Construction Inspections For The 2011 Projects 19
It is recommended that HTS, Inc. be approved to continue providing geotechnical investigations, construction inspections, and lab testing support to the District for the 2011 projects, with a copy to be attached to and become a part of the minutes.
- K. Cotton Surveying Company To Provide Surveying For the 2011 Projects 20

It is recommended that Cotton Surveying Company be approved to provide surveying to the district for the 2011 projects, with a copy to be attached to and become a part of the minutes.

L. <u>Engineered Air Balance For The HVAC Testing And Balance Of 2011 Projects</u>	21
It is recommended that Engineered Air Balance be approved to continue providing HVAC testing and balancing to the district for the 2011 projects, with a copy to be attached to and become a part of the minutes.	
M. <u>Propane Fueling Station Grant</u>	22
It is recommended that the board of Trustees approve the acceptance of a grant in the amount of \$69,250.00 from the Department of Energy to assist in the funding of the alternate fuel station at the new Sheldon ISD Transportation and Maintenance Center, with a copy to be attached to and become a part of the minutes.	
9. New Business-Bond Expenditures	
A. <u>Durotech Pay Application No. 6 - Elementary No. 5</u>	24
It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Durotech in the amount of \$1,973,172.98, with a copy to be attached to and become a part of the minutes.	
B. <u>Dyad Construction Pay Application No. 3 - Transportation/Maintenance Complex</u>	28
It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Dyad Construction in the amount of \$201,369.00, with a copy to be attached to and become a part of the minutes.	
C. <u>Dyad Construction Pay Application No. 9 - Network Operations Center</u>	31
It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Dyad Construction in the amount of \$579,580.00, with a copy to be attached to and become a part of the minutes.	
D. <u>Service Agreement for Elementary No. 5</u>	35
It is recommended that the Board of Trustees approve the MUD 148 capital improvement payment of \$244, 188.79 as per the service agreement, with a copy to be attached to and become a part of the minutes.	
10. Board Information	
A. Tax Collection Report - December 2010	41
B. General Operating Expenditure & Revenue Report	45
C. Investment Report - December 2010	47
D. Retirees/Resignations	51
E. Enrollment	54
F. Bond Sale \$6,000,000 (Information Item)	55
G. Bond Update	56

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
 - B. Temporary Disability Leave-PreSha Barnes
 - C. Temporary Disability Leave-Stephanni Baker
 - D. Superintendent's Evaluation
 1. Mid-year Update
12. Reconvene to Open Session
13. Action on closed session items
14. Personnel/Hiring
 - A. Personnel Recommendation 58
It is recommended that the contract recommendation for the school year 2010-2011 be approved as submitted with a copy to be attached to and become a part of the minutes.
 - B. Temporary Disability Leave-PreSha Barnes 60
It is recommended that PreSha Barnes, King Middle School teacher, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.
 - C. Temporary Disability Leave-Stephanni Baker 66
It is recommended that Stephanni Baker, King High School teacher, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.
15. Policy
 - A. Policy DFF (LOCAL)-For approval 72
It is recommended that the Board approve the change to DFF (LOCAL) with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
 - A. Harris County Workshop-January 27, 2011 @11:30 p.m.
 - B. Chamber of Commerce Banquet-January 29, 2011 @6:30 p.m.
 - C. GCAASB Meeting-February 9, 2011
 - D. Set date for February Board workshop
 - E. Superintendent Academy XVIII-Joint Superintendent/Board Member Visioning Conference-April 1-3, 2011
 - F. Appoint two board members to the Education Foundation
 - G. Sanction Foundation 5K run as a school activity
 - H. Set date for tour of NOC
17. Approval of Minutes

A. December 14, 2010	80
B. January 4, 2011 (Special)	85
18. Board Suggestion/Recommendation for Future Organizational Information Updates	
19. Suggestions for Future Agenda Items	
20. 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.