

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--February 15, 2011**

AGENDA

**Meeting Time: 7:00 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. Boys' Basketball Playoffs
 - B. Grant to Athletic Department
 - C. Network Operations Center
 - D. School Finance Award
 - E. Debbie Kolacny's Birthday-February 20th and Fred Rivas' Birthday-February 27th
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. KMS Boy's Basketball
 2. NMS Boy's Basketball
 3. KHS Girl's Basketball
 4. KMS Girl's Basketball
 5. NMS Girl's Basketball
 6. KHS Band

7. PET (Practicum of Educational Training)

- B. Housing Development Report
- C. Construction Report
- D. C. E. King High School Update

8. New Business

A. Revised Contracts for 2011-2012 School Year

It is recommended that Sheldon ISD approve the use of the revised Texas Association of School Boards contracts as submitted for the 2011-2012 school year with a copy to be attached to and become a part of the minutes.

B. Budget Amendment 2010-11

It is recommended that the above amendments to the 2010-11 budget be approved with a copy to be attached to and become a part of the minutes.

C. Donation to Sports Medicine Program and Athletic Department

It is recommended that the Board accept this donation of \$25,000 for Sheldon ISD's Sports Medicine Program and Athletic Department with a copy to be attached to and become a part of the minutes.

D. Overnight Trip/CAP Summer Encampment

It is recommended that the Board of Trustees approve the overnight trip/Summer Encampment for Sheldon Cadet Squadron TX802, with a copy to be attached to and become a part of the minutes.

E. Travel Reimbursement Rates

It is recommended that the District adopt the highest reimbursement rates allowed by TEA to reimburse District employees who travel for school business purposes with a copy to be attached to and become a part of the minutes.

F. Bad Weather Make-Up Day

It is recommended that Sheldon ISD approve Monday, February 21 as a bad weather make-up day for students with a copy to be attached to and become a part of the minutes.

G. Approval of the Sale of \$6,000,000 in Unlimited Tax School Building Bonds, Series 2011

It is recommended that the Board of Trustees adopt an order authorizing the issuance of \$6,000,000 in Sheldon ISD Unlimited Tax School Building Bonds, Series 2011; and containing other matters related thereto with a copy to be attached to and become a part of the minutes.

9. New Business-Bond Expenditures

A. Durotech Pay Application No. 7 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Durotech in the amount of \$926,269.16, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 10 - Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Dyad Construction in the amount of \$550,054.00, with a copy to be attached to and become a part of the minutes.

C. Dyad Construction Pay Application No. 4 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Dyad Construction in the amount of \$132,584.00, with a copy to be attached to and become a part of the minutes.

D. Proposal for Construction of Garrett Road and Lockwood Road Improvements to serve the Sheldon ISD Elementary No. 5 and the Sheldon ISD Maintenance Transportation Center.

It is recommended that the Board of Trustees accept the proposal from _____ in the amount of \$_____ for the construction of the Garrett Road and Lockwood Road Improvements to serve the Sheldon ISD Elementary No. 5 and the Sheldon ISD Maintenance Transportation Center, with a copy to be attached to and become a part of the minutes.

E. Proposal for Construction of Water Plant and On-site Septic System to Serve Sheldon ISD Maintenance Transportation Center

It is recommended that the Board of Trustees accept the proposal from _____ in the amount of \$_____ for the construction of the Water Plant and On-site Septic System to serve the Sheldon ISD Maintenance Transportation Center, with a copy to be attached to and become a part of the minutes.

10. Board Information

A. Tax Collection Report - January 2011

B. General Operating Expenditure & Revenue Report

C. Investment Report - January 2011

D. Retirees/Resignations

E. Enrollment

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. Supplemental Pay-UIL Stipends

B. Consider possible personnel changes due to school finance issues

C. Consider discipline of employee on administrative leave

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel/Hiring

A. Supplemental Pay – UIL Stipends

It is recommended that the supplemental pay for a total of \$34,900.00 be approved with a copy to be attached to and become a part of the minutes.

15. Policy
 - A. Update 89 For review and discussion only
 16. Other Necessary Business
 - A. Set date for March workshop
 - B. Set date for March regular board meeting
 - C. Set date for Network Operations Center ribbon cutting
 - D. Summer Leadership Institute-San Antonio, June 9-11
 - E. School Finance Update
 - F. Chapter 21 Coalition
 17. Approval of Minutes
 - A. January 18, 2011 (Regular Meeting)
 18. Board Suggestion/Recommendation for Future Organizational Information Updates
 19. Suggestions for Future Agenda Items
 20. 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.