

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--March 22, 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. Sheldon ISD Network Operations Center Ribbon Cutting
 - B. Schools of the Future
 - C. Boy's Basketball
 - D. National Center for Women & Information Technology Awards
 - E. One Act Play Awards
 - F. Reliant Energy Power Art
 - G. Texas Public School Public Relations Association (TSPRA) Star Awards Competition
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. KHS Girls Track
 2. KHS Boys Soccer
 3. KHS Girls Soccer

4. KHS Choir

B. Construction Report

8. New Business

A. District Textbook Committee

It is recommended that the attached lists of names be submitted for approval by the Board of Trustees as the Textbook Adoption Committee for the 2011 Textbook Adoption cycle with a copy to be attached to and become a part of the minutes.

B. Textbook Adoptions

It is recommended by the district textbook committee to adopt all conforming and nonconforming textbook titles on the state adoption list with the identified selected titles to be ordered as the state makes funds available be approved by the Board of Trustees with a copy to be attached to and become a part of the minutes.

C. Early Learning Center Rates for 2011-2012

It is recommended that the Early Learning Center (ELC) rate and service fee increase for the 2011-2012 school year be approved with a copy to be attached to and become a part of the minutes.

D. Naming of Elementary #5

It is recommended that the Board name Sheldon ISD Elementary #5

E. Foreign Trade Zone

It is recommended that the Board proceed with negotiations for developing a letter of support with McCord Development regarding the Foreign Trade Zone to be located within the development.

F. Purchase of Secondary Internet Connection

It is recommended that the Board of Trustees approve the proposal from Cogent for the addition of the 100 meg circuit in the amount of \$286.00 per month after the E-rate reduction with the additional equipment needed for start up in the amount of \$19,165.00, with a copy to be attached to and become a part of the minutes.

9. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 5-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Dyad Construction in the amount of \$641,630.00, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 11-Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Dyad Construction in the amount of \$84,761.00, with a copy to be attached to and become a part of the minutes.

C. Durotech Pay Application No. 8-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for

Payment No. 8 for Durotech in the amount of \$1,353,578.67, with a copy to be attached to and become a part of the minutes.

D. Recommendation to purchase playground equipment for Elementary No. 5

It is recommended that the Board of Trustees accept the proposal from Play Power LT Farmington, Inc. c/o All Play, Inc., for playground equipment for the Sheldon ISD Elementary No. 5 School for \$86,995.30, with a copy to be attached to and become a part of the minutes.

10. Board Information

- A. Tax Collection Report - February 2011
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - February 2011
- D. Retirees/Resignations
- E. Enrollment
- F. Safety and Security Audit Report

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. Information regarding possible Program change
- B. Information regarding possible personnel changes due to financial issues

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel/Hiring

15. Policy

A. Update 89 For Approval

It is recommended that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 89 with a copy to be attached to and become part of the minutes.

16. Other Necessary Business

- A. Board Workshop April 7, 2011 @6:30p.m.
- B. Gulf Coast Area Association Spring Workshop-April 22, 2011
- C. School Finance Update

17. Approval of Minutes

- A. February 15, 2011
- B. March 1, 2011 (Special)

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.