

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--April 19, 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. Band UIL
  - B. Null Middle School Choir UIL
  - C. Regional UIL Qualifiers
  - D. C. E. King Middle School Astros Essay Contest Winner
  - E. C. E. King High School Tennis Regionals
  - F. DUKE Talent Search
  - G. March Madness
  - H. SHSU Catapult Contest
    - I. AFJROTC
    - J. CAP
  - K. Chick-Fil-A Recognition
  - L. Sheldon Shuffle 5K
  - M. Ken Coleman's Birthday-April 8th
6. Comments From The Public

7. Reports

A. Student Groups

1. KHS Softball
2. KHS Boy's Soccer
3. KHS Girl's Soccer
4. FFA
5. Newspaper/Yearbook
6. French Club
7. Spanish Club
8. Drama
9. PALS

B. C. E. King High School Update

C. Child Nutrition Update

D. Advanced Academics Update

E. Technology Plan Update

F. Construction Report

8. New Business

A. Overnight Trip Requests

It is recommended that the Board of Trustees approve the overnight trip requests for King High School and Null Middle School with a copy to be attached to and become a part of the minutes.

B. Special Education Contract – Bayes Achievement Center, Inc.

It is recommended that an additional contract for services to be provided for a Sheldon ISD student by Bayes Achievement Center, Inc. in the amount of \$86,021.00 be approved as submitted with a copy to be attached to and become a part of the minutes.

C. Student Athletic Insurance Renewal

It is recommended that the District renew the contract with Texas Kids First for student athletic insurance needs for the 2011-2012 school year with a total premium of \$48,849.00 with a copy to be attached to and become a part of the minutes.

D. 2011-2012 Meal Prices

It is recommended that the attached meal prices for 2011-2012 school year be approved with a copy to be attached to and become a part of the minutes.

E. Budget Amendment 2010-2011

It is recommended that the above amendments to the 2010-2011 budget be approved with a copy to be attached to and become a part of the minutes.

F. Recommendation to destroy six buses as required by HGAC Propane Bus Grant

It is recommended that the Board of Trustees approve the disposal of the six previously-identified buses through Central Truck Parts, an approved

destruction vendor, as part of the HGAC Clean Cities-Clean Vehicles grant project requirements, with a copy to be attached to and become a part of the minutes.

G. Recommendation to purchase Cafeteria Tables

It is recommended that the Board of Trustees accept the proposal from Indeco Sales, Inc. for the purchase of cafeteria tables for C. E. King High School and the moving of the existing tables to the recommended campuses in the amount of \$86,923.19, with a copy to be attached to and become a part of the minutes.

9. New Business-Bond Expenditures

A. Security cameras for Elementary No. 5

It is recommended that the Board of Trustees approve the purchase of security cameras and licenses from Alarm Integrations for Elementary No. 5 in the amount of \$20,245.00, with a copy to be attached to and become a part of the minutes.

B. Network equipment for Elementary No. 5

It is recommended that the Board of Trustees approve the purchase of network equipment from IT Works for Elementary No. 5 in the amount of \$54,581.00, with a copy to be attached to and become a part of the minutes.

C. Phone System for Elementary No. 5

It is recommended that the Board of Trustees approve the purchase of a Shoretel VOIP phone system from Affiliated in the amount of \$55,198.00 for Elementary No. 5, with a copy to be attached to and become a part of the minutes.

D. Purchase of Propane Fueling Station for Sheldon ISD Transportation and Maintenance Center

It is recommended that the Board of Trustees accept the proposal from Clean Fuels USA for the Propane Fueling Station at the Sheldon ISD Transportation and Maintenance Center in the amount of \$71,822.62, with a copy to be attached to and become a part of the minutes.

E. Durotech Pay Application No. 9-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Durotech in the amount of \$2,303,734.96, with a copy to be attached to and become a part of the minutes.

F. Dyad Construction Pay Application No. 6-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Dyad Construction in the amount of \$758,001.00 with a copy to be attached to and become a part of the minutes.

G. Dyad Construction Pay Application No. 12-Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Dyad Construction in the amount of \$11,009.00, with a copy to be attached to and become a part of the minutes.

H. Stewart Builders, Inc. Pay Application No. 8-Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Stewart Builders, Inc. in the amount of \$15,270.94, with

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

I. Bussell & Sons Pay Application No. 1-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Bussell & Sons, LLC in the amount of \$19,485.00, with a copy to be attached to and become a part of the minutes.

10. Board Information

- A. Tax Collection Report - March 2011
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - March 2011
- D. Quarterly Bond Expenditure Report
- E. Retirees/Resignations
- F. Enrollment
- G. Board Information regarding future purchases over \$100,000.00
  - 1. Recommendation to purchase classroom and office furniture for Elementary No. 5  
This item is for Board information only in April because purchase is \$297,876.29
  - 2. Recommendation to purchase library books and materials for Elementary No. 5  
This item is for Board information only in April because purchase is \$110,900.00.

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. Summer School Staff

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel/Hiring

A. Summer School Program Employment - June 2011

It is recommended that the teachers listed for employment for the June 2011 summer school programs be approved with a copy to be attached to and become a part of the minutes.

15. Policy

- A. Policy EHBB (Local)-For review and discussion only

16. Other Necessary Business

- A. Gulf Coast Area Association Spring Workshop-April 27, 2011
- B. Set date for May board workshop
- C. Superintendent of the Year

17. Approval of Minutes
    - A. February 15, 2011 (Corrected)
    - B. March 22, 2011
    - C. April 7, 2011
  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.