

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--May 17, 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. Treasures of the Coast Art Finalists
 - B. Recognition of Top 10%
 - C. Senior Awards Night
 - D. San Jac College Graduates
 - E. Pharmacy Tech Graduates
 - F. Student Chamber Honoree
 - G. Choral Canvas Evening
 - H. Mr. Hyder chosen for Harvard Principal's Award (RYHT)
 - I. Dr. Norma Ramos-NABE Award
 - J. Campus Teachers of the Year
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. KHS Baseball

B. C. E. King High School Update

C. Strategic Plan

D. Construction Report

8. New Business

A. Optional Flexible School Day Program application

It is recommended that the Board of Trustees approve the Optional Flexible School Day Program application with a copy to be attached to and become part of the minutes.

B. Strategic Plan

It is recommended that the board approve the Sheldon I.S.D. Strategic Plan with a copy to be attached and become part of the minutes.

C. Campus Allocation from 2011-2012 Budget

It is recommended that a maximum of \$350,000 be authorized for the campuses to obligate against 2011-2012 budget for supplies, materials, and staff development with a copy to be attached to and become a part of the minutes.

D. 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.

E. Bank Depository Bid - Award of Bid #11-001

It is recommended that the Board award the Depository Bid to Woodforest National Bank with an option to extend the existing contract for two additional two year contracts with a copy to be attached and become part of the minutes.

F. Forklift Purchase

It is recommended that the District purchase a new forklift in the amount of \$26,852.25 from Sunbelt Industrial Trucks with a copy to be attached to and become a part of the minutes.

G. Option 3 Agreement-Chapter 41

It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts with a copy to be attached to and become a part of the minutes.

H. Entry Level Hiring Salary for Teachers 2011-2012

It is recommended that the Board approve the teacher entry level hiring salary for 2011-2012 with a copy to be attached to and become a part of the minutes.

I. Recommendation to purchase library books and materials for Elementary No. 5

It is recommended that the Board of Trustees accept the pricing and purchase of library books and materials for Elementary No. 5 from Follett Library Services and Perma-Bound in the amount of \$110,900.00, with a copy to be attached to and become a part of the minutes.

J. Overnight Trip Request

It is recommended that the Board of Trustees approve the overnight trip request for King High School with a copy to be attached to and

become a part of the minutes.

K. Contract with Interquest Detection Canines of Southeast Texas

It is recommended that the Board of Trustees approve the contract with Interquest Detection Canines of Southeast Texas for the sum of \$2,640.00 with the 2011-2012 budget being obligated for that amount, with a copy to be attached to and become a part of the minutes.

L. Leaders in Education (DBA Young Learners School)

It is recommended that the Board approve the agreement with Leaders in Education, Inc. (DBA Young Learners School).

M. Name Change-Garrett Road Elementary

It is recommended that Garrett Road Elementary be renamed _____ with a copy to be attached to and become a part of the minutes.

9. New Business-Bond Expenditures

A. Recommendation to purchase furniture for Elementary No. 5

It is recommended that the Board of Trustees accept the proposal of \$297,876.29 for furniture from Indeco Sales, Inc. for Elementary No. 5, with a copy to be attached to and become a part of the minutes.

B. Recommendation to purchase furniture for Sheldon ISD Transportation and Maintenance Center

It is recommended that the Board of Trustees accept the proposal in the amount of \$156,510.62 for furniture from Indeco Sales, Inc. for Sheldon ISD Transportation and Maintenance Center, with a copy to be attached to and become a part of the minutes.

C. Bussell & Sons Pay Application No. 2-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Bussell & Sons, LLC. in the amount of \$147,213.00, with a copy to be attached to and become a part of the minutes.

D. Durotech Pay Application No. 10-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Durotech in the amount of \$1,364,797.81, with a copy to be attached to and become a part of the minutes.

E. Dyad Construction Pay Application No. 7-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Dyad Construction in the amount of \$1,032,441.00 with a copy to be attached to and become a part of the minutes.

F. Total Site Pay Application No. 1-Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Total Site, Inc. in the amount of \$59,499.00, with a copy to be attached to and become a part of the minutes.

10. Board Information

- A. Tax Collection Report - April 2011
 - B. General Operating Expenditure & Revenue Report
 - C. Investment Report - April 2011
 - D. Retirees/Resignations
 - E. Enrollment
 - F. Announcement of Administrator Changes for 2011-2012
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 Program Employment - June 2011
 - B. Personnel
 - C. Superintendent Evaluation - Self-evaluation to Board
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.
 - B. Personnel Recommendation
It is recommended that the contract recommendation on a One Year Non-Certified Probationary Contact for the school year 2011-2012 be approved as submitted with a copy to be attached to and become a part of the minutes.
 - C. Personnel Recommendations
It is recommended that the contract recommendations on a One Year Probationary Contact for the school year 2011-2012 be approved as submitted with a copy to be attached to and become a part of the minutes.
 - D. Superintendent Evaluation
15. Policy
- A. Board Agenda Item—EHBB (Local)-For approval
It is recommended that the Board approve the changes to EHBB (LOCAL) with a copy to be attached to and become a part of the minutes.
16. Other Necessary Business
- A. Review Board Calendar/Revise if needed
 - B. Review Board Procedures/Revise if needed
 - C. Class of 2011 Graduation-June 1st at 7:00 p.m.-M. O. Campbell
 - D. June Board Workshop-June 2, 2011 @6:30 p.m.

- E. Summer Leadership Institute - June 9-11, 2011, San Antonio
 - F. June Board meeting date change
 - 17. Approval of Minutes
 - A. April 19, 2011
 - B. May 3, 2011
 - C. May 12, 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.

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.