

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular--June 6, 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. Celebrations
  - A. Graduation
  - B. TAKS Scores
  - C. 2011 Smithsonian Science Education Academies for Teachers Selection-Kelley Smith
  - D. Education Foundation Teacher Grant Winners
  - E. ExxonMobile Bernard Harris Summer Science Camp: Monahan
  - F. 3 C. E. King High School Athletes Commit to College
  - G. Sheldon ISD Middle School Chess Tournament
  - H. Latricia Archie's Birthday-June 6th
5. Comments From The Public
6. Reports
  - A. Opportunity Academy Report
  - B. SHAC Report
  - C. School Based Clinic Update
  - D. Dual Language Report

E. TAKS Scores

7. New Business

A. Approval of Salary Schedules 2011-2012

It is recommended that the Board approve the attached 2011-2012 salary schedules with a copy to be attached to and become a part of the minutes.

B. Revised 2011-2012 Entry Level Hiring Salary for Teachers

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

C. DAEP Contract with HCDE

It is recommended that the Board of Trustees approve the contract with HCDE to provide DAEP services for twenty-five units for the 2011-2012 school year at a cost of \$237, 500 with a copy to be attached to and become part of the minutes.

D. Discovery Education

It is recommended that an Interlocal Agreement with Region XI ESC to provide Discovery Education streaming video and related services to Sheldon ISD be approved with a copy to be attached to and become a part of the minutes.

E. Award of Bid #11-002 – Band Repairs, Sheet Music, Equipment and Supplies

It is recommended that the attached list of suppliers for Band Repairs, Sheet Music, Equipment and Supplies be added to the approved vendor list for the 2011-2012 school year with an option to renew each supplier for two additional years with a copy to be attached to and become a part of the minutes.

F. Award of Bid #11-003-Waste Collection Service

It is recommended that Bid #11-003 for Waste Collection Service for the 2011-2012 school year be awarded to Republic Waste for an estimated annual cost of \$78,549.72 with an option to renew two additional years with a copy to be attached to and become a part of the minutes.

G. Purchase - Athletic Lockers

It is recommended that the District purchase new lockers for the boy's athletics in the amount of \$43,351.36 from purchasing cooperative member School Specialty with a copy to be attached to and become a part of the minutes.

H. 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.

8. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 8 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Dyad Construction in the amount of \$747,150.00 with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 11 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Durotech in the amount of \$758,805.48, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 2 - Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Total Site, Inc. in the amount of \$288,547.70, with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - May 2011

B. General Operating Expenditure & Revenue Report

C. Investment Report - May 2011

D. Retirees/Resignations

E. Enrollment-June 1, 2011

F. Growth Report (District)

G. Revisions to Student Handbook

1. Elementary Handbook

2. Secondary Handbook

H. Information on naming of Garrett Elementary School

10. 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

11. Reconvene to Open Session

12. Action on closed session items

13. 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. Principal Recommendation

It is recommended that Sheila Summers be hired as Principal for Monahan Elementary for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

C. Assistant Principal Recommendation

It is recommended that Rachel Walker be hired as Assistant Principal for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

D. Benefits Specialist Recommendation

It is recommended that Sharon Cornelius be hired as Benefits Specialist for the 2011-2012 school year on a One Year Non-Certified Probationary Contract with a copy to be attached to and become a part of the minutes.

E. Instructional Coach Recommendation/NMS – ELS/SS

It is recommended that Denee Espree be hired as Language Arts/Social Studies Instructional Coach for Null Middle School for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

F. Instructional Coach Recommendation/Garrett Elementary - ELA/SS

It is recommended that Jeanine Carroll be hired as Language Arts/Social Studies Instructional Coach for Garrett Elementary School for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

G. Instructional Coach Recommendation/Garrett Elementary – Math/Science

It is recommended that Kizzy Luke be hired as the Math/Science Instructional Coach for Garrett Elementary School for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

H. Instructional Coach Recommendation/Monahan Elementary – Math/Science

It is recommended that Emma Albers be hired as the Math/Science Instructional Coach for Monahan Elementary School for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

14. Policy

A. Update 90-for discussion and review only

15. Other Necessary Business

A. No July workshop during the 1st week of July

B. July Board Meeting

C. Set date for Level III Hearings (2) for Crystal Blanchard

D. Set date for superintendent evaluation

E. Nomination for TASB Board

16. Approval of Minutes

A. May 17, 2011-Public Hearing

B. May 17, 2011

C. May 24, 2011

D. June 2, 2011

17. Board Suggestion/Recommendation for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.