

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular--July 19, 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/Pledge-Boy Scouts Troup 707
5. Celebrations
 - A. Summer School
 - B. Honors 2011 Secretary of Defense Employer Support Freedom Award
 - C. Ed Lipscomb's Birthday-July 24th
6. Comments From The Public
7. Reports
 - A. Construction Report
8. New Business
 - A. Approval/adoption of 2010 tax rate

It is recommended that a total tax rate of \$1.43/\$100 be approved/adopted for the 2011-2012 budget year (2011 tax year) with a tax rate distribution outlined above, along with the 2011-2012 Tax Levy Ordinance and Resolution with a copy to be attached to and become a part of the minutes.
 - B. Fundraisers

It is recommended that the Board of Trustees approve the 2011-2012 campus fundraisers as submitted with a copy to be attached to and become a part of the minutes.

C. Property Insurance

It is recommended that property of Sheldon ISD be insured by Arch Insurance Company with an annual estimated premium of \$642,986.00 with a copy to be attached to and become a part of the minutes.

D. Contract for Community Youth Services

It is recommended that the Board of Trustees approve a contract with Harris County Community Youth Services in the amount of \$33,284.90 with a copy to be attached to and become part of the minutes.

E. Agreement with HCDE for 21st Century Community Learning Centers

It is recommended that the agreement with HCDE for 21st Century Learning Centers for the 2011-2012 school year be approved with a copy to be attached to and become a part of the minutes.

F. 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.

G. Award of Bid #11-006 – Library Books and Media Suppliers

It is recommended that the attached list for Library Book and Media Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.

H. Award of Bid #11-005 – General & Instructional Suppliers

It is recommended that the attached list for General & Instructional Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.

I. Hydrotex Lubes – Lubricant Vendor Partnership

It is recommended that the Board approve a Three (3) Year Partnership with Hydrotex Lubes for the 2011-2014 school years with a copy to be attached to and become a part of the minutes.

J. 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.

K. GASB 54 Rules Adoption

It is recommended that the Board approve the GASB 54 fund balance reporting requirements effective the 2010-11 reporting year 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. 9-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Dyad Construction in the amount of \$687,309.00 with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 12-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Durotech in the amount of \$740,949.79, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 3-Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Total Site, Inc. in the amount of \$149,012.87, with a copy to be attached to and become a part of the minutes.

D. Bussell & Sons Pay Application No. 3-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Bussell & Sons, LLC. in the amount of \$105,386.40, with a copy to be attached to and become a part of the minutes.

E. Bussell & Sons Pay Application No. 4-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Bussell & Sons, LLC. in the amount of \$138,285.00, with a copy to be attached to and become a part of the minutes.

10. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 Private consultation with the board's attorney.

A. Foreign Trade Zones

1. McCord Development
2. Energy & Technology Corporation (ENGT)

11. Reconvene to Open Session

12. Action on closed session items

- A. McCord Development
- B. Energy & Technology Corporation (ENGT)

13. Board Information

- A. Tax Collection Report - June 2011
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - June 2011
- D. Bond Update
- E. Revised Gifted and Talented Handbook
- F. Possible Elementary No. 5 Durotech Construction-Contract Change Order (Concession Stand)
- G. Marquee/Scoreboard information
- H. TAKS Scores

14. 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. Superintendent Evaluation
 - B. Superintendent Contract
 - C. Personnel
15. Reconvene to Open Session
16. Action on closed session items
- A. Superintendent Contract
17. Personnel/Hiring
- A. Personnel Recommendations
It is recommended that the contract recommendations for the school year 2011-2012 be approved as submitted with a copy to be attached to and become a part of the minutes.
18. Policy
- A. Policy Update 90-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 90 with a copy to be attached to and become part of the minutes.
19. Other Necessary Business
- A. Level III Hearings (2) for Crystal Blanchard-August 2, 2011 @6:30 p.m.
 - B. Board Workshop-Budget-August 2, 2011 @7:15 p.m.
 - C. Budget Hearing
 - D. August Regular Board Meeting-August 16, 2011
 - E. Tax Ratification Election
 - F. Tax Hearing/Tax Adoption
 - G. Board Member to Serve on ECHS Committee
 - H. Board Discussion of Summer Leadership Institute
 - I. TASB Board of Directors Endorsement
20. Approval of Minutes
- A. June 6, 2011
21. Board Suggestion/Recommendation for Future Organizational Information Updates
22. Suggestions for Future Agenda Items
23. 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.