

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--August 16, 2011**

## **AGENDA**

**Meeting Time: 7:15 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. New Teachers
  - B. Recognized Campuses
  - C. 21st Century Community Learner Top Administrator-Dr. Brenda Emanuel
  - D. Teachers of the Year
  - E. Convocation
  - F. C. E. King High School Graduate Recognition
  - G. Keith Norwood's Birthday-August 11th
5. Comments From The Public
6. Reports
  - A. Summer Programs
  - B. Dual Language Report
  - C. Check for Recycled Blackberry Phones
  - D. 2010-2011 Amended Budget
  - E. District Audit Report
  - F. C. E. King High School Update

## 7. New Business

### A. Expedited Waiver Request 2011-2012

It is recommended that the attached application for an expedited waiver be approved as submitted with a copy to be attached to and become part of the minutes.

### B. Special Education Contracted Services 2011-2012

It is recommended that the Special Education Contracted Services on the attached memo be approved as submitted with a copy to be attached to and become a part of the minutes.

### C. District Textbook Committee

It is recommended that the attached lists of names be submitted and approved 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 part of the minutes.

### D. Extracurricular Eligibility

It is recommended that the changes to district eligibility standards be approved as submitted with a copy to be attached to and become a part of the minutes.

### E. Appraisal Calendar 2011-2012

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

### F. Approval of Appraisers

It is recommended that the administrators on the attached memo be approved as PDAS appraisers for the 2011-2012 school year with a copy to be attached to and become a part of the minutes.

### G. King High School and King Middle School Fundraisers

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

### H. Amended budget for 2010-2011

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

### I. Budget for 2011-2012

It is recommended that the 2011-2012 budget be approved with a copy to be attached to and become a part of the minutes.

### J. Approval/adoption of 2011 tax rate

It is recommended that the property tax rate for the 2011-2012 budget year be increased by the adoption of a tax rate of \$1.43 which is effectively a 0.58 percent increase in the tax rate and the board adopt the 2011-2012 tax levy ordinance and resolution with a copy to be attached and become a part of the minutes.

### K. Order for Special Election, Sheldon ISD

It is recommended that the order for and notice of Special Election of Sheldon Independent School District on November 8, 2011 be approved to determine

whether to approve the tax rate adopted by the Board with a copy to be attached to and become a part of the minutes.

L. Award of Bid #11-007 – Maintenance Supplies & Equipment Suppliers

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

M. Award of Bid #11-008 – Transportation Supplies & Equipment Suppliers

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

N. Award of Bid #11-009 – Custodial Supplies & Equipment Suppliers

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

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

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

P. Triple E Facility Rental Service Agreement

It is recommended that the Board approve the facility rental of the District's Triple E Workshop to Triple E Joint Venture for a 2 year period with options for renewal for an additional two years 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. 10 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Dyad Construction in the amount of \$535,868.00 with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 13 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 13 for Durotech in the amount of \$540,306.69, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 4 - Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Total Site, Inc. in the amount of \$45,970.87, with a copy to be attached to and become a part of the minutes.

D. DYAD Contract Change Order No. 1 (Marquee Monument)

It is recommended that the Board of Trustees approve Change Order No. 1 to the DYAD contract in an amount not to exceed \$55,000.00 for the construction of a monument for the LED marquee panel, with a copy to be attached to and become a part of the minutes.

9. Board Information
  - A. Tax Collection Report - July 2011
  - B. Investment Report - July 2011
  - C. Caltex sale/Back taxes
  - D. Mentor Program Evaluation
10. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 Private consultation with the board's attorney and 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. Foreign Trade Zones
    1. McCord Development
    2. Energy & Technology Corporation (ENGT)
  - B. District Audit Report
  - C. Personnel Services Audit
  - D. Personnel
    1. New Teachers
11. Reconvene to Open Session
12. Action on closed session items
13. 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.
14. 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.
  - B. Policy DIA (Local), FB (Local), & FFH (Local)-For review and discussion only
15. Other Necessary Business
  - A. Transportation/Maintenance Complex Ribbon Cutting-September 6, 2011
  - B. Board Workshop-September 6, 2011 @6:30 p.m.
  - C. Regular Board Meeting-September 20, 2011 @7:00 p.m.
  - D. TASA/TASB Fall Conference - September 30-October 2 - Austin, Texas
  - E. TASB Board of Directors Endorsement
  - F. Name Delegate to TASB Delegate Assembly

- G. Selection of Harris County Appraisal District Board Members
  - H. Plan Team Building Meeting
  - 16. Approval of Minutes
    - A. July 19, 2011 (Special)
    - B. July 19, 2011 (Public Hearing)
    - C. July 19, 2011 (Regular Meeting)
    - D. August 2, 2011 (Level III Hearing)
    - E. August 2, 2011 (Board workshop)
  - 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.