

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--September 20, 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. Enrollment
  - B. Reach Out to Dropouts
  - C. Ribbon Cutting Events
  - D. Registered Professional Educational Diagnostician-Terry Covin
6. Comments From The Public
7. Reports
  - A. Student Groups
    1. KHS Football
    2. KMS Football
    3. NMS Football
    4. KHS Volleyball
    5. KMS Volleyball
    6. NMS Volleyball
    7. KHS Cross Country

8. KMS Cross Country
9. NMS Cross Country
- B. C. E. King High School Update
- C. Staff Development Update
- D. STAAR Website Update
- E. Acceptable Use Policy Update
- F. Early Learning Center Update
- G. Construction Report
8. New Business
  - A. Class Size Waiver

It is recommended that the attached class size waiver be approved as submitted with a copy to be attached to and become part of the minutes.
  - B. Overnight Trips

It is recommended that the Board of Trustees approve the overnight trip requests for C. E. King High School and Civil Air Patrol with a copy to be attached to and become a part of the minutes.
  - C. Texas Cooperative Extension—Extracurricular Status Resolution

It is recommended that the Harris County 4-H organization be sanctioned as an extracurricular activity of Sheldon ISD with a copy of the resolution to be attached to and become part of the minutes.
  - D. Texas Cooperative Extension—Adjunct Faculty

It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD for the 2011-2012 school year with a copy to be attached to and become a part of the minutes.
  - E. Special Education Contract – Specialized Assessment

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education for Specialized Assessment to conduct bilingual assessments be approved as submitted with a copy to be attached to and become a part of the minutes.
  - F. Special Education Contract – Debbie Bland Nicholson, Ed. D

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education for Debbie Bland Nicholson, Ed. D to conduct bilingual and monolingual assessments be approved as submitted with a copy to be attached to and become a part of the minutes.
  - G. Special Education Contract – Michelle Wolf

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education for Michelle Wolf to conduct LSSP services be approved as submitted with a copy to be attached to and become a part of the minutes.
  - H. Service Contract for the Sheldon ISD Water Plant and Lift Station

It is recommended that the Board of Trustees approve the service contract from

Gulf Utility Service, Inc. in the amount of \$485.00 per month for the scheduled maintenance, service and repairs as may be needed at the Sheldon ISD Water Plant and Lift Station plus tank rental and chlorine gas as required, with a copy to be attached to and become a part of the minutes.

I. Foreign Trade Zone Agreement

It is recommended that the Board approve the attached agreement with McCord Development regarding the Foreign Trade Zone to be located within Generation Park and Sheldon ISD with a copy to be attached to and become a part of the minutes.

J. Budget Amendment 2011-2012

It is recommended that the above amendments to the 2011-2012 budget be approved 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. 11 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Dyad Construction in the amount of \$467,530.00 with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 14 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Durotech in the amount of \$49,184.73, with a copy to be attached to and become a part of the minutes.

C. Stewart Builders, Inc. Pay Application No. 9 - Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Stewart Builders, Inc. in the amount of \$44,133.01, with a copy to be attached to and become a part of the minutes.

D. Total Site Pay Application No. 5 - Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Total Site, Inc. in the amount of \$2,546.64, with a copy to be attached to and become a part of the minutes.

10. Board Information

A. Tax Collection Report - August 2011

B. Investment Report - 2011

C. Enrollment

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. Personnel Recommendations

B. Temporary Disability Leave

12. Reconvene to Open Session
  13. Action on closed session items
  14. 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.
    - B. Temporary Disability Leave  
It is recommended that Jamie Shields, Counselor for Carroll Elementary, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.
  15. Policy
    - A. Board Agenda Item—DIA (Local), FB (Local), & FFH (Local)-For Board Approval  
It is recommended that the Board approve the changes to policies DIA (Local), FB (Local), & FFH (Local) with a copy to be attached to and become part of the minutes.
  16. Other Necessary Business
    - A. Homecoming Parade - September 24, 2011
    - B. Homecoming - September 30, 2011
    - C. TASA/TASB Fall Conference - September 30-October 2, 2011, Austin, Tx.
    - D. Strategic Planning for Administrators - October 1, 2011
    - E. Columbus Day Holiday for Students & Teachers - October 10, 2011
    - F. TEC Legislative Update-Required Board Training
    - G. School Finance Litigation Information
  17. Approval of Minutes
    - A. August 16, 2011 (Public Hearing)
    - B. August 16, 2011
    - C. September 6, 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.