

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--October 18, 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. Pink Out
 - B. Strategic Planning
 - C. Human Resources Day - October 12
 - D. Homecoming 2011
 - E. Suzuki Solo Performance
 - F. Girl Scout Honors
 - G. National Merit Semifinalist
 - H. FFA Youth Expo of Harris County Scholarship Pageant Recipient
 - I. Eileen Palmer's Birthday - October 16
6. Comments From The Public
7. Reports
 - A. For Board Information Only
 - School FIRST Rating
 - Please include this item for the October 18, 2011 board meeting as "School FIRST Rating-Public Hearing." No Board action is necessary.

B. Student Groups

1. KHS Football
2. KMS Football
3. NMS Football
4. KHS Volleyball
5. NMS Volleyball
6. KMS Cross Country
7. KHS Cheerleaders
8. KMS Cheerleaders
9. NMS Cheerleaders
10. Pantherettes

C. C. E. King High School Update

D. KASE/Opportunity

E. Staffing

F. Starting Points for STAAR

G. Construction Report

8. New Business

A. Cheerleader Fundraiser

It is recommended that the Board of Trustees approve the additional fundraiser for C. E. King High School's cheerleaders with a copy to be attached to and become a part of the minutes.

B. Homebound Contracted Services

It is recommended that Glenda Young provide homebound services for the 2011-2012 year on a part time basis not to exceed \$10,000 with a copy to be attached to and become a part of the minutes.

C. 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.

D. 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.

E. Resolution on Goods in Transit

It is recommended that the board adopt a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253 with a copy to be attached to and become part of the minutes. Also, it is recommended that a public hearing and discussion be allowed on this agenda item.

F. Approval of Unlimited Tax Refunding Bonds, Series 2011

It is recommended that consideration and approval of an order authorizing the issuance of Sheldon ISD Unlimited Tax Refunding Bonds, Series 2011, setting certain parameters for the bonds; authorizing the pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto 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. 12 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Dyad Construction in the amount of \$41,412.00 with a copy to be attached to and become a part of the minutes.

B. Total Site, Inc. Change Order #1 (Deductive) - Garrett & Lockwood Road Improvements

It is recommended that the Board of Trustees approve Change Order #1 to the Total Site, Inc. contract for the Garrett & Lockwood Road Improvements Project, in the deductive amount of \$191,177.80, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 6 (Final) - Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Total Site, Inc. in the amount of \$60,619.68, with a copy to be attached to and become a part of the minutes.

D. Bussell & Sons Change Order #1 (Deductive) - Water Plant and On Site Septic System

It is recommended that the Board of Trustees approve Change Order #1 to the Bussell & Sons contract for the Water Plant and On Site Septic System Project, in the deductive amount of \$49,470.00, with a copy to be attached to and become a part of the minutes.

E. Bussell & Sons Pay Application No. 5 - Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Bussell & Sons, LLC. in the amount of \$36,630.00, with a copy to be attached to and become a part of the minutes.

F. Bussell & Sons Pay Application No. 6 (Final) - Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Bussell & Sons, LLC. in the amount of \$62,461.00, with a copy to be attached to and become a part of the minutes.

G. Stewart Builders, Inc. Change Order #1 (Deductive) - Detention Basin and Storm Water Pump Station

It is recommended that the Board of Trustees approve Change Order #1 to the Stewart Builders, Inc. contract for the Detention Basin and Storm Water Pump Station Project, in the deductive amount of \$223,947.79, with a copy to be

attached to and become a part of the minutes.

H. Stewart Builders, Inc. Pay Application No. 10 (Final) -

Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Stewart Builders, Inc. in the amount of \$77,033.01, with a copy to be attached to and become a part of the minutes.

10. Board Information

A. Tax Collection Report - September 2011

B. Expenditure and Revenue Report

C. Investment Report - September 2011

D. Bond Expenditure Update

E. Enrollment

F. Resignations

G. Superintendent Staff Meetings-TRE

H. Board Requests for Information Update

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

1. Student Teacher Supervisors Stipends

2. Clinical Teacher Supervision Stipends

3. Campus Co-Curricular Stipends

4. ESL Stipends

5. Recruitment Stipends

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel/Hiring

A. Supplemental Pay

It is recommended that the supplemental pay for a total of \$230,900 be approved with a copy to be attached to and become a part of the minutes.

15. Other Necessary Business

A. Board Team Building

B. November Board Workshop

C. November Board Meeting

D. GCAASB Meeting-November 16, 2011

E. December Board Workshop

- F. Legislative Update - December 8, 2011
 - G. Change date of December Board Meeting
 - 16. Approval of Minutes
 - A. September 20, 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.