

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular--December 13, 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. Annual San Jacinto North Rapid Website Competition
  - B. High School Region Band
  - C. Region Choir
6. Comments From The Public
7. Reports
  - A. Student Groups
    1. Choir
  - B. C. E. King High School Update
  - C. Highly Qualified Yearly Status Report
  - D. Employee Screener Process-Humanex Ventures
  - E. Cameras
  - F. Cardio Exams
  - G. Concussion Protocol
  - H. Education Foundation

I. Band Instrument Replacement Schedule

8. Consent Agenda

- A. Minutes-November 15, 2011
- B. Minutes-November 17, 2011
- C. Budget Amendment 2011-2012
- D. Overnight Field Trips
- E. Dyad Construction Pay Application No. 14 - Transportation/Maintenance Complex
- F. Dyad Construction Pay Application No. 15 - Network Operations Center
- G. Durotech Pay Application No. 16 - Elementary No. 5
- H. Durotech Change Order #1 (Deductive) - Elementary No. 5
- I. Durotech Pay Application No. 17 - Elementary No. 5
- J. Stewart Builders, Inc. Change Order #1 (Deductive) - Detention Basin and Storm Water Pump Station
- K. Stewart Builders, Inc. Pay Application No. 10 (Final) - Transportation/Maintenance Complex Detention Basin & Pump Station
- L. Auction of Surplus Equipment for School Year 2011-2012
- M. School Finance Litigation Resolution

9. New Business

- A. Election of Board Officers
- B. 2011-2012 Campus Improvement Plans  
It is recommended that the Board of Trustees approve the 2011-2012 campus improvement plans as submitted with a copy to be attached to and become a part of the minutes.
- C. 2011-2012 District Improvement Plan  
It is recommended that the Board of Trustees approve the 2011-2012 district improvement plan as submitted with a copy to be attached to and become a part of the minutes.
- D. Special Education – Parent Providing Transportation  
It is recommended that an agreement between Sheldon ISD and a parent of a student to provide transportation from their residence to The Lighthouse for the Blind be approved with a copy to be attached to and become a part of the minutes.
- E. Special Education Contract – CARE, LLC  
It is recommended that an additional contract for services to be provided by CARE, LLC in the amount of \$20,000.00 be approved as submitted with a copy to be attached to and become a part of the minutes.
- F. Humanex Ventures – Employee Screener  
It is recommended that Sheldon ISD contract with Humanex Ventures to implement the employee screener program for \_\_\_\_\_ years for a cost not to

exceed \$ \_\_\_\_\_ with a copy to be attached to and become a part of the minutes.

G. Early College High School Memorandum of Understanding

It is recommended that the Board of Trustees approve the Memorandum of Understanding between San Jacinto College North Campus and Sheldon ISD regarding the opening of an Early College High School in August 2012 as submitted with a copy to be attached to and become a part of the minutes.

H. Sheldon ISD/Sheldon ISD Education Foundation Memorandum of Understanding

It is recommended that the Board approve the Sheldon ISD/Sheldon ISD Education Foundation Memorandum of Understanding with a copy to be attached and become a part of the minutes.

I. Concussion Management Protocol concerning HB 2038

It is recommended that the board of trustees approve the Sheldon ISD Concussion Management Protocol, including the District Concussion Oversight Team, with a copy to be attached to and become a part of the minutes.

J. Itemized Fund Balance Assignments

It is recommended that the Board approve the itemized fund balance assignments for the year ended 8/31/2011 with a copy to be attached and become a part of the minutes.

10. Board Information

A. Tax Collection Report - November 2011

B. Expenditure and Revenue Report

C. Investment Report - November 2011

D. Enrollment

E. Sheldon ISD Education Foundation IRS Form 990 - Information and Review

F. High School Dress Code

G. Criminal Background Checks

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

B. Board Member Request for Information

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel Services Update

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.

15. Policy
    - A. Highlights of Update 91
    - B. Update 91-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 91 with a copy to be attached to and become part of the minutes.
    - C. Policy Update 92-For Discussion and Review Only
    - D. GASB #54 Fund Balance Policy – For Discussion and Review Only
  16. Other Necessary Business
    - A. Fulfillment of Board Training as of December 31, 2011
    - B. Set date for January Board workshop
    - C. Board Appreciation Month Plans
    - D. KASE Graduation-January 17, 2011 @7:00 p.m.
    - E. BoardBook Training
  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.