

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--November 15, 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. Tax Ratification Election
  - B. KMS Students Regional Choir
  - C. KMS and NMS Students All Region Band
  - D. ROTC Invitational Drill Meet
  - E. Salute to Veterans Pass and Review
  - F. North Channel Salutes
  - G. Gold Performance Acknowledgements
6. Comments From The Public
7. Reports
  - A. Student Groups
    1. KHS Tennis
    2. KMS Football
    3. CAP
    4. FBLA

5. KYSSSED
6. KHS Student Council
7. JROTC
8. Art
9. Vocational Drafting
10. Video Tech
- B. C. E. King High School Update
- C. CScope Update
- D. TELPAS Update
- E. Constables Report
- F. Transportation Update
- G. Construction Report
8. Consent Agenda
  - A. Minutes-October 18, 2011
  - B. Minutes-October 25, 2011
  - C. Minutes-November 1, 2011
  - D. Financial Advisory Services Agreement
  - E. Investment Policies of the District
  - F. Optional Flexible School Day Program Application
  - G. Dyad Construction Pay Application No. 13-Transportation/Maintenance Complex
  - H. Dyad Construction Pay Application No. 14-Network Operations Center
  - I. Durotech Pay Application No. 15-Elementary No. 5
  - J. Bussell & Sons Pay Application No. 6 (Final)-Transportation and Maintenance Center Water Plant and Onsite Septic System
  - K. Bussell & Sons Change Order #1 (Deductive)-Water Plant and On Site Septic System
9. New Business
  - A. 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.
  - B. 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.
  - C. Harris County Appraisal District-Certification of Ballot  
It is recommended that the Sheldon ISD Board of Trustees vote for

\_\_\_\_\_ for the election of the Board of Directors of Harris County Appraisal District and approve the resolution certifying the ballot set forth for this purpose with a copy to be attached to and become a part of the minutes.

- D. 2012 Law Enforcement Agreement with Harris County Constable, Precinct 3  
It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the Contract Deputy Program beginning January 1, 2012 with projected cost of \$455,960.00, with a copy to be attached to and become a part of the minutes.

10. Board Information

- A. Tax Collection Report - October 2011
- B. Expenditure and Revenue Report
- C. Investment Report - October 2011
- D. Enrollment
- E. Resignations
- F. School Finance Litigation

11. 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. ENGT Foreign Trade Zone Agreement
- B. School Finance Litigation

12. Reconvene to Open Session

13. Action on closed session items

- A. ENGT Foreign Trade Zone Agreement
- B. School Finance Litigation

14. Policy

- A. Update 91-For Discussion & Review Only

15. Adjournment to closed session pursuant to Texas Government Code Section: 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, or to hear complaints or charges against a public officer or employee.

- A. Board Procedures and self-evaluation

16. Reconvene to Open Session

17. Action on closed session Item

18. Other Necessary Business

- A. Girl's Facilities Options

- B. Planning for future buildings
  - C. December workshop
  - D. Legislative Update - December 8, 2011 @Goose Creek Administration Building
  - E. KASE Graduation
  - F. Board Meeting-December 13, 2011
19. Board Suggestion/Recommendation for Future Organizational Information Updates
  20. Suggestions for Future Agenda Items
  21. 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.

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.