

SHELDON INDEPENDENT SCHOOL DISTRICT

**ADMINISTRATION BUILDING
BOARD ROOM
11411 C. E. King Parkway
Houston, TX 77044**

**Board of Trustees
Regular Meeting--July 15, 2008**

AGENDA

**Meeting Time: 7:00 PM
The Board of Trustees**

Ed Lipscomb, President

Fred Rivas, Vice President

Debbie Kolacny, Secretary

Ken Coleman, Member

Bob L. McCrary, Member

Eileen Palmer, Member

Rose Wise, Member

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1. Open Meeting - Called to Order
 2. Moment of Silence
 3. Roll Call
 4. Presentation of Colors
 5. Celebrations
 - A. Summer School
 - B. TEA 21st Century Community Learning Centers-Cycle 5
 6. Comments From The Public
 7. Reports
 - A. Construction Report
 - B. Facilities Audit Report
 8. New Business

A.	Salary Raise for 08-09 It is recommended that the proposed 5% raise for administrative/professional staff (other than teachers), clerical/paraprofessional, and auxiliary staff with recommended additional adjustments and reduced percentage raise for a total estimated cost of \$622,000 to be approved with a copy to be attached to and become a part of the minutes.	9
B.	Budget Amendment 07-08 It is recommended that the amendments to the 07-08 budget be approved with a copy to be attached to and become part of the minutes.	11
C.	Revisions for the Sheldon ISD Student Handbooks It is recommended that the Board of Trustees approve the attached revisions to the Sheldon ISD Student Handbooks as submitted, with a copy to be attached to and become a part of the minutes.	14
D.	Recommendation for approval to purchase a sports video capture system for the district's Athletic Department It is recommended that the Board of Trustees approve the purchase of a sports video capture system from Digital Sports Video in the amount of \$17,675.90, with a copy to be attached to and become a part of the minutes.	19
E.	Special Education Contracted Services 2008-2009 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.	23
F.	Award of Bid #9-003, Athletic Football Equipment & Uniforms It is recommended that Bid #9-003 for Athletic Football Equipment & Uniforms be awarded to the listed eligible vendors for a total of \$22,943.67 with a copy to be attached to and become a part of the minutes.	26
9.	New Business-Bond Expenditures	
A.	Brae Burn Construction Company Pay Application No. 18-Carroll Elementary Project It is recommended that the Board of Trustees approve the Application for Payment No. 18 for Brae Burn Construction Company in the amount of \$205,016.00, with a copy to be attached to and become a part of the minutes.	30

- B. Holliday Builders, Inc. Pay Application #2-Sheldon Intermediate School Project 34
 It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Holliday Builders, Inc. in the amount of \$149,150.00, with a copy to be attached to and become a part of the minutes.
- C. Dyad Construction Pay Application No. 6 Sheldon Middle School #2 38
 It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Dyad Construction in the amount of \$1,700,503.00, with a copy to be attached to and become a part of the minutes.
- D. Comex Corporation Pay Application #2 42
 It is recommended that the Board of Trustees approve Application for Payment No. 2 for Comex Corporation in the amount of \$826,932.25, with a copy to be attached to and become a part of the minutes.
- E. Proposal For Renovations and Repairs to the Diamond Sports Fields and Creation of Two Practice Fields 45
 It is recommended that the Board of Trustees approve the contract with _____ for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$_____, with a copy to be attached to and become a part of the minutes.
- F. Approval of the Job Order Contract with Dura Pier to epoxy the floor in the C. E. King High School competition gym 46
 It is recommended that the Board of Trustees authorize the superintendent or designee to enter into a Job Order Contract with Dura Pier, through the Harris County Department of Education in the amount of \$34,919.00 for material, labor and equipment to clean, prep and epoxy the floor and steps on the home side stands in the C. E. King High School competition gym, with a copy to be attached and become part of the minutes.
- G. Dura Pier Pay Application # 1-Job Order Contract for Summer Painting Projects (2008) 49
 It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier in the amount of \$96,839.50, with a copy to be attached to and become a part of the minutes.

H.	Change Order No. 1 of the Dura Pier Job Order Painting Contract	53
	It is recommended that the Board of Trustees authorize Change Order No. 1 to the Job Order Contract amount of \$361,623.00, to include additional painting, for the interior walls from the floor to deck on both ends and both sides of the C. E. King High School competition gym in the amount of \$17,609.00, with a copy to be attached and become part of the minutes.	
I.	Recommendation for Brae Burn Construction Company to Construct a Metal Shelter Cover for the Concrete pad on the Playground at H. M. Carroll Elementary.	56
	It is recommended that the Board of Trustees approve to have Brae Burn Construction Company construct a metal shelter cover over the concrete pad on the playground at H. M. Carroll Elementary for the amount not to exceed \$125,000.00, with a copy to be attached to and become part of the minutes.	
J.	Recommendation for Brae Burn Construction Company to Construct an Asphalt Track around the H. M. Carroll Elementary School Playground	57
	It is recommended that the Board of Trustees accept the proposal from Brae Burn Construction Company, to construct an asphalt track around the playground at the new H. M. Carroll Elementary School not to exceed \$54,000.00, with a copy to be attached to and become a part of the minutes.	
K.	Playground Equipment to be Repaired, Renovated, Relocated, and Replaced at Sheldon Elementary and Royalwood Elementary	58
	It is recommended that the Board of Trustees approve a purchase order to All Play, Inc. for repairing, renovating, relocating, and replacing playground equipment at Sheldon Elementary not to exceed \$10,902.75 and Royalwood Elementary not to exceed \$24,757.66 for a total of \$35,660.41, with a copy to be attached to and become a part of the minutes.	
L.	Texas Metal Equipment Company Pay Application No. 1	63
	It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Texas Metal Equipment Company in the amount of \$306,438.65, with a copy to be attached to and become a part of the minutes.	
10.	Board Information	
A.	Tax Collection Report	65
B.	Expenditure & Revenue Report	69
C.	Investment Report	71
D.	Resignations/Retirees	75

11.	Closed Session	
	A. Personnel/Hiring	
	B. Land Acquisitions	
	C. Superintendent Contract	
	D. Facilities Audit Report	
12.	Action on closed session items	
	A. Superintendent Contract	
13.	Personnel	
	A. Personnel Recommendation	80
	It is recommended that the teachers listed on the attached memo be employed for the 2008-2009 school year on a One-Year Probationary Contract with a copy to be attached to and become a part of the minutes.	
	B. At-Risk Campus Coordinator	82
	It is recommended that Kathleen Harbin be employed as the KHS At-Risk Campus Coordinator for the 2008-2009 school year on a Teacher One Year Probationary Contract with a copy to be attached to and become a part of the minutes.	
	C. Career Technology Campus Coordinator	84
	It is recommended that Karen Ferguson be employed as the KHS Career Technology Campus Coordinator for the 2008-2009 school year on a Teacher One Year Probationary Contract with a copy to be attached to and become a part of the minutes.	
	D. Coordinator of Instructional Technology Recommendation	86
	It is recommended that _____ be employed as the Coordinator of Instructional Technology for the 2008-2009 school year on an Administrator One Year Probationary Contract with a copy to be attached to and become a part of the minutes.	
14.	Policy	
	A. Update 83-For Review	88
	B. ED (LOCAL)-Revision-For Review	280
15.	Other Necessary Business	
	A. Special Meeting-Budget-Week of August 25-29	
	B. Facilities Workshop to Follow the Budget Meeting	
	C. Board Discussion of Summer Leadership Institute	
	D. Review of Board Operating Procedures	
	E. Review/update Board Calendar	
	F. Set Dates for Goal Setting	

16. Approval of Minutes
A. Minutes-June 17, 2008 281
17. Board Suggestion/Recommendation for Future Organizational Information Updates
18. Suggestions for Future Agenda Items
A. Policies of Interest for Review
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.