

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--August 19, 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. FFA Gold Award-State Recognition
 - B. Harvard Principal Leadership School Attendee
 - C. Gene Green Immunization Day
 - D. Gene Green Beltway 8 Park Opening
 - E. New Teachers
 - F. Staff Development
 - G. Recognized Campuses
 - H. Convocation
 6. Comments From The Public
 7. Reports

A.	SPA Report	
B.	Construction Report	
C.	Facilities Audit Report	
8.	New Business	
A.	Acute Shortage Areas-Retire/Rehire	9
	It is recommended that the acute shortage areas and retire/rehire for the 2008-2009 school year be approved as submitted with a copy to be attached to and become a part of the minutes.	
B.	Appraisal Calendar	11
	It is recommended that the appraisal calendar be approved as submitted for the 2008-2009 school year with a copy to be attached to and become a part of the minutes.	
C.	Approval of Appraisers	13
	It is recommended that the administrators on the attached memo be approved as PDAS appraisers for the 2008-2009 school year with a copy to be attached to and become a part of the minutes.	
D.	District Student Code of Conduct Changes	15
	It is recommended that the Board of Trustees approve the changes to the 2008-2009 Student Code of Conduct with a copy to be attached to and become a part of the minutes.	
E.	JJAEP Memorandum of Understanding	18
	It is recommended that the Board of Trustees authorize the JJAEP Memorandum of Understanding, with a copy to be attached and become part of the minutes.	
F.	Memorandum of Understanding for Community In Schools Baytown	32
	It is recommended that the Board of Trustees authorize the Memorandum of Understanding with Community In Schools Baytown for \$26,879.00, plus mileage reimbursement for the case manager for travel between SISD & CISB at a rate of \$.505 per mile, with a copy to be attached to and become a part of the minutes.	
G.	Option 3 Agreement	44
	It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts.	
H.	Property Insurance	48
	It is recommended that property of Sheldon ISD be insured by Travelers Insurance Company with an annual estimated premium of \$319,000.00 with a copy to be attached to and become a part of the minutes.	

I.	Revision to the Tax Office Offer Summary Packet It is recommended that the District make revisions to the tax office offer summary packet based on new tax laws with a copy to be attached to and become a part of the minutes.	50
J.	Triple E Venture Contract It is recommended that the District renew the contract with Triple E for an estimated unit cost of \$5340.00 for Triple E Venture needs for the 08-09 school year, with a copy to be attached to and become a part of the minutes.	61
K.	Approval Constable Sale It is recommended that the properties listed on Exhibit A and Exhibit B be approved for constable sale in accordance with Texas Property Code 34.05 with a copy to be attached to and become a part of the minutes.	62
L.	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.	72
M.	Agreement with Harris County for Community Youth Services It is recommended that the agreement with Harris County for Community Youth Services be approved for total cost of \$26,982.00 for 2008-09 school year with a copy to be attached to and become a part of the minutes.	77
N.	Award of Bid #9-009, General & Instructional Suppliers It is recommended that the above list for General & Instructional Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	89
O.	Award of Bid #9-005, Athletic Suppliers It is recommended that the above list for Athletic Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	90
P.	Award of Bid #9-006, Custodial Suppliers It is recommended that the above list for Custodial Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	91
Q.	Award of Bid #9-007, Maintenance Suppliers It is recommended that the above list for Maintenance Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	92
R.	Award of Bid #9-008, Transportation Suppliers It is recommended that the above list for Transportation Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	94

S.	Reimbursement of Kitchen Equipment Expenses It is recommended that reimbursement of funds for the kitchen equipment expenses be approved for \$402,530.00 with a copy to be attached to and become a part of the minutes.	96
T.	Special Education Contracted Services 2008-2009 It is recommended that the Special Education Contracted Services for AIMS Web & Program Evaluation on the attached memo be approved as submitted with a copy to be attached to and become a part of the minutes.	115
9.	New Business-Bond Expenditures	
A.	Brae Burn Construction Company Pay Application No. 19- Carroll Elementary Project It is recommended that the Board of Trustees approve the Application for Payment No. 19 for Brae Burn Construction Company in the amount of \$66,646.51, with a copy to be attached to and become a part of the minutes.	119
B.	Comex Corporation Pay Application No. 3 It is recommended that the Board of Trustees approve Application for Payment No. 3 for Comex Corporation in the amount of \$1,603,770.51, with a copy to be attached to and become a part of the minutes.	123
C.	Dyad Construction Pay Application No. 7-Sheldon Middle School #2 It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Dyad Construction in the amount of \$2,944,164.00, with a copy to be attached to and become a part of the minutes.	126
D.	Holliday Builders, Inc. Pay Application #3-Sheldon Intermediate School It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Holliday Builders, Inc. in the amount of \$152,185.25, with a copy to be attached to and become a part of the minutes.	130
E.	Dura Pier Pay Application # 2-Job Order Contract for Summer Painting Projects (2008) It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Dura Pier in the amount of \$282,292.50, with a copy to be attached to and become a part of the minutes.	134
10.	Board Information	
A.	Tax Collection Report	137
B.	Expenditure & Revenue Report	141
C.	Investment Report	143
D.	Notice of Public Hearing on 08-09 Budget/Tax Rate	147

E.	Resignations/Retirees	148
F.	Ribbon Cutting for Carroll Elementary-September 8, 2008	
G.	Gulf Coast Area Association of School Boards-Kick Off Meeting on September 3, 2008 @Region 4	
11.	Closed Session	
A.	Personnel/Hiring	
B.	Land Acquisitions	
C.	Superintendent's Contract	
12.	Action on closed session items	
A.	Superintendent's Contract	
13.	Personnel	
A.	Personnel Recommendation	150
	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.	Contract Recommendations	155
	It is recommended that the contract recommendations for the Benefits Manager, Coordinator of Computer Finances, Payroll, & PEIMS Specialist be approved for the 2008-2009 school year with a copy to be attached to and become a part of the minutes.	
C.	Curriculum Specialist	157
	It is recommended that Judy Meriwether be approved as the Elementary Math Curriculum Specialist 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.	
14.	Policy	
A.	Policy Update 83	159
	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 83with a copy to be attached to and become part of the minutes.	
B.	Board Agenda Item—ED (Local)	373
	It is recommended that the Board adopt ED (LOCAL)with a copy to be attached to and become part of the minutes.	
15.	Other Necessary Business	
A.	M. R. Null Middle School-Name Request	
B.	Name Delegate to TASB Delegate Assembly	

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| 16. | Approval of Minutes | |
| | A. Minutes-July 15, 2008 (Regular Meeting) | 375 |
| | B. Minutes-July 29, 2008 (Special Meeting) | 382 |
| 17. | Board Suggestion/Recommendation for Future Organizational Information Updates | |
| 18. | Suggestions for Future Agenda Items | |
| | A. Policies of Interest for Review | |
| 19. | 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.