

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

**ADMINISTRATION BUILDING**

**BOARD ROOM**

**11411 C. E. King Parkway**

**Houston, TX 77044**

**Board of Trustees**

**Regular Meeting--September 16, 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. School Year Beginning
    - B. Houston Museum of Natural Science Award-Mr. Harvey Augustine III
    - C. Substitute Training
    - D. Reach Out to Dropouts Walk
    - E. Recognition of Maintenance and Custodial Staff
  6. Comments From The Public
  7. Reports
    - A. Sheldon Elementary Starbase Program
    - B. KMS

	1. KMS Football-Mitch Gray	
	2. KMS Volleyball-Melissa Isaac	
	3. KMS Cross Country-Andrea McArthur	
C.	KHS	
	1. KHS Football-Mike Malkowski	
	2. KHS Volleyball-Sam Jay	
	3. KHS Cross Country-Christian Thompson	
	4. KHS Tennis-Tom Daniel	
D.	Staffing	
E.	Staff Development	
F.	Construction Report	
8.	New Business	
A.	Homebound Contract	8
	It is recommended that the Board of Trustees approve a contract with Shirley Nelson for \$30.00 per hour not to exceed \$10,000.00 for instructional services for homebound students, with a copy to be attached to and become a part of the minutes.	
B.	Approval/adoption of 2008 tax rate	11
	It is recommended that a total tax rate of \$1.43/\$100 be approved/adopted for 2008-09 budget year (2008 tax year) with a tax rate distribution outlined above with a copy to be attached to and become a part of the minutes.	
C.	Budget Amendment 08-09	23
	It is recommended that the amendments to the 08-09 budget be approved with a copy to be attached to and become a part of the minutes.	
D.	Salary Schedule for 2008-2009	25
	It is recommended that the salary schedule for 08-09 be approved with a copy to be attached and becomes part of the minutes.	
E.	Texas Cooperative Extension—Extracurricular Status Resolution	37
	It is recommended that the Harris County 4-H organization be sanctioned as an extracurricular activity of Sheldon ISD with a copy of the resolution to be attached to and become part of the minutes.	
F.	Texas Cooperative Extension—Adjunct Faculty	41
	It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD for the 2008-2009 school year.	

G.	Agreement with HCDE for 21st Century Community Learning Centers It is recommended that the agreement with HCDE for 21st Century Learning Centers for the 2008-09 school year be approved with a copy to be attached to and become a part of the minutes.	48
H.	Agreement with Harris County for additional Community Youth Services It is recommended that the additional 2008-09 school year agreement with Harris County for Community Youth Services be approved for a total annual cost of \$20,254.20 with a copy to be attached to and become a part of the minutes.	49
I.	Class Size Waiver It is recommended that the attached class size waiver and District Compliance Plan be approved as submitted with a copy to be attached to and become part of the minutes.	60
J.	Headsprout Reading Program Technology Support It is recommended that the board of Trustees authorize the administration to proceed with the purchase of the necessary technology equipment and associated assets to support the Headsprout program for a cost not to exceed \$100,000.00, with a copy to be attached to and become a part of the minutes.	63
K.	Polycom Units for Distance Learning It is recommended that the Board of Trustees approve the purchase of Polycom units and one V-brick encoder at a cost not to exceed \$25,000.00, with a copy to be attached to and become a part of the minutes.	65
9.	New Business-Bond Expenditures	
A.	Brae Burn Construction Company Pay Application No. 20-Carroll Elementary Project It is recommended that the Board of Trustees approve the Application for Payment No. 20 for Brae Burn Construction Company in the amount of \$145,748.94, with a copy to be attached to and become a part of the minutes.	67
B.	Comex Corporation Pay Application No. 4 It is recommended that the Board of Trustees approve Application for Payment No. 4 for Comex Corporation in the amount of \$1,641,893.77, with a copy to be attached to and become a part of the minutes.	71

C.	Dyad Construction Pay Application No. 8-Sheldon Middle School #2	96
	It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Dyad Construction in the amount of \$2,147,955.00, with a copy to be attached to and become a part of the minutes.	
D.	Holliday Builders, Inc. Pay Application #4-Sheldon Intermediate School	100
	It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Holliday Builders, Inc. in the amount of \$243,108.55, with a copy to be attached to and become a part of the minutes.	
E.	Dura Pier Pay Application #1 (final)-Job Order Contract to epoxy the floor in the C. E. King High School competition gym	104
	It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier in the amount of \$34,919.00, with a copy to be attached to and become a part of the minutes.	
F.	District Carpet Project 2008 (ME, RE, ECA, KHS Annex, and KHS Two-Story Addition)	107
	It is recommended that the Board of Trustees approve a payment of \$224,466.80 for the Royalwood Elementary, Monahan Elementary, ECA, KHS Annex and KHS two story addition flooring project, with a copy to be attached to and become a part of the minutes.	
G.	Landscapes Unlimited Pay Application #1	119
	It is recommended that the Board of Trustees approve the Application for Payment No. 1 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$202,680.84, with a copy to be attached to and become a part of the minutes.	
10.	Board Information	
A.	Tax Collection Report-August 2008	121
B.	Sheldon ISD General Operating Expenditure & Revenue Report	125
C.	Investment Report	127
D.	Resignations/Retirees	131
E.	TASA/TASB September 26-28, 2008	
F.	E-rate Filing Proposal	132
11.	Closed Session	
A.	Personnel/Hiring	

12.	Personnel	
A.	Personnel Recommendation	135
	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.	Special Olympics Stipend 2008-2009	137
	It is recommended that Claudia Thrift (\$1,000) and Cynthia Escalante (\$500) be paid a Special Olympics stipend with a copy to be attached to and become a part of the minutes.	
13.	Action on closed session items	
14.	Other Necessary Business	
A.	Dates for Team Building	
15.	Approval of Minutes	
A.	August 19, 2008 (Regular)	139
B.	August 19, 2008 (Special 9:00 p.m.)	148
C.	August 26, 2008 (Special 6:00 p.m.)	149
D.	August 26, 2008 (Special 6:15 p.m.)	150
E.	August 26, 2008 (Special 7:00 p.m.)	152
F.	September 8, 2008 (Special 11:00 a.m.)	153
16.	Board Suggestion/Recommendation for Future Organizational Information Updates	
17.	Suggestions for Future Agenda Items	
18.	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.