

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

**ADMINISTRATION BUILDING**

**BOARD ROOM**

**11411 C. E. King Parkway**

**Houston, TX 77044**

**Board of Trustees**

**Regular Meeting--October 21, 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. Special Education Performance Monitoring
    - B. Bilingual/ESL Performance Monitoring
    - C. POD at Crenshaw Stadium
    - D. Reach Out to Dropouts Walk
    - E. Substitute Training
    - F. Recognition of Maintenance and Custodial Staff (Summer & Hurricane Ike)
    - G. Sheldon Elementary Starbase Program
    - H. Homecoming
  6. Comments From The Public

7.	Reports	
	A. School FIRST Rating-Public Hearing	7
	B. KHS	
	1. Football-Mike Malkowski	
	2. Cross Country-Christian Thompson	
	3. Tennis-Phillip Dodd	
	C. KMS	
	1. Football-Mitch Gray	
	2. Cross Country-Christian Thompson	
	3. Volleyball-Melissa Isaac	
	4. CAP-Gerry Levesque	
	D. TELPAS Update	
	E. Staffing	
	F. Staff Development	
	G. Counseling Services	
	H. Transportation Update	
	I. Construction Report	
8.	New Business	
	A. Budget Amendment 08-09	12
	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.	
	B. Resolution-Hurricane Ike	14
	It is recommended that the Board of Trustees approve the Resolution for Hurricane Ike with a copy to be attached and become a part of the minutes.	
	C. 2008 Tax Payment Installment Plan	19
	It is recommended that the Board of Trustees adopt the installment payment plan for the 2008 taxes for residents affected by Hurricane Ike with a copy to be attached to and become a part of the minutes.	
	D. Agreement with Region IV for TransAudit Service	24
	It is recommended that the Board of Trustees approve the District to enter into an interlocal agreement with Region IV Education Service Center for TransAudit services for a cost not to exceed (20) percent of the total reclaimed funding realized through this service, with a copy to be attached to and become a part of the minutes.	
9.	New Business-Bond Expenditures	

A.	Brae Burn Construction Company Pay Application No. 21- Carroll Elementary Project It is recommended that the Board of Trustees approve the Application for Payment No. 21 for Brae Burn Construction Company in the amount of \$13,900.41, with a copy to be attached to and become a part of the minutes.	34
B.	Brae Burn Construction Company Pay Application No. 22- Carroll Elementary Project (Partial Retainage) It is recommended that the Board of Trustees approve the Application for Payment No. 22 for Brae Burn Construction Company in the amount of \$325,644.00, with a copy to be attached to and become a part of the minutes.	38
C.	Comex Corporation Pay Application No. 5 It is recommended that the Board of Trustees approve Application for Payment No. 5 for Comex Corporation in the amount of \$1,165,243.16, with a copy to be attached to and become a part of the minutes.	42
D.	Dyad Construction Pay Application No. 9-Sheldon Middle School #2 It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Dyad Construction in the amount of \$2,134,013.00, with a copy to be attached to and become a part of the minutes.	45
E.	Landscapes Unlimited, LLC Pay Application #2 It is recommended that the Board of Trustees approve the Application for Payment No. 2 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$159,503.23, with a copy to be attached to and become a part of the minutes.	49
F.	Workman Commercial Construction Services Pay Application 13-C. E. King Middle School Additions and Renovations It is recommended that Application for Payment No. 13 for Workman Commercial in the amount of \$11,834.96 be approved with a copy to be attached to and become a part of the minutes.	52
10.	Board Information	
A.	Tax Collection Report	55
B.	Expenditure & Revenue Report	59
C.	Investment Report	61
D.	Resignations/Retirees	65
E.	Enrollment	
F.	Letter from Dura Pier	66
11.	Closed Session	

- A. Personnel/Hiring
- 12. Personnel
  - A. Personnel Recommendation 67  
 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.
- 13. Action on closed session items
- 14. Other Necessary Business
  - A. Dates for Team Building
  - B. November and December Board Meeting Dates
  - C. Board Reorganization in November
- 15. Approval of Minutes
  - A. Minutes-September 16, 2008 69
- 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.