

SHELDON INDEPENDENT SCHOOL DISTRICT

ADMINISTRATION BUILDING

BOARD ROOM

11411 C. E. King Parkway

Houston, TX 77044

Board of Trustees

Regular Meeting--November 18, 2008

AGENDA

Meeting Time: 7:00 PM
The Board of Trustees

Ed Lipscomb, President

Fred Rivas, Vice President

Ken Coleman, Member

Eileen Palmer, Member

Debbie Kolacny, Secretary

Bob L. McCrary, Member

Rose Wise, Member

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1. Open Meeting - Call to Order
 2. Moment of Silence
 3. Roll Call
 4. Presentation of Colors
 5. Recognition of McCrary and Wise for Service to Sheldon ISD
 - A. Bob McCrary-23 Years of Service
 - B. Rose Wise-15 Years of Service
 6. Declaration That Unopposed Candidates are Elected
 - A. Keith Norwood-Position 1
 - B. Latricia Archie-Position 2
 7. Certificate of Election
 8. Statement of Elected/Appointed Officer
 9. Administer Oath of Office to New Board Members

- A. Keith Norwood and Latricia Archie
- 10. Reorganization of Board of Trustees
 - A. Nominations for President, Vice President, and Secretary
- 11. Closed Session to Discuss Reorganization of Board
- 12. Action on Closed Session Item
 - A. Election of Officers
- 13. Celebrations
 - A. KMS Student of the Month
 - B. KHS Student of the Month
 - C. KMS Educator of the Month
 - D. A/B Honor Roll at KHS
 - E. KHS Football Team in Playoffs
 - F. KHS Band UIL Marching Contest
 - G. Houston Museum of Natural Science Award-Mr. Harvey Augustine III
 - H. Veterans Day
 - I. Project Smiles
- 14. Comments From The Public
- 15. Reports
 - A. Student Organizations
 - 1. KMS Cheerleaders
 - 2. KHS Cheerleaders
 - 3. JROTC
 - 4. KHS Volleyball
 - 5. Student Council
 - 6. Pantherettes
 - 7. KHYSSSED
 - 8. Drafting
 - 9. Art
 - 10. Video Tech
 - B. Health Services
- 16. New Business
 - A. Application for Missed Instructional Days Waiver
It is recommended that the attached application for missed instructional days waiver be approved as submitted with a copy to be attached to and become part of the minutes.

B.	Application for Missed Instructional Days Waiver – Royalwood Elementary It is recommended that the attached application for missed instructional days waiver for Royalwood Elementary be approved as submitted with a copy to be attached to and become part of the minutes.	11
C.	Application for Low Attendance Days Waiver It is recommended that the attached application for low attendance days waiver be approved as submitted with a copy to be attached to and become part of the minutes.	13
D.	2008 Fall Bus Evacuation Drill Waiver It is recommended that the attached application for the 2008 fall bus evacuation drill waiver be approved as submitted with a copy to be attached to and become part of the minutes.	16
E.	Budget Amendment 08-09 It is recommended that this amendment to the 08-09 budget be approved with a copy to be attached to and become a part of the minutes.	20
F.	Investment Policies of the District It is recommended that the Investment Policies set forth above and the Investment Officers be approved with a copy to be attached to and become a part of the minutes.	22
G.	End of District Emergency Declaration—Hurricane Ike It is recommended that the Board of Trustees declare the emergency in SISD resulting from Hurricane Ike is ended with a copy to be attached to and become a part of the record.	23
H.	Auction of Surplus Equipment for School Year 2008-2009 It is recommended that the board of trustees approve the sale and disposal of surplus assets through Lemons Auctioneers or similar network organizations, with a copy to be attached to and become a part of the minutes.	24
I.	Consideration of entering into engagement for legal services with Thompson & Horton LLP It is recommended that the District enter into an engagement for legal services with Thompson & Horton LLP. I further move that the Board authorize the Superintendent to sign the engagement letter with Thompson & Horton LLP, and enter into any agreement regarding the transfer of files between Thompson & Horton LLP and Bracewell & Giuliani LLP.	25
J.	Recommendation to purchase two vans for the Maintenance Department It is recommended that the Board of Trustees approve the purchase of two Ford cargo vans for \$16,920.00 each from Helfman Ford, with a copy to be attached to and become a part of the minutes.	26

17.	New Business-Bond Expenditures	
A.	Dyad Construction Pay Application No. 10-Sheldon Middle School #2	28
	It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Dyad Construction in the amount of \$1,890,641.00, with a copy to be attached to and become a part of the minutes.	
B.	Holliday Builders, Inc. Pay Application No. 5-Sheldon Intermediate School	33
	It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Holliday Builders, Inc. in the amount of \$292,804.26, with a copy to be attached to and become a part of the minutes.	
C.	Holliday Builders, Inc. Pay Application No. 6-Sheldon Intermediate School	39
	It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Holliday Builders, Inc. in the amount of \$201,984.25, with a copy to be attached to and become a part of the minutes.	
D.	District Carpet Project 2008 (ME, RE, ECA, KHS Annex, and KHS Two-Story Addition)	45
	It is recommended that the Board of Trustees approve a final payment of \$195,437.70 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.	
E.	Landscapes Unlimited, LLC Pay Application No. 3-Diamond Sports Project	62
	It is recommended that the Board of Trustees approve the Application for Payment No. 3 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$55,933.26, with a copy to be attached to and become a part of the minutes.	
F.	Comex Change Order No. 1: KHS Annex Cafeteria-KMS Phase II Project	65
	It is recommended that the Board of Trustees approve Change Order No. 1 to the Comex contract for the Middle School Phase II Project in the amount of \$93,484.00, with a copy to be attached to and become a part of the minutes.	
G.	Comex Corporation Pay Application No. 6	67
	It is recommended that the Board of Trustees approve Application for Payment No. 6 for Comex Corporation in the amount of \$601,177.10, with a copy to be attached to and become a part of the minutes.	

18.	Board Information	
	A. Tax Collection Report - October 2008	69
	B. Sheldon ISD General Operating Expenditure & Revenue Report	73
	C. Investment Report	75
	D. Resignations/Retirees	79
	E. Enrollment	80
	F. Bond Information Update	
19.	Closed Session	
	A. Personnel/Hiring	
20.	Personnel	
	A. Personnel Recommendation	81
	It is recommended that the teacher 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. Supplemental Pay	83
	It is recommended that the supplemental pay for a total of \$241,599.00 be approved with a copy to be attached to and become a part of the minutes.	
21.	Action on closed session items	
22.	Policy	
	A. BBB (LOCAL) For Review Only	96
23.	Other Necessary Business	
	A. Dates for Team Building	
	B. Dates for Facilities Workshop	
	C. Date for New Board Member Training	
	D. Date for Policy Committee Meeting	
	E. Set Date for Level III Hearing	
24.	Approval of Minutes	
	A. Minutes - September 16, 2008 (Resubmitted/Corrected)	98
	B. Minutes - October 21, 2008	104
25.	Board Suggestion/Recommendation for Future Organizational Information Updates	
26.	Suggestions for Future Agenda Items	
27.	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.