

SHELDON INDEPENDENT SCHOOL DISTRICT

ADMINISTRATION BUILDING

BOARD ROOM

11411 C. E. King Parkway

Houston, TX 77044

Board of Trustees

Regular Meeting--January 20, 2009

AGENDA

Meeting Time: 7:00 PM
The Board of Trustees

Fred Rivas, President

Ken Coleman, Vice President
Latricia Archie, Member
Ed Lipscomb, Member

Eileen Palmer, Secretary
Debbie Kolacny, Member
Keith Norwood, Member

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1. Open Meeting - Call to Order
 2. Moment of Silence
 3. Roll Call
 4. Presentation of Colors
 5. Public Hearing-AEIS Report
 6. Celebrations
 - A. KHS Cheerleaders Representing SISD at New Year's Day Parade in London, England
 - B. Board Appreciation Month
 7. Comments From The Public
 8. Reports
 - A. High School Allotment
 - B. Construction Report

9. New Business
- A. Academic Excellence Indicator System (AEIS) Report 10
It is recommended that the attached AEIS report and 2008-2009 campus plans be approved as submitted with a copy to be attached to and become part of the minutes.
- B. 2009-2010 School Calendar 647
It is recommended that the 2009-2010 school year calendar be approved as submitted with a copy to be attached and become part of the minutes.
- C. Student Accounting Program to replace SASI 649
It is recommended that the Board of Trustees approve the purchase of the Skyward student accounting system for \$231,795.00, with a copy to be attached to and become a part of the minutes.
- D. Attendance Zone Changes 654
It is recommended that the Board of Trustees approve Option E depicting the new attendance zones for SISD effective for the 2009-10 School Year, with a copy to be attached to and become a part of the minutes.
- E. SISD Day Care Facility 657
It is recommended that the Board of Trustees authorize the administration to proceed in establishing a day care facility for Sheldon ISD with a copy to be attached to and become a part of the minutes.
- F. Track Replacement and Artificial Turf Consideration for Crenshaw Stadium 658
It is recommended that the Board of Trustees authorize the administration to proceed with the track replacement project with an artificial playing surface as an alternate to the project, with a copy to be attached and become part of the minutes.
- G. Architectural and MEP Professional Services for C. E. King High School Track replacement and possible Turf replacement projects Lamb & Barger Consulting Engineers and RWS Architects 659
It is recommended that the Board of Trustees approve the selection of RWS Architects and Lamb & Barger Consulting Engineers to provide professional architectural and engineering services for the C. E. King High School track replacement and possible turf replacement projects with a copy to be attached to and become part of the minutes.
- H. Harris County Public Health Environmental Services Agreement 660
It is recommended that the Board of Trustees approve the Interlocal Agreement with Harris County Public Health and Environmental Services, with a copy to be attached to and become a part of the minutes.
- I. Budget Amendment 08-09 666
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.

J.	Travel Reimbursement Rates	668
	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.	
K.	Approval of 2007-08 Annual Financial Statement and Audit Report	673
	It is recommended that the 2007-08 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.	
L.	Wireless Infrastructure	674
	It is recommended that the Board of Trustees approve the purchase of Wireless Access Points and Cisco controllers from I. T. Works to complete the wireless network in the district for the amount of \$399,952.00 contingent upon E-rate approval, with a copy to be attached to and become a part of the minutes.	
M.	Wireless Infrastructure Maintenance	679
	It is recommended that the Board of Trustees approve the purchase of a maintenance agreement from I. T. works for maintenance of wireless access points and controllers in the amount of \$18,912.00 contingent upon e-rate approval, with a copy to be attached to and become a part of the minutes.	
N.	Technology Infrastructure Upgrade (I. T. Works Equipment)	688
	It is recommended that the Board of Trustees approve the purchase of 3Com equipment to upgrade the district's entire data network from I. T. Works in the amount of \$490,875.00, with a copy to be attached to and become a part of the minutes.	
O.	Technology Infrastructure Maintenance Contract (I. T. Works)	694
	It is recommended that the Board of Trustees approve the purchase of a one year 3Com maintenance contract from I. T. Works to help ensure the integrity of the data network for \$55,692.80, with a copy to be attached to and become a part of the minutes.	
P.	Phone System for Michael R. Null Middle School	697
	It is recommended that the Board of Trustees approve the purchase of a voice over IP phone system from Affiliated Telephone, Inc. for Michael R. Null Middle School in the amount of \$61,856.00, with a copy to be attached to and become a part of the minutes.	
Q.	Maintenance for Sheldon ISD phone systems	701
	It is recommended that the Board of Trustees approve the purchase of a maintenance contract for the district's phone system from Affiliated Telephone, Inc. in the amount of \$41,426.40, with a copy to be attached to and become a part of the minutes.	

- R. Job Order Contracting delivery method for renovations, painting, and construction projects 704
 It is recommended that the Board of Trustees approve the consideration and use of Job Order Contracting, if favorable to the district, as the delivery method for renovations, painting, and selected construction projects, with a copy to be attached to and become a part of the minutes.
- S. Contractor Selection Criteria 706
 It is recommended that the Board of Trustees approve the selection criteria listed for determining the proposer that offers the “best value” to the district for projects associated with the 2009 new construction and renovations program using the Competitive Sealed Proposal delivery method, with a copy to be attached to and become part of the minutes.
- T. Competitive Sealed Proposal Delivery Method for District Construction and Renovation projects 707
 It is recommended that the Board of Trustees approve the consideration and use of the Competitive Sealed Proposal Delivery Method, if favorable to the district, as the delivery method for major construction projects and future district facilities, with a copy to be attached to and become a part of the minutes.
- U. Consultant for Federal E-rate Program Strategy 708
 It is recommended that the Board of Trustees approve the payment to VST Services for the Federal E-rate Priority two Program Management Service in the amount of four percent of total amount funded by E-rate, with a copy to be attached to and become a part of the minutes. Total amount due if 100% funding is available will be \$36,396.03.
- V. Dura Pier Pay Application No. 1-Gas line replacement at C. E. King High School 716
 It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier in the amount of \$33,543.00, with a copy to be attached to and become a part of the minutes.
10. New Business-Bond Expenditures
- A. Service Agreement for Michael R. Null Middle School 719
 It is recommended that the Board of Trustees authorize the Superintendent or designee to enter into a utilities service agreement with MUD 148 if no other acceptable utilities option can be secured with a cost not to exceed \$373,474.35, with a copy to be attached to and become a part of the minutes.

- B. Engineered Air Balance Co., Inc. To Test And Balance C. E. King Middle School Additions & Renovations Phase I Heating, Ventilating, And Air Conditioning System. 729
 It is recommended that Engineered Air Balance Company, Inc. be approved to test and balance the C. E. King Middle School Additions & Renovations Phase I heating, ventilating, and air conditioning system for \$26,705.00, with a copy to be attached to and become a part of the minutes.
- C. Dyad Construction Pay Application No. 12-Sheldon Middle School #2 731
 It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Dyad Construction in the amount of \$1,864,839.00, with a copy to be attached to and become a part of the minutes.
- D. Holliday Builders, Inc. Pay Application No. 8-Sheldon Intermediate School 735
 It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Holliday Builders, Inc. in the amount of \$419,163.21, with a copy to be attached to and become a part of the minutes.
- E. Landscapes Unlimited, LLC Pay Application No. 4-Diamond Sports Project 740
 It is recommended that the Board of Trustees approve the Application for Payment No. 4 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$86,076.65, with a copy to be attached to and become a part of the minutes.
- F. Landscapes Unlimited, LLC Pay Application No. 5-Diamond Sports Project 743
 It is recommended that the Board of Trustees approve the Application for Payment No. 5 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$72,036.60, with a copy to be attached to and become a part of the minutes.
- G. Dura Pier Pay Application No. 1-Painting practice gym at C. E. King Middle School 746
 It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier in the amount of \$52,824.00, with a copy to be attached to and become a part of the minutes.
- H. Workman Contract Change Order 01 for the KMS Additions and Renovations Project 749
 It is recommended that the Board of Trustees approve Change Order No. 01 to the Workman contract in the deductive amount of \$4,695.35, with a copy to be attached to and become a part of the minutes.

I.	Workman Commercial Construction Services Pay Application No. 15-C. E. King Middle School Additions and Renovations (Final) It is recommended that Application for Payment No. 15 for Workman Commercial in the amount of \$95,097.42 be approved, with a copy to be attached to and become a part of the minutes.	752
J.	Comex Corporation Pay Application No. 7 It is recommended that the Board of Trustees approve Application for Payment No. 7 for Comex Corporation in the amount of \$239,834.45, with a copy to be attached to and become a part of the minutes.	755
K.	Comex Corporation Pay Application No. 8 It is recommended that the Board of Trustees approve Application for Payment No. 8 for Comex Corporation in the amount of \$335,614.85, with a copy to be attached to and become a part of the minutes.	758
11.	Board Information	
A.	Tax Collection Report	761
B.	Sheldon ISD Expenditure & Revenue Report	765
C.	Investment Report	767
D.	Retirees/Resignations	771
E.	TransAudit	773
F.	Enrollment	775
12.	Closed Session	
A.	Superintendent's Mid-Year Evaluation	
B.	Personnel/Hiring	
13.	Action on closed session items	
14.	Personnel/Hiring	
A.	Personnel Recommendation 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.	776
B.	Michael R. Null Middle School Principal Recommendation It is recommended that Becky Zalesnik be hired as principal for the Michael R. Null Middle School for the 2009-2010 school year on a One Year Probationary contract with a copy to be attached to and become a part of the minutes.	779
C.	Coordinator of Instructional Technology Recommendation It is recommended that Denise Smesney be hired as Coordinator of Instructional Technology for the 2009-2010 school year on a One Year Probationary contract with a copy to be attached to and become a part of the minutes.	781

D.	Coordinator of Special Education Services Recommendation It is recommended that Dr. Cynthia Barrett be hired as Coordinator of Special Education Services for the 2009-2010 school year on a One Year Probationary contract with a copy to be attached to and become a part of the minutes.	783
E.	Cravens Early Childhood Academy Principal Recommendation It is recommended that Denise Mustin be hired as principal for the Cravens Early Childhood Academy for the 2009-2010 school year on a One Year Probationary contract with a copy to be attached to and become a part of the minutes.	785
F.	Supplemental Pay It is recommended that the supplemental pay for a total of \$4,000.00 be approved with a copy to be attached to and become a part of the minutes.	787
15.	Policy	
A.	Update 84-For Review Only	790
B.	Recommended additions to local board policies CAN, CNB, and DHE-For review only It is recommended that the Board of Trustees accept for review and consideration the attached recommended changes to local transportation policies, with a copy to be attached to and become a part of the minutes.	1054
16.	Other Necessary Business	
A.	Set Date for Board Workshop	
17.	Approval of Minutes	
A.	Minutes - December 9, 2008 (KASE)	1064
B.	Minutes - December 9, 2008 (Regular)	1065
C.	Minutes - December 9, 2008 (Level III Hearing)	1070
D.	Minutes - January 6, 2009 (Special)	1071
18.	Board Suggestion/Recommendation for Future Organizational Information Updates	
19.	Suggestions for Future Agenda Items	
20.	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.