

SHELDON INDEPENDENT SCHOOL DISTRICT

ADMINISTRATION BUILDING

BOARD ROOM

11411 C. E. King Parkway

Houston, TX 77044

Board of Trustees

Regular Meeting--February 17, 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

1. Open Meeting - Call to Order
2. Moment of Silence
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. College Football Signing
 - B. Chamber Educator of the Month
 - C. Chamber Student of the Month
 - D. GHATS Exemplary Student Trainer
 - E. College Night
6. Comments From The Public
7. Reports
 - A. Organizational Updates
 1. KMS Boy's Basketball-Don Carter
 2. KMS Girl's Basketball-Cherie Williams

3.	KMS Boy's Track-Mitch Gray	
4.	KMS Girl's Track-Raechel Broussard	
5.	KHS Boy's Basketball-Christian Thompson	
6.	KHS Girl's Basketball-Sonja Curry	
7.	KHS Boy's Track-Ronnie Whigham	
8.	KHS Girl's Track-Sam Jay	
B.	LyondellBasell-Aaron Woods and Joe Bernard	
C.	High School Allotment	
D.	Special Education	
E.	Construction Report	
8.	New Business	
A.	Class Size Waiver	7
	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.	
B.	Dress Code	10
	It is recommended that the revisions to the Sheldon ISD dress code be approved as listed above with a copy to be attached and become part of the minutes.	
C.	Naming of ECA #2	
	It is recommended that the Board of Trustees name ECA #2 _____ with a copy to be attached and become part of the minutes.	
D.	Request for Alternate Dates, Modified Scheduling, and Off-site Testing	11
	It is recommended that the attached waiver application for alternate dates, modified scheduling, and off-site testing be approved as submitted with a copy to be attached to and become part of the minutes.	
E.	Budget Amendment 08-09	13
	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.	
F.	Recommendation for Sheldon ISD and the Harris County Hospital District Agreement Contract	15
	It is recommended that the Board of Trustees approve the contract with Harris County Hospital District, with a copy to be attached to and become a part of the minutes.	
G.	Approval of the Job Order Contract with Dura Pier for gates and fencing	26
	It is recommended that the Board of Trustees approve a Job Order Contract with Dura Pier in the amount of \$79,263.00 for gates and fencing, with a copy to be attached and become part of the minutes.	
9.	New Business-Bond Expenditures	

A.	Brae Burn Construction Company Pay Application No. 23-Carroll Elementary Project (Partial Retainage)	30
	It is recommended that the Board of Trustees approve the Application for Payment No. 23 for Brae Burn Construction Company in the amount of \$461,077.67, with a copy to be attached to and become a part of the minutes.	
B.	Comex Corporation Pay Application No. 9	34
	It is recommended that the Board of Trustees approve Application for Payment No. 9 for Comex Corporation in the amount of \$112,797.30, with a copy to be attached to and become a part of the minutes.	
C.	Dyad Construction Pay Application No. 13-Sheldon Middle School #2	37
	It is recommended that the Board of Trustees approve the Application for Payment No. 13 for Dyad Construction in the amount of \$1,125,576.00, with a copy to be attached to and become a part of the minutes.	
D.	Holliday Builders, Inc. Pay Application No. 9-Sheldon Intermediate School	41
	It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Holliday Builders, Inc. in the amount of \$165,878.55, with a copy to be attached to and become a part of the minutes.	
E.	Purchase Buses	45
	It is recommended that the Board of Trustees approve the purchase of six buses from Longhorn Bus Sales and Services through HGAC for a cost estimated at \$540,000.00, with a copy to be attached to and become a part of the minutes.	
F.	Fiber connectivity / Michael R. Null Middle School	47
	It is recommended that the Board of Trustees authorize the payment to Phonoscope for the purchase of fiber connectivity to support the system between the C. E. King High School Annex and the Michael R. Null Middle School, for a one-time payment of \$25,269.00 with a monthly recurring charge of \$50.00 per month, with a copy to be attached and become part of the minutes.	
10.	Board Information	
A.	Tax Collection Report - January 2009	50
B.	Sheldon ISD General Operating Expenditure & Revenue Report	54
C.	Investment Report-January 2009	56
D.	Retirees/Resignations	60
E.	Enrollment	62
11.	Closed Session	
A.	Personnel/Hiring	
12.	Action on closed session items	

13.	Personnel/Hiring	
A.	Personnel Recommendation	63
	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.	Supplemental Pay-After School Tutoring Stipend	65
	It is recommended that the supplemental pay for a total of \$5,500.00 be approved with a copy to be attached to and become a part of the minutes.	
C.	Supplemental Pay – Mentor Stipends	67
	It is recommended that the above supplemental pay be approved with a copy to be attached to and become a part of the minutes.	
14.	Policy	
A.	Policy Update 84	70
	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 84 with a copy to be attached to and become part of the minutes.	
15.	Other Necessary Business	
A.	Change Date of March Board Meeting	
16.	Approval of Minutes	
A.	Minutes - January 20, 2009	336
B.	Minutes - February 3, 2009	348
17.	Board Suggestion/Recommendation for Future Organizational Information Updates	
18.	Suggestions for Future Agenda Items	
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.