

SHELDON INDEPENDENT SCHOOL DISTRICT

**ADMINISTRATION BUILDING
BOARD ROOM
11411 C. E. King Parkway
Houston, TX 77044**

**Board of Trustees
Regular Meeting--March 24, 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. Celebrations
 - A. National Society of High School Scholars Award
 - B. Reliant Energy Power of Art Finalist
 - C. March Chamber Student of the Month
 - D. Texas Public Schools Month
 6. Comments From The Public
 7. Reports
 - A. Student Organizations
 1. Baseball-Garrett Gates
 2. Softball-Becky Dunlap
 3. Boy's Soccer-Alex Torres

4.	Girl's Soccer-Roman Huizar	
5.	Golf-Greg Baldon	
6.	Boy's Basketball-Christian Thompson	
7.	Girl's Basketball-Sonja Curry	
8.	FFA-Nicole Brown/Amanda Fletcher	
B.	Construction Report	
8.	New Business	
A.	Contract for CSCOPE Curriculum	8
	It is recommended that the contract for entering into a 16 month agreement for the remainder of this year (2009) and next year, 2009-2010 with CSCOPE Curriculum, be approved as submitted with a copy to be attached to and become a part of the minutes.	
B.	Library Software Recommendation	10
	It is recommended that the purchase of Destiny, Web Path Express, Title Peek, and Standards from Follett Software Company be approved as submitted with a copy to be attached to and become a part of the minutes.	
C.	Contract for Homebound Services	27
	It is recommended that the Board of Trustees approve a contract with Suzanne Van Horn with a copy to be attached to and become a part of the minutes.	
D.	Region 5 ESC – Southeast Texas Cooperative Purchasing	30
	It is recommended that the agreement authorizing membership with Region 5 ESC – Southeast Texas Cooperative Purchasing be approved with a copy to be attached to and become a part of the minutes.	
E.	Award of Bid #9-010, Athletic Suppliers	33
	It is recommended that the attached list for Athletic Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	
F.	Award of Bid #9-011, Custodial Suppliers	35
	It is recommended that the attached list for Custodial Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	
G.	Award of Bid #9-014, General & Instructional Supplies	37
	It is recommended that the attached list for General & Instructional Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	
H.	Award of Bid #9-013, Maintenance Suppliers	46
	It is recommended that the attached list for Maintenance Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	
I.	Award of Bid #9-012, Transportation Suppliers	48
	It is recommended that the attached list for Transportation Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.	

J.	Budget Amendment 08-09 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.	50
K.	Contract with AnComm for The Talk About It Service It is recommended that the Board of Trustees approve a one year contract with AnComm for The Talk About It Service in the amount of \$5,990.00, with a copy to be attached to and become a part of the minutes.	53
L.	Proposal for Track and Turf Replacement at Crenshaw Stadium Recommendation: It is recommended that the Board of Trustees approve a contract with _____ for the replacement of the track and installation of artificial turf at Crenshaw Stadium in the amount of \$_____, with a copy to be attached to and become a part of the minutes. Alternate Recommendation: It is recommended that the Board of Trustees approve a contract with _____ for the replacement of the track at Crenshaw Stadium in the amount of \$_____, with a copy to be attached to and become a part of the minutes.	65
M.	Special Education Contract – Dr. Vickie Mitchell It is recommended that the addendum to the Special Education Contract for Dr. Vickie Mitchell be approved as submitted with a copy to be attached to and become a part of the minutes.	66
N.	TAC Utilities Performance Contract Pay Application (final) It is recommended that the Board of Trustees approve the final Application for Payment with TAC in the amount of \$173,986.19, with a copy to be attached to and become a part of the minutes.	69
O.	Agriculture Science Facility Lighting Renovation It is recommended that the Board of Trustees approve a contract with TAC in the amount of \$60,965.00 for lighting renovations at the Agriculture Science Facility with a copy to be attached to and become a part of the minutes.	74
P.	Naming of New Baseball Field It is recommended that the Board of Trustees name the New Baseball Field _____ with a copy to be attached to and become a part of the minutes.	
9.	New Business-Bond Expenditures	
A.	Purchase of Bleachers for the Baseball Field It is recommended that the Board of Trustees approve the purchase of bleachers for the Baseball field from Sturdisteel for \$18,100.00, with a copy to be attached to and become a part of the minutes.	78

B.	Purchase of Security Camera System for Michael R. Null Middle School	80
	It is recommended that the Board of Trustees approve the Technology Department's recommendation to purchase the security camera system for Michael R. Null Middle School from SecureNet Inc. for the amount of \$39,845.94, with a copy to be attached to and become a part of the minutes.	
C.	Middle School #2 DYAD Construction Contract Change Order One (Utilities and Detention)	85
	It is recommended that the Board of Trustees approve Change Order One in the amount of \$374,074.00 to the Middle School #2 Project Contract with DYAD Construction for the aforementioned utilities and site work, with a copy to be attached to and become a part of the minutes.	
D.	Comex Corporation Pay Application No. 10	88
	It is recommended that the Board of Trustees approve Application for Payment No. 10 for Comex Corporation in the amount of \$25,821.00, with a copy to be attached to and become a part of the minutes.	
E.	Dyad Construction Pay Application No. 14-Sheldon Middle School #2	91
	It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Dyad Construction in the amount of \$1,401,798.00, with a copy to be attached to and become a part of the minutes.	
F.	Holliday Builders, Inc. Pay Application No. 10-Sheldon Intermediate School	95
	It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Holliday Builders, Inc. in the amount of \$123,552.25, with a copy to be attached to and become a part of the minutes.	
10.	Board Information	
A.	Tax Collection Report - February 2009	99
B.	Sheldon ISD General Operating Expenditure & Revenue Report	103
C.	Investment Report-February 2009	105
D.	Retirees/Resignations	109
E.	Enrollment	111
11.	Closed Session	
A.	Contracts	
B.	Contract Recommendations-No Action	
C.	Contract Recommendations-Termination	
D.	Contract Recommendations-Proposal for Non-Renewal	
E.	Personnel Recommendations	
F.	Update on Transportation Personnel Issue	

12.	Action on closed session items	
13.	Personnel/Hiring	
	A. Contract Recommendations	112
	It is recommended that the contract recommendations for school year 2009-2010 be approved as submitted with a copy to be attached to and become a part of the minutes.	
	B. Contract Recommendations-No Action	130
	It is recommended that “No Action” be taken on contracts as submitted with a copy to be attached to and become a part of the minutes.	
	C. Contract Recommendations-Termination	133
	It is recommended that the non-renewal contract at C. E. King High School be approved as submitted with a copy to be attached to and become a part of the minutes.	
	D. Assistant Principal Recommendations	136
	It is recommended that Angelica Cruz be hired as assistant principal for the Cravens Early Childhood Academy and Carmen Maglievaz be hired as assistant principal for the Sheldon Early Childhood Academy for the 2009-2010 school year on a One Year Probationary Administrative contract with a copy to be attached to and become a part of the minutes.	
	E. Discuss and Act on Program Change	
	It is recommended that the Board determine that a program change requires the non-renewal of one or more employees in accordance with policy DFF Local.	
	F. Determine Affected Employment Areas Resulting from Reduction in Force (program change)	
	It is recommended that the Board determine that the employment area affected by the reduction in force due to program change is diagnosticians (No. 11 under DFF Local-Other contractual positions).	
	G. Consider Proposed Non-renewal of Diagnosticians	
	It is recommended that the Board approve the Superintendent's recommendation to propose the non-renewal of Dekeena McWashington, Nicole Singleton, and Nicole Webb, diagnosticians of the district, as a result of a program change and authorize the superintendent to notify the employees of the proposed action.	
14.	Other Necessary Business	
	A. Discussion of Summer Programs for Students	
15.	Approval of Minutes	
	A. Minutes - February 17, 2009	138
	B. Minutes - March 10, 2009	144

16. Board Suggestion/Recommendation for Future Organizational Information Updates
 - A. Possibility of Building a Natatorium
 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.