

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--May 19, 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. Chamber Student of the Month
    - B. Job Fair
    - C. Baseball Playoffs
    - D. Track Regionals
    - E. Top 10% Recognition
  6. Comments From The Public
  7. Reports
    - A. Student Organizations
      1. Baseball-Garrett Gates
      2. Softball-Becky Dunlap

3.	Family, Career, and Community Leaders of America-Joanna Lockridge	
4.	Future Business Leaders of America-Bonita Taylor	
5.	Ready, Set, Teach	
B.	GT Advanced Academics	
C.	Construction Report	
8.	New Business	
A.	Aware Purchase Recommendation	9
	It is recommended that the purchase of Aware, the student data component of Eduphoria, be approved as submitted with a copy to be attached to and become a part of the minutes.	
B.	Overnight Trips	12
	It is recommended that the Board of Trustees approve the overnight trips requests for summer activities as submitted for KHS, AFJROTC, and Civil Air Patrol with a copy to be attached to and become a part of the minutes.	
C.	Agreement with Region IV to Review PEIMS Data and Attendance Records	17
	It is recommended that the Board of Trustees authorize an agreement with Region IV to review PEIMS data and attendance records in the amount of \$17,250.00, with a copy to be attached and become part of the minutes.	
D.	Purchase of PLATO Licenses for Credit Recovery	23
	It is recommended that the Board of Trustees approve the purchase of the PLATO Learning Environment package for \$112,870.00, with a copy to be attached to and become a part of the minutes.	
E.	Budget Amendment 08-09	33
	It is recommended that the amendment to the 08-09 budget be approved with a copy to be attached to and become a part of the minutes.	
F.	Contract for delinquent tax collection service	35
	It is recommended that the attached contract with Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. from July 1, 2009 to June 30, 2012 be approved with a copy to be attached to and become a part of the minutes.	
G.	Award of Bid #10-001, Athletic Training Supplies	41
	It is recommended that Bid #10-001 for Athletic Training Supplies be awarded to the listed eligible vendors for a total of \$20,622.65 with a copy to be attached to and become a part of the minutes.	
H.	Bank Depository Contract	52
	It is recommended that the Board pass the attached resolution to extend the current bank depository contract with Woodforest National Bank for an additional two years with a copy to be attached and become part of the minutes.	

I.	Campus Allocation from 2009-10 Budget It is recommended that a maximum of \$550,000 be authorized for the campuses to obligate against 2009-10 budget for supplies, materials, and staff development with a copy to be attached to and become a part of the minutes.	54
J.	Box Truck for Warehouse It is recommended that the purchase of a pre-owned box truck not to exceed \$30,000 be approved with a copy to be attached to and become a part of the minutes.	55
K.	Recommendation to purchase library books and materials for Sheldon ECA It is recommended that the Board of Trustees accept the pricing and purchase of books and materials for Sheldon ECA Library from Bound to Stay Bound Books, Inc., Lakeshore Learning Store, Demco, Library Video Company, Titlewave and Picture Window Books for the amount of \$76,163.06, with a copy to be attached to and become a part of the minutes.	57
L.	Purchase of New Scoreboard at Crenshaw Stadium It is recommended that the Board of Trustees approve the purchase of a new scoreboard for Crenshaw Stadium, option ____, from Daktonics in the amount of \$_____, with a copy to be attached to and become a part of the minutes.	73
9.	New Business-Bond Expenditures	
A.	Comex Corporation Pay Application No. 12 It is recommended that the Board of Trustees approve Application for Payment No. 12 for Comex Corporation in the amount of \$44,485.22, with a copy to be attached to and become a part of the minutes.	74
B.	Dyad Construction Pay Application No. 16-Sheldon Middle School #2 It is recommended that the Board of Trustees approve the Application for Payment No. 16 for Dyad Construction in the amount of \$965,742.00, with a copy to be attached to and become a part of the minutes.	77
C.	Holliday Builders, Inc. Pay Application No. 12-Sheldon Intermediate School It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Holliday Builders, Inc. in the amount of \$75,121.25, with a copy to be attached to and become a part of the minutes.	81
D.	Dura Pier Facilities Services Pay Application No. 1-Installation of Vehicle Gates (Job Order Contract) It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier Facilities Services in the amount of \$66,977.24 for the installation of vehicle gates, with a copy to be attached to and become a part of the minutes.	85

E.	C. F. McDonald Electric, Inc. Pay Application No. 1 It is recommended that the Board of Trustees approve Application for Payment No. 1 for C. F. McDonald Electric, Inc. in the amount of \$11,700.00, with a copy to be attached to and become a part of the minutes.	88
F.	Approval of SHW Group as the Architect for the Sheldon ISD Network Operations Center It is recommended that the Board of Trustees approve the selection of SHW Group to serve as the architect for the Sheldon ISD Network Operations Center, with a copy to be attached to and become a part of the minutes.	92
G.	Approval of the Job Order Contract with Dura Pier Facilities Services for painting at C. E. King High School It is recommended that the Board of Trustees authorize the superintendent or designee to enter into a Job Order Contract with Dura Pier Facilities Services, through the Harris County Department of Education in the amount of \$286,754.00 including Alternates 1, 2, 3 and 4 for the summer painting project at C. E. King High School, with a copy to be attached and become part of the minutes.	93
H.	Approval of the Job Order Contract with Dura Pier Facilities Services for Renovation of Science Labs at C. E. King High School It is recommended that the Board of Trustees authorize the superintendent or designee to enter into a Job Order Contract with Dura Pier Facilities Services, through the Harris County Department of Education in the amount not to exceed \$317,393.68 for the renovation of science labs at C. E. King High School, with a copy to be attached and become part of the minutes.	101
I.	Recommendation to purchase Intellikey locking system from Fairway Supply, Inc. for the doors at Michael R. Null Middle School It is recommended that the Board of Trustees approve the purchase of the Intellikey locking system from Fairway Supply, Inc. in the amount of \$147,562.28, with a copy to be attached to and become a part of the minutes.	103
10.	Board Information	
A.	Tax Collection Report - April 2009	110
B.	Sheldon ISD General Operating Expenditure & Revenue Report	114
C.	Investment Report-April 2009	116
D.	Retirees/Resignations	120
E.	Enrollment-May 2009	123
F.	May 22 Teacher/Retiree Awards	
G.	May 28 End of Year Service Awards-2:00 p.m. @KHS	
H.	May 29 Graduation-M. O. Campbell, Aldine 7:00 p.m.	
I.	Booster Club Guidelines	

11. Adjournment to closed session pursuant to Texas Government Code Sections: 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee;
  - A. Personnel
    1. New Teachers
    2. Instructional Coaches
    3. Administrators
    4. Coordinator of Compliance and Grants
    5. One Year Term-Retire/Rehire
    6. Summer School Staffing
    7. UIL Stipends
  - B. Superintendent Evaluation
  
12. Action on closed session items
  
13. Personnel/Hiring
  - A. Personnel Recommendation 124  
 It is recommended that the contract recommendations for the school year 2009-2010 be approved as submitted with a copy to be attached to and become a part of the minutes.
  - B. Instructional Coach Recommendations 127  
 It is recommended that Robert Cunningham, Pamela Zivick, Mary Anne Evans, Stacey Cain, and Lee Anne Puckett be approved as Instructional Coaches 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.
  - C. Coordinator of Compliance and Grants 129  
 It is recommended that Dr. Brenda J. Emanuel be approved as Coordinator of Compliance and Grants 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.
  - D. Principal Recommendation 131  
 It is recommended that Kathleen Spell be approved as the Cravens Early Childhood Academy Principal for Sheldon ISD 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.
  - E. Assistant Principal Recommendation 133  
 It is recommended that Alfredo Alvarez be approved as Assistant Principal of Royalwood Elementary 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.

F.	Contract Recommendations-One Year Term-Retire/Rehire It is recommended that the contract recommendation for a One Year Term – Retire/Rehire be approved as submitted with a copy to be attached to and become a part of the minutes.	135
G.	Summer School Program Employment It is recommended that the teachers listed for employment for June 2009 summer school programs be approved with a copy to be attached to and become a part of the minutes.	138
H.	Supplemental Pay It is recommended that the supplemental pay for a total of \$16,925 be approved with a copy to be attached to and become a part of the minutes.	142
14.	Policy	
A.	Policy FNCE (Local) (For review only)	149
B.	Policy Update 85 (For review only)	151
15.	Other Necessary Business	
A.	Set Date for Board Workshop	
B.	Required Board Training	
C.	Summer Leadership	
16.	Approval of Minutes	
A.	Minutes - April 21, 2009	398
B.	Minutes - May 5, 2009	410
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.