

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Special Meeting--June 2, 2009**

AGENDA

**Meeting Time: 6:30 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
 2. Moment of Silence
 3. Roll Call
 4. Reports
 5. 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. Superintendent's Self Evaluation
 - B. Personnel
 6. New Business

- A. Recommendation to purchase library books and materials for Michael R. Null Middle School
It is recommended that the Board of Trustees accept the pricing and purchase of books and materials for Michael R. Null Middle School Library from Follett Library Resources and Bound to Stay Bound Books, Inc., for the amount of \$169,230.87, with a copy to be attached to and become a part of the minutes.

- 7. New Business-Bond Expenditures
 - A. Engineered Air Balance For The HVAC Testing And Balance Of Michael R. Null Middle School
It is recommended that Engineered Air Balance be approved to test and balance the HVAC system at Michael R. Null Middle School for the amount of \$129,900.00 with a copy to be attached to and become a part of the minutes.
 - B. Recommendation to purchase equipment for the Michael R. Null Middle School Athletic Department
It is recommended that the Board of Trustees approve the purchase of athletic and physical education assets from the recommended list for a total cost of \$85,388.33, with a copy to be attached to and become a part of the minutes.
 - C. Purchase Equipment for the Early Learning Center
It is recommended that the Board of Trustees approve the purchase of equipment for the Early Learning Center from School Specialty and Lakeshore Learning in the amount of \$45,608.83 with a copy to be attached to and become a part of the minutes.
 - D. Playground Equipment and covers for Sheldon ECA, the Early Learning Center and cover for the play area at Cravens ECA
It is recommended that the Board of Trustees approve the purchase of playground equipment and covers for Sheldon ECA, the Early Learning Center and a cover for the play area at the Cravens ECA from All Play, Inc. in the amount of \$195,387.81, with a copy to be attached to and become a part of the minutes.

- 8. Board Workshop
 - A. Discussion of Dual Language Program
 - B. Discussion of Update 85
 - C. Discussion of High School Graduation Policy
 - D. Review of Booster Club Guidelines

- 9. Personnel
 - A. Instructional Coach Recommendations
It is recommended that Lisa Steele & Gail London 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.

B. Curriculum Specialist

It is recommended that Debbie Coleman be approved as the Science Curriculum Specialist 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.

10. Board Information

- A. Superintendent's Self Evaluation
- B. SECA and NMS Tours-June 16
- C. Summer Leadership Institute

11. Action on Items as Needed

12. 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 Special 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.