

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--June 16, 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. State Track Meet
 - B. Graduation
 - C. Exxonmobile Bernard Harris Science Camp Student Selection
 - D. Latricia Archie's Birthday-June 6th
 6. Comments From The Public
 7. Reports
 - A. Early Learning Center
 - B. Dual Language Report
 8. New Business

- A. Contract extension for Community Youth Services
It is recommended that the Board of Trustees approve a contract with Harris County Community Youth Services in the amount of \$11,602.18, with a copy to be attached to and become a part of the minutes.
 - B. Revisions for the Sheldon ISD Student Handbooks
It is recommended that the Board of Trustees approve the attached revisions to the Sheldon ISD Student Handbooks as submitted, with a copy to be attached to and become a part of the minutes.
 - C. TAC Energy Savings Profit Sharing Payment
It is recommended that the Board approve payment of the \$105,301 to TAC for profit sharing for the period of December 2007 through November 2008 as stipulated in the utility performance contract with a copy to be attached to and become a part of the minutes.
 - D. Salary Raise for 09-10
It is recommended that the Board approve the 2009-10 raise proposal #_____ along with the additional \$15 monthly health care contribution for a total estimated cost of \$_____ to be approved with a copy to be attached to and become a part of the minutes.
 - E. 2009 Texas SCORE Program Sponsored by CenterPoint Energy
It is recommended that the Board of Trustees approve the Memorandum of Understanding with the CenterPoint Energy 2009 Texas SCORE Program at no cost to the District, with a copy to be attached to and become a part of the minutes.
9. New Business-Bond Expenditures
- A. C. E. King High School Auditorium Lighting Project
It is recommended that the Board of Trustees approve a Job Order Contract with Dura Pier Facilities Services for the C. E. King High School auditorium lighting project in the amount not to exceed \$53,879.00, with a copy to be attached to and become a part of the minutes.
 - B. Contract for C. E. King High School / C. E. King Middle School Complex Site Improvements Project
It is recommended that the Board of Trustees approve a contract with Keystone Concrete Placement for the C. E. King High School / C. E. King Middle School Complex Site Improvements Project including alternates 1 & 2 in the amount of \$1,326,000.00, with a copy to be attached to and become a part of the minutes.

- C. Holliday Builders, Inc. Change Order #1 Sheldon Intermediate School Renovations Project
It is recommended that the Board of Trustees approve a Change Order One to the Contract with Holliday Builders, Inc. to complete renovations and install casework for the Sheldon Early Learning Center and Sheldon Early Childhood Academy in the amount of \$219,533.00, with a copy to be attached to and become a part of the minutes.
- D. Holliday Builders, Inc. Pay Application No. 13-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 13 for Holliday Builders, Inc. in the amount of \$116,774.00, with a copy to be attached to and become a part of the minutes.
- E. Dyad Construction Pay Application No. 17-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 17 for Dyad Construction in the amount of \$1,129,994.00, with a copy to be attached to and become a part of the minutes.
- F. Sports Constructors, Inc. Pay Application No. 1-Crenshaw Stadium Track Replacement and Artificial Turf Installation
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Sports Constructors, Inc. in the amount of \$282,862.50, with a copy to be attached to and become a part of the minutes.
- G. TAC Agricultural Barn Lighting Project Pay Application #1
It is recommended that the Board of Trustees approve the Application for Payment No. 1 with TAC for lighting renovations at the District Agricultural Science Facility in the amount of \$44,317.57, with a copy to be attached to and become a part of the minutes.
- H. Landscapes Unlimited, LLC Final Pay Application No. 7-Diamond Sports Project
It is recommended that the Board of Trustees approve the final Application for Payment No. 7 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$32,332.50, with a copy to be attached to and become a part of the minutes.
- I. Base Construction Pay Application No. 1-Green Coral Drive Utility Extensions for Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Base Construction in the amount of \$25,000.00, with a copy to be attached to and become a part of the minutes.

10. Board Information

- A. Tax Collection Report - May 2009

- B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report-May 2009
 - D. Retirees/Resignations
 - E. Graduation Date for 2010-May 28th @7:00, M. O. Campbell
 - F. District Growth Report
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. Elementary Math/Science Instructional Coach Recommendation
 - 3. Opportunity Academy Assistant Principal Recommendation
 - 4. KHS Assistant Principal Recommendation
 - 5. Cravens ECA Assistant Principal Recommendation
 - 6. Sheldon ECA Assistant Principal Recommendation
 - 7. Title/Calendar Day Change Recommendation
 - B. Supplemental Pay-Student Teacher Supervisor Stipends
 - C. Superintendent's Evaluation
 - D. Superintendent's Contract
12. Action on closed session items
13. Personnel/Hiring
- A. Personnel Recommendations

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 Recommendation

It is recommended that Rebecca Eden-Allen be approved as Instructional Coach 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. Opportunity Academy Assistant Principal Recommendation

It is recommended that Douglas Marvin be approved as Opportunity Academy Assistant Principal 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. C. E. King High School Assistant Principal Recommendation

It is recommended that _____ be employed as assistant principal for C. E. King High 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.

- E. Cravens Early Childhood Academy Assistant Principal Recommendation
It is recommended that _____ be employed as assistant principal of 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.
 - F. Sheldon Early Childhood Academy Assistant Principal Recommendation
It is recommended that _____ be employed as assistant principal of Sheldon 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.
 - G. Title/Calendar Day Change Recommendation
It is recommended that the administrative title for Donna Luther change from Lead Curriculum Specialist on a 212 day calendar to that of Coordinator of Curriculum on a 226 day calendar with a copy to be attached to and become a part of the minutes.
 - H. Supplemental Pay-Student Teacher Supervisor Stipends
It is recommended that the supplemental pay for a total of \$6,675.00 be approved with a copy to be attached to and become a part of the minutes.
14. Policy
- A. Policy Update 85
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 85, with the exception of BDAA (Local) policy which shall remain as it is currently in policy, with a copy to be attached to and become part of the minutes.
 - B. Policy FNCE (Local)--Revision
It is recommended that the revised Policy FNCE (Local) be adopted as submitted with a copy to be attached to and become part of the minutes.
 - C. FMH (LOCAL) High School Graduation Policy-For Review Only
 - D. FNA (LOCAL) Student Rights and Responsibilities-For Review Only
15. Other Necessary Business
- A. Board Workshop-Budget-August 4, 2009
 - B. Budget Hearing-August 18th @6:30
 - C. Date at end of August for approving budget
 - D. Change Date of July Board Meeting
 - E. Dual Language Transportation Cost Information
16. Approval of Minutes
- A. Minutes - May 19, 2009

B. Minutes - June 2, 2009

17. Board Suggestion/Recommendation for Future Organizational Information Updates
 18. Suggestions for Future Agenda Items
 19. 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.