

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--July 28, 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. Celebrations
    - A. Summer School
    - B. Summer Programs
    - C. Ed Lipscomb's Birthday-July 24th
  5. Comments From The Public
  6. Reports
    - A. Technology Update
    - B. Construction Report
  7. New Business

- A. Salary Raise for 09-10  
It is recommended that the Board approve the 2009-10 salary schedule and 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.
- B. Early Learning Center Rates for 2009-2010  
It is recommended that the Early Learning Center rates and service fees for the 2009-10 school year be approved with a copy to be attached to and become a part of the minutes.
- C. Baseball and Softball Bleachers  
It is recommended that the Board of Trustees approve a contract with Sturdisteel in the amount of \$111,400.00 for bleachers at the newly renovated baseball and softball fields, with a copy to be attached to and become a part of the minutes.
- D. C. E. King Middle School Gym Roof Repair  
It is recommended that the Board of Trustees accept the proposal from Hydro Stop in the amount of \$49,997.00 to repair the C. E. King Middle School gym roof, with a copy to be attached and become part of the minutes.
- E. Emergency Communication System Upgrade Program-(Blackberry phones)  
It is recommended that the Board of Trustees authorize the upgrade to the Blackberry System for the district's cell phones purchased from the district's cell phone vendor, Wireless Texan, for an estimated amount of \$6,902.00 per month and that 10% be deducted from e-rate filing to cover any incidental personal usage, with a copy to be attached and become part of the minutes.
- F. Award of Garbage Services Bid #10-002  
It is recommended that Bid #10-002 for Garbage Services for the 2009-10 and 2010-11 school years be awarded to Republic Waste for an estimated annual cost of \$65,017.92 with a copy to be attached to and become a part of the minutes.
- G. Budget Amendment 08-09  
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.
- H. Special Education Purchase Order for 2009-2010-System 44  
It is recommended that the purchase order for comprehensive services for special education students for the school year 2009-2010 be approved as submitted with a copy to be attached to and become a part of the minutes.

- I. Approval of the Job Order Contract with Dura Pier Facilities Services for painting of Sheldon ISD campus parking lots  
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 \$27,437.00 for the striping and painting of fire lanes, ADA ramps, ADA parking, parking spaces and minor paving repairs at Monahan, Sheldon, and Royalwood Elementary, Cravens ECA, Dr. Ney Administration Building, the Agriculture Science Facility and the School Based Clinic, with a copy to be attached and become part of the minutes.
8. New Business-Bond Expenditures
  - A. Brae Burn Construction Company Change Order #2 (Deductive)-Elementary School #4 (H. M. Carroll Elementary)  
It is recommended that the Board of Trustees approve Change Order #2 to the Brae Burn Construction Company contract for the Sheldon Elementary School #4 Project, in the deductive amount of \$7,810.00, with a copy to be attached to and become a part of the minutes.
  - B. Brae Burn Construction Company Pay Application No. 24-Carroll Elementary Project (Final Payment)  
It is recommended that the Board of Trustees approve the Application for Payment No. 24 for Brae Burn Construction Company in the amount of \$65,160.65, with a copy to be attached to and become a part of the minutes.
  - C. Comex Corporation Pay Application No. 13  
It is recommended that the Board of Trustees approve Application for Payment No. 13 for Comex Corporation in the amount of \$60,108.74, with a copy to be attached to and become a part of the minutes.
  - D. Dyad Construction Pay Application No. 18-Sheldon Middle School #2  
It is recommended that the Board of Trustees approve the Application for Payment No. 18 for Dyad Construction in the amount of \$1,314,810.00, with a copy to be attached to and become a part of the minutes.
  - E. Holliday Builders, Inc. Pay Application No. 14-Sheldon Intermediate School  
It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Holliday Builders, Inc. in the amount of \$129,467.66, with a copy to be attached to and become a part of the minutes.
  - F. C. F. McDonald Electric, Inc. Pay Application No. 2  
It is recommended that the Board of Trustees approve Application for Payment No. 2 for C. F. McDonald Electric, Inc. in the amount of \$31,944.42, with a copy to be attached to and become a part of the minutes.

- G. Sports Constructors, Inc. Pay Application No. 2-Crenshaw Stadium Track Replacement and Artificial Turf Installation  
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Sports Constructors, Inc. in the amount of \$296,305.00, with a copy to be attached to and become a part of the minutes.
  - H. Texas Metal Equipment Company Pay Application No. 3-Revised  
It is recommended that the Board of Trustees approve the Application for Payment No. 3-Revised for Texas Metal Equipment Company in the amount of \$133,656.00, with a copy to be attached to and become a part of the minutes.
9. Board Information
- A. Tax Collection Report - June 2009
  - B. Sheldon ISD General Operating Expenditure & Revenue Report-June 2009
  - C. Investment Report-June 2009
  - D. Retirees/Resignations
  - E. Bond Update
  - F. TAKS Scores
  - G. Language Labs
10. 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 Contract
  - B. Personnel
    - 1. New Teachers
11. Action on closed session items
- A. Superintendent Contract
12. Personnel/Hiring
- A. Personnel Recommendation  
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.
13. Policy
- A. FMH (LOCAL) High School Graduation Policy Adoption  
It is recommended that the revised Policy FMH (Local) be adopted as submitted with a copy to be attached to and become part of the minutes.

- B. FNA (LOCAL) Student Rights and Responsibilities-Adoption  
It is recommended that the revised Policy FNA (Local) be adopted as submitted with a copy to be attached to and become part of the minutes.
  - C. DEC (LOCAL)-For review only
14. Other Necessary Business
- A. Set Date for First Board Buzz Meeting-September
  - B. Set Date for Ribbon Cutting for NMS and SECA
  - C. Board Workshop-Budget-August 4, 2009 @6:00 p.m.
  - D. Level III Hearing-August 4, 2009 @8:00 p.m.
  - E. Budget Hearing-August 18th @6:30 p.m.
  - F. Regular Board Meeting-August 18, 2009 @7:00 p.m.
  - G. Special Board Meeting-Approval of Budget-August 27, 2009 @6:00 p.m.
  - H. Board Discussion of Summer Leadership Institute
  - I. Endorse Candidates for TASB Board of Directors
15. Approval of Minutes
- A. June 16, 2009
  - B. July 14, 2009
16. Board Suggestion/Recommendation for Future Organizational Information Updates
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.