

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--August 18, 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. New Teachers
    - B. Recognized Campuses
    - C. Convocation
    - D. Keith Norwood's Birthday-August 11th
  5. Comments From The Public
  6. Reports
    - A. Summer Programs
    - B. Staff Development
    - C. Construction Report
  7. New Business

- A. Appraisal Calendar  
It is recommended that the appraisal calendar be approved as submitted for the 2009-2010 school year with a copy to be attached to and become a part of the minutes.
- B. Approval of Appraisers  
It is recommended that the administrators on the attached memo be approved as PDAS appraisers for the 2009-2010 school year with a copy to be attached to and become a part of the minutes.
- C. Fundraisers  
It is recommended that the Board of Trustees approve the 2009-2010 campus fundraisers as submitted with a copy to be attached to and become a part of the minutes.
- D. JJAEP Memorandum of Understanding  
It is recommended that the Board of Trustees authorize the JJAEP Memorandum of Understanding, with a copy to be attached and become part of the minutes.
- E. Memorandum of Understanding for Community In Schools Baytown  
It is recommended that the Board of Trustees authorize the Memorandum of Understanding with Community In Schools Baytown for \$23,209.00, plus mileage reimbursement for the case manager for travel between SISD & CISB at a rate of \$.55 per mile, with a copy to be attached to and become a part of the minutes.
- F. Option 3 Agreement  
It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts.
- G. Property Insurance  
It is recommended that property of Sheldon ISD be insured by AmRisc Insurance Group with an annual estimated premium of \$494,198 with a copy to be attached to and become a part of the minutes.
- H. Agreement with HCDE for 21st Century Community Learning Centers  
It is recommended that the agreement with HCDE for 21st Century Learning Centers for the 2009-10 school year be approved with a copy to be attached to and become a part of the minutes.
- I. Inactivation of Delinquent Tax Accounts  
It is recommended that the delinquent accounts on the attached list in the amount of \$44,002.42 be deactivated with a copy to be attached to and become a part of the minutes.
- J. Contract for Community Youth Services  
It is recommended that the Board of Trustees approve a contract with Harris County Community Youth Services for two County Youth Service Specialists for the 2009-2010 school year in the amount of \$66,569.80, with a copy to be attached to and become a part of the minutes.

- K. Purchase of two Language Labs for C. E. King High School  
It is recommended that the Board of Trustees approve the purchase of two Sanako 100 Language Labs, for the C. E. King High School Foreign Language Department, from Multimedia Learning Systems for the amount of \$108,800.00, with a copy to be attached to and become a part of the minutes.
  - L. Stadium Seating  
It is recommended that the Board of Trustees approve the purchase of 334 Hussey seats and installation from Specialty Supply and Installation in the amount of \$39,543.00 for the stadium reserved section, with a copy to be attached to and become a part of the minutes.
  - M. Out of State Travel  
It is recommended that the Board of Trustees approve the Out of State travel request for Dianna Wallace, Monahan Elementary, to attend the National Afterschool Association 2010 Convention being held in Washington D. C. April 19-21, 2010 with a copy to be attached to and become a part of the minutes.
  - N. Overnight Trips  
It is recommended that the Board of Trustees approve the overnight trips requests for the 2009-2010 Fall Semester for KHS AJFROTC, National FFA Convention, FFA Area LDE, and Texas FFA State Leadership Development Events as submitted with a copy to be attached to and become a part of the minutes.
  - O. Special Education Contracted Services 2009-2010  
It is recommended that the Special Education Contracted Services on the attached memo be approved as submitted with a copy to be attached to and become a part of the minutes.
  - P. Harris County Department of Education (HCDE) contract for DAEP Services  
It is recommended that the Board of Trustees approve a contract with HCDE to provide DAEP services for twenty-five units for the 2009-2010 school year at a cost of \$222,500.00 with a copy to be attached to and become a part of the minutes.
8. New Business-Bond Expenditures
- A. Payment to All Play, Inc. for Playground Shade Structures at the Sheldon Early Learning Center, Sheldon Early Childhood Academy and Cravens Early Childhood Academy  
It is recommended that the Board of Trustees approve a payment to All Play, Inc. for \$82,010.00 for the new playground shade structures at Sheldon Early Learning Center, Sheldon Early Childhood Academy and Cravens Early Childhood Academy, with a copy to be attached to and become a part of the minutes.

- B. Partial Payment to PlayPower LT Farmington, Inc. for Playgrounds at the Sheldon Early Learning Center and Sheldon Early Childhood Academy

It is recommended that the Board of Trustees approve a payment to PlayPower LT Farmington, Inc. for 90% of the invoice totals in the amount of \$102,040.02 for the new playgrounds at Sheldon Early Learning Center and Sheldon Early Childhood Academy, with a copy to be attached to and become a part of the minutes.

- C. Base Construction Pay Application No. 2 & No. 3 Green Coral Drive Utility Extensions for Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Base Construction in the amount of \$90,002.25 and Application for Payment No. 3 in the amount of \$93,504.78, with a copy to be attached to and become a part of the minutes.

- D. Dyad Construction Pay Application No. 19-Sheldon Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 19 for Dyad Construction in the amount of \$476,269.00, with a copy to be attached to and become a part of the minutes.

- E. Holliday Builders, Inc. Pay Application No. 15-Sheldon Intermediate School

It is recommended that the Board of Trustees approve the Application for Payment No. 15 for Holliday Builders, Inc. in the amount of \$136,535.29, with a copy to be attached to and become a part of the minutes.

- F. Stewart Builders dba Keystone Concrete Placement Pay Application No. 1-KHS Complex Site Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Stewart Builders, Inc. dba Keystone Concrete Placement in the amount of \$415,323.77, with a copy to be attached to and become a part of the minutes.

- G. C. F. McDonald Electric, Inc. Pay Application No. 3

It is recommended that the Board of Trustees approve Application for Payment No. 3 for C. F. McDonald Electric, Inc. in the amount of \$88,942.68, with a copy to be attached to and become a part of the minutes.

- H. Sports Constructors, Inc. Pay Application No. 3 Revised-Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve the Application for Payment No. 3 Revised for Sports Constructors, Inc. in the amount of \$465,651.05, with a copy to be attached to and become a part of the minutes.

- I. TAC Agricultural Barn Lighting Project Pay Application #2  
It is recommended that the Board of Trustees approve the Application for Payment No. 2 with TAC for lighting renovations at the District Agricultural Science Facility in the amount of \$10,550.93, with a copy to be attached to and become a part of the minutes.
  - J. TAC Agricultural Barn Lighting Project Pay Application #3 (Final Payment)  
It is recommended that the Board of Trustees approve the final Application for Payment No. 3 with TAC for lighting renovations at the District Agricultural Science Facility in the amount of \$6,096.50, with a copy to be attached to and become a part of the minutes.
9. Board Information
- A. Information on Qualified Construction Bonds-Lewis Wilks
  - B. Tax Collection Report - July 2009
  - C. Sheldon ISD General Operating Expenditure & Revenue Report-July 2009
  - D. Investment Report-July 2009
  - E. For Board Information Only-Notice of Public Hearing on 09-10 Budget/Tax Rate
  - F. Retirees/Resignations
  - G. Updated Organizational Chart
10. Adjournment to closed session pursuant to Texas Government Code Sections: 551.072 Discussing purchase, exchange, lease, or value of real property and 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. Land Purchase Information
  - B. Personnel
    - 1. New Teachers
11. Reconvened to Open Session
12. Action on closed session items
13. 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.
  - B. Supplemental Pay  
It is recommended that the supplemental pay for a total of \$7,200.00 be approved with a copy to be attached to and become a part of the minutes.

14. Policy
    - A. DEC (LOCAL)
  15. Other Necessary Business
    - A. Special Board Meeting-Budget Approval-August 27th @6:00 p.m.
    - B. Board Workshop-September 1, 2009 @6:00 p.m.
    - C. Gulf Coast Area Association of School Boards Meeting on September 2, 2009 @6:30 p.m.
    - D. Regular Board Meeting-September 15, 2009 @7:00 p.m.
    - E. Board Buzz Meeting-September 22, 2009
    - F. TASA/TASB Fall Conference-October 2-4, 2009 @George R. Brown-Houston
    - G. Name Delegate to TASB Delegate Assembly
    - H. TASB Continuing Education Credit
  16. Approval of Minutes
    - A. July 28, 2009
    - B. August 4, 2009-Special
    - C. August 4, 2009 (Level III Hearing)
  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.