

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--October 20, 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. Reliant Scholarship-Taylor Mathis
 - B. School First Rating
 - C. DuraPier Contribution
 - D. Red Ribbon Week
 - E. Reach Out to Dropouts
 - F. Homecoming 2009
 - G. Child Nutrition-Financial Success
 - H. Eileen Palmer's Birthday-October 19th
 - I. 1,000th Employee
 6. Comments From The Public

7. Reports

A. Student Presentations

1. KMS Football-Mitch Gray
2. KHS Volleyball-Sam Jay
3. KHS Cheerleaders-Antoinette Walker
4. KMS Cheerleaders-Lakesia Johnson
5. NMS Cheerleaders-Ginny Young/Monique Boone
6. CAP-Gerry Levesque
7. JROTC-Jesse Tucker
8. KHS Student Council-Jennifer Alexander/Jennifer Jopplin
9. Pantherettes-Amber Ferguson
10. Tennis-Phillip Dodd

B. Staffing

8. New Business

A. Agreement with San Jacinto College to provide Counseling Services at C. E. High School

It is recommended that the Board of Trustees approve the contract agreement with the San Jacinto College District to provide career exploration and college admissions counseling services to Sheldon ISD high school students in the amount of \$2,083.33 per month, not to exceed \$25,000.00, with a copy to be attached to and become a part of the minutes.

B. Budget Amendment 09-10

It is recommended that the amendments to the 09-10 budget be approved with a copy to be attached to and become a part of the minutes.

C. Travel Reimbursement

It is recommended that the District adopt the highest reimbursement rates and guidelines allowed by TEA to reimburse District employees who travel for school business purposes with a copy to be attached to and become a part of the minutes.

D. Award of Bid #10-008, Elevator Inspections and Service

It is recommended that Bid #10-008 for Elevator Inspections and Service be awarded to Pinnacle Elevator Corporation for an estimated annual cost of \$11,560 with a copy to be attached to and become a part of the minutes.

E. Award of Bid #10-009, Pest Control Service

It is recommended that Bid #10-009 for Pest Control Service be awarded to Beltway Pest Control for an estimated annual cost of \$38,250.00 with a copy to be attached to and become a part of the minutes.

- F. Recommendation to approve Parent-Contracted Transportation Agreement
It is recommended that the Board of Trustees approve the Parent-Contracted Transportation Agreement between the District and the parent of this student with a reimbursement rate of \$0.505 per mile and estimated annual cost of \$5,757.81, with a copy to be attached to and become a part of the minutes.
- G. Special Education Contract for Services – Region 4 ESC
It is recommended that the Special Education Contract for Services from Region 4 Education Service Center be approved as submitted with a copy to be attached to and become a part of the minutes.
- H. 2010 Law Enforcement Agreement with Harris County Constable, Precinct 3
It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the Contract Deputy Program beginning January 1, 2010 with projected cost of \$438,419.00, with a copy to be attached to and become a part of the minutes.

9. New Business-Bond Expenditures

- A. Base Construction Pay Application No. 5-Green Coral Drive Utility Extensions for Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Base Construction in the amount of \$53,402.40, with a copy to be attached to and become a part of the minutes.
- B. Dyad Construction Pay Application No. 21-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 21 for Dyad Construction in the amount of \$83,164.00, with a copy to be attached to and become a part of the minutes.
- C. Engineered Air Balance For The HVAC Testing And Balance Of C. E. King High School Annex
It is recommended that Engineered Air Balance be approve to test and balance the HVAC system in the C. E. King High School Annex for the amount of \$40,715.00, with a copy to be attached to and become a part of the minutes.
- D. Holliday Builders, Inc. Pay Application No. 17-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 17 for Holliday Builders, Inc. in the amount of \$26,040.44, with a copy to be attached to and become a part of the minutes.

- E. Sports Constructors, Inc. Pay Application No. 4 Revised-Crenshaw Stadium Track Replacement and Artificial Turf Installation
It is recommended that the Board of Trustees approve the Application for Payment No. 4 Revised for Sports Constructors, Inc. in the amount of \$135,955.45, with a copy to be attached to and become a part of the minutes.
 - F. C. F. McDonald Electric, Inc. Pay Application No. 4
It is recommended that the Board of Trustees approve Application for Payment No. 4 for C. F. McDonald Electric, Inc. in the amount of \$2,565.00, with a copy to be attached to and become a part of the minutes.
 - G. Final 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 final payment to PlayPower LT Farmington, Inc. in the amount of \$11,337.79 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.
10. Board Information
- A. Tax Collection Report-September 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report - September 2009
 - D. Retirees/Resignations
 - E. Bond Expenditure Update
 - F. Enrollment-October
 - G. School FIRST Rating-Board Information Only
 - H. High School Grade Classification Change
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
 - B. Acute Shortage Areas-Retire/Rehire 2009-2010
 - C. Supplemental Pay
 - D. Incentive Pay
 - E. Superintendent's Goals
12. Reconvened to Open Session
13. Action on closed session items
14. 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. Acute Shortage Areas-Retire/Rehire 2009-2010
It is recommended that the acute shortage areas and retire/rehire for the 2009-2010 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
 - C. Supplemental Pay
 - 1. Supplemental Pay-Team Leaders & Mentors Stipends
It is recommended that the supplemental pay for a total of \$128,100.00 be approved with a copy to be attached to and become a part of the minutes.
 - 2. Supplemental Pay-Teacher
It is recommended that the supplemental pay for a total of \$7,300.00 be approved with a copy to be attached to and become a part of the minutes.
 - D. Incentive Pay for State Recognized Status
It is recommended that the supplemental incentive pay for a total of \$13,003.00 be approved with a copy to be attached to and become a part of the minutes.
15. Policy
- A. Recommended changes and additions to local Board Policy related to Transportation Services-For Review Only
 - B. Graduation Requirements for students graduating on the Minimum Graduation Plan-For Review Only
It is recommended that the requirements for graduation that were in place for students who are on the Minimum Graduation Plan be changed and that this recommendation be approved as submitted with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
- A. Board Buzz Meeting-October 27, 2009 Sheldon Elementary @6:30 p.m.
 - B. Long Range Planning Meeting-October 31, 2009 from 9:00 am-1:00 pm
 - C. Discussion of Homecoming Activities
17. Approval of Minutes
- A. Minutes - September 15, 2009
 - B. Minutes - October 6, 2009
18. Board Suggestion/Recommendation for Future Organizational Information Updates

19. Suggestions for Future Agenda Items
20. 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.