

SHELDON INDEPENDENT SCHOOL DISTRICT

ADMINISTRATION BUILDING

BOARD ROOM

11411 C. E. King Parkway

Houston, TX 77044

Board of Trustees

Regular Meeting--November 17, 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

1. Open Meeting - Call to Order
2. Moment of Silence
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. Dura Pier Contribution
 - B. Clean Air Trophy
 - C. Walk Across Texas
 - D. Suzuki Strings Violin Donation
6. Comments From The Public
7. Reports
 - A. Student Presentations
 1. FCCLA-Joanna Lockridge
 2. FBLA-Bonita Taylor
 3. Ready, Set, Teach-Joanna Lockridge

4. KYSSSED-Rachel Merkel
 5. Vocational Drafting-George Carinhas
 6. Art-Terry Martinez
 7. Video Tech-Gwen Savage
- B. Constables Report
 - C. TELPAS Report
 - D. Construction Report
8. New Business
- A. Expedited Waivers
It is recommended that the attached application for expedited waivers be approved as submitted with a copy to be attached to and become part of the minutes.
 - B. 2009-2010 District Improvement Plan
It is recommended that the Board of Trustees approve the 2009-2010 district improvement plan as submitted with a copy to be attached to and become a part of the minutes.
 - C. 2009-2010 Campus Improvement Plans
It is recommended that the Board of Trustees approve the 2009-2010 campus improvement plans as submitted with a copy to be attached to and become a part of the minutes.
 - D. Technology Plan for 2010-2013
It is recommended that the attached Technology Plan for 2010-2013 be approved as submitted with a copy to be attached to and become a part of the minutes.
 - E. Special Education Bilingual Speech Pathologist & Occupational Therapist
It is recommended that the additional contract in the area of special education Bilingual Speech Pathologist & Occupational Therapist/Top Echelon Contracting, Inc. be approved as submitted with a copy to be attached to and become a part of the minutes.
 - F. Bond Sale under the federal Qualified School Construction Bond program
It is recommended that the Board of Trustees authorize the administration to proceed with the sale of \$8,200,000.00 of bonded indebtedness as part of the federal Qualified School Construction Bond (QSCB) program, with a copy to be attached to and become a part of the minutes.
 - G. Investment Policies of the District
It is recommended that the Investment Policies set forth above and the Investment Officers be approved with a copy to be attached to and become a part of the minutes.
 - H. Architectural firm for Elementary School #5
It is recommended that the Board of Trustees approve SHW Group LLP to provide the architectural services for Elementary School #5, with a copy to be attached to and become a part of the minutes.

- I. Engineering Services for Sheldon ISD's Elementary #5
It is recommended that the Board of Trustees approve CMTA Engineering Services to provide the engineering services required for the Sheldon ISD's Elementary #5 project, with a copy to be attached to and become a part of the minutes.
 - J. Engineering Services for the District Transportation, Maintenance and Support Facility Detention Basin and Pump Station and Roadway Improvement
It is recommended that the Board of Trustees approve the consulting agreements with Brooks and Sparks, Inc. for a total cost of \$151,000.00 as proposed for the detention basin and pump station and roadway improvement, with a copy to be attached to and become a part of the minutes.
 - K. 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.
 - L. Sheldon Academy/Sheldon ECA Suzuki Violin Programs Fundraiser
It is recommended that the Board of Trustees approve the Sheldon ECA Suzuki Violin Programs fundraiser for the 2009-2010 school year with a copy to be attached to and become a part of the minutes.
 - M. Harris County Appraisal District-Certification of Ballot
It is recommended that the Sheldon ISD Board of Trustees accept and approve the resolution for certification of ballot to cast its vote for the election of Katherine A. Trumbull to the Board of Directors of the Harris County Appraisal District 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. 6-Green Coral Drive Utility Extensions for Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Base Construction in the amount of \$11,007.72, with a copy to be attached to and become a part of the minutes.
 - B. Dyad Construction Pay Application No. 22-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 22 for Dyad Construction in the amount of \$78,538.00, with a copy to be attached to and become a part of the minutes.

- C. McDonald Electric, Inc. Change Order #1 (Deductive)-C. E. King High School Complex Generator Replacements
It is recommended that the Board of Trustees approve Change Order #1 to the McDonald Electric, Inc. contract for the C. E. King High School Complex Generator Replacement Project, in the deductive amount of \$26,300.00, with a copy to be attached to and become a part of the minutes.
 - D. Final Payment to C. F. McDonald Electric, Inc. for the C. E. King High School Complex Generator Replacements Project-Pay Application No. 5
It is recommended that the Board of Trustees approve the final Application for Payment No. 5 for C. F. McDonald Electric, Inc. in the amount of \$15,016.90, with a copy to be attached to and become a part of the minutes.
10. Board Information
- A. Tax Collection Report-October 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report - October 2009
 - D. Retirees/Resignations
 - E. Enrollment-November
11. Personnel/Hiring
- A. Supplemental Pay
It is recommended that the supplemental pay for a total of \$2,880.00 be approved with a copy to be attached to and become a part of the minutes.
12. Policy
- A. Recommended changes and additions to local Board Policy related to Transportation Services
It is recommended that changes and additions to local policies CNA, CNB, CNC, and DHE be approved with a copy to be attached to and become a part of the minutes.
 - B. Update 86-For review only
 - C. District Wide Instructional Improvement Council-For Review Only
13. Other Necessary Business
- A. Move December Board Meeting? 15th to 8th?
 - B. December Board Buzz?
 - C. Ney Administration Open House-December 10th
 - D. KASE Graduation
 - E. Date for Board Workshop-December
14. Approval of Minutes
- A. Minutes - October 20, 2009 (Special 6:45)

- B. Minutes - October 20, 2009
 - C. Minutes - November 3, 2009 (Special)
- 15. Board Suggestion/Recommendation for Future Organizational Information Updates
 - 16. Suggestions for Future Agenda Items
 - 17. 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.