

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--December 8, 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. KASE Graduation
 - B. Donation from Mary H. Cain Foundation
 6. Comments From The Public
 7. Reports
 - A. Student Presentations
 1. Choir-Stephen Hudson
 - B. Construction Report
 8. New Business

- A. 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.
 - B. School Health Advisory Council
It is recommended that the Board of Trustees approve the School Health Advisory council membership list, with a copy to be attached to and become a part of the minutes.
 - C. REEL Contract
It is recommended that the Board of Trustees approve a contract with REEL Teaching and Learning Incorporated in the amount of \$75,000.00, with a copy to be attached to and become a part of the minutes.
 - D. Donation to Athletic Department
It is recommended that the Board accept this donation of \$20,000 for the Sheldon ISD's Athletic Department with a copy to be attached to and become a part of the minutes.
 - E. Budget Amendment 09-10
It is recommended that the amendment to the 09-10 budget be approved with a copy to be attached to and become a part of the minutes.
 - F. Overnight Trips-CAP
It is recommended that the Board of Trustees approve the overnight trip requests for the Civil Air Patrol with a copy to be attached to and become a part of the minutes.
 - G. Overnight Trips-KHS
It is recommended that the Board of Trustees approve the overnight trip requests for KHS with a copy to be attached to and become a part of the minutes.
9. New Business-Bond Expenditures
- A. Dyad Construction Pay Application No. 23-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 23 for Dyad Construction in the amount of \$1,194,093.00, with a copy to be attached to and become a part of the minutes.
 - B. Approval of payment to Dura Pier Facilities Services for Renovation of the Athletic Director's Offices
It is recommended that the Board of Trustees approve the payment to Dura Pier Facilities Services in the amount of \$48,863.00 for the construction of the District athletic offices, with a copy to be attached and become part of the minutes.

- C. Final Payment to Signs Plus for High Definition LED Model Signs for the District, C. E. King High School, Michael R. Null Middle School, C. E. King Middle School and Sheldon Early Childhood Academy
It is recommended that the Board of Trustees approve a payment to Signs Plus for the remaining 10% of the invoice totals in the amount of \$12,993.70, after the district receives a replacement panel for the C. E. King High School LED sign, for the new LED signs installed for the district, C. E. King High School, C. E. King Middle School, Michael R. Null Middle School, and Sheldon ECA, with a copy to be attached to and become a part of the minutes.
- 10. Board Information
 - A. Tax Collection Report-November 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Retirees/Resignations
 - D. Enrollment-December
 - 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. Supplemental Pay
 - C. Leave of Absence
 - 12. Reconvene to Open Session
 - 13. Action on closed session items
 - 14. Personnel/Hiring
 - A. Personnel Recommendation
It is recommended that the contract recommendation 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. Special Olympics Stipend 2009-2010
It is recommended that Bette Channell (\$1,000) and Claudia Thrift (\$500) be paid a Special Olympics stipend with a copy to be attached to and become a part of the minutes.
 - C. Supplemental Pay
It is recommended that the supplemental pay for a total of \$400.00 be approved with a copy to be attached to and become a part of the minutes.

- D. Disability Leave
It is recommended that the Board of Trustees grant TaKimbra Edwards a temporary disability leave for six months beginning on October 7, 2009 due to pregnancy complications 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
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. Board Policy – BQA (LOCAL)
It is recommended that the Board adopt BQA (LOCAL) as submitted with a copy to be attached to and become a part of the minutes.
 - C. Policy Update 86
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 86 with a copy to be attached to and become part of the minutes.

- 16. Other Necessary Business
 - A. Ney Administration Open House - December 10, 2009-2:00-5:00 p.m.
 - B. Board Buzz-December 10, 2009 @Ney Administration @6:00 p.m.
 - C. North Channel Area Christmas Light Parade-December 11, 2009
 - D. Fulfillment of Board Training as of December 31, 2009
 - E. Discussion of Board and Superintendent Goals
 - F. Discussion of 2010-2011 Calendar Survey

- 17. Approval of Minutes
 - A. Minutes - November 17, 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.