

# Agenda of Regular Meeting

## The Board of Trustees Sheldon ISD

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A Regular Meeting of the Board of Trustees of Sheldon ISD will be held January 19, 2010, beginning at 8:00 PM in the 11411 C. E. King Parkway, Houston, Tx. 77044.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Open Meeting - Call to Order
2. Moment of Silence
3. Roll Call
4. Presentation of Colors
5. Celebrations
  - A. Board Appreciation Month
  - B. Results of the 1st Annual Walk Across Texas Challenge
  - C. CenterPoint Energy SCORE Program Incentive Check
6. Comments From The Public
7. Reports
  - A. Construction Report
8. New Business
  - A. 2010-2011 School Calendar  
It is recommended that the 2010-2011 school calendar be approved as submitted with a copy to be attached and become part of the minutes.
  - B. Approval of 2008-09 Annual Financial Statement and Audit Report  
It is recommended that the 2008-09 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.

- C. 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.
- D. Attendance Zone Changes  
It is recommended that the Board of Trustees approve the new attendance zones for Monahan and Carroll Elementary Schools as shown on the attached map effective for the 2010-11 School Year, with a copy to be attached to and become a part of the minutes.
- E. Competitive Sealed Proposal Delivery Method for District Construction and Renovation projects  
It is recommended that the Board of Trustees approve the consideration and use of the Competitive Sealed Proposal delivery method, if favorable to the district, as the delivery method for major construction projects, with a copy to be attached to and become a part of the minutes.
- F. Job Order Contracting delivery method for minor renovations, painting, and construction projects  
It is recommended that the Board of Trustees approve the consideration and use of Job Order Contracting, if favorable to the district, as the delivery method for minor renovations, painting, and selected construction projects, with a copy to be attached to and become a part of the minutes.
- G. Contractor Selection Criteria  
It is recommended that the Board of Trustees approve the selection criteria listed for determining the proposer that offers the “best value” to the district for projects associated with the 2010 new construction and renovations program using the Competitive Sealed Proposal delivery method, with a copy to be attached to and become part of the minutes.
- H. HTS, Inc. To Provide Geotechnical Construction Inspections For The 2010 Projects  
It is recommended that HTS, Inc. be approved to continue providing geotechnical investigations, construction inspections, and lab testing support to the district for the 2010 projects, with a copy to be attached to and become a part of the minutes.
- I. Cotton Surveying Company To Provide Surveying For the 2010 Projects  
It is recommended that Cotton Surveying Company be approved to provide surveying to the district for the 2010 projects, with a copy to be attached to and become a part of the minutes.

- J. Engineered Air Balance For The HVAC Testing And Balance Of 2010 Projects  
It is recommended that Engineered Air Balance be approved to continue providing HVAC testing and balancing to the district for the 2010 projects, with a copy to be attached to and become a part of the minutes.
  - K. Overnight Trips  
It is recommended that the Board of Trustees approve the overnight trip requests for the C. E. King High School band with a copy to be attached to and become a part of the minutes.
  - L. Scoreboard Advertisement  
It is recommended that the Board of Trustees approve the advertising commitments as outlined above for a total \$100,000.00 over a ten year period and request the administration to continue searching for revenue generating opportunities, with a copy to be attached to and become a part of the minutes.
9. New Business-Bond Expenditures
- A. Holliday Builders, Inc. Change Order #2 (Deductive)-Sheldon Intermediate School Renovation  
It is recommended that the Board of Trustees approve Change Order #2 to the Holliday Builders, Inc. contract for the Sheldon Intermediate School Renovation Project, in the deductive amount of \$8,953.13, with a copy to be attached to and become a part of the minutes.
  - B. Holliday Builders, Inc. Pay Application No. 18-Sheldon Intermediate School  
It is recommended that the Board of Trustees approve the Application for Payment No. 18 for Holliday Builders, Inc. in the amount of \$7,549.72, with a copy to be attached to and become a part of the minutes.
  - C. Sports Constructors, Inc. Pay Application No. 5-Crenshaw Stadium Track Replacement and Artificial Turf Installation  
It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Sports Constructors, Inc. in the amount of \$235,908.75, with a copy to be attached to and become a part of the minutes.
  - D. Sports Constructors, Inc. Pay Application No. 6-Crenshaw Stadium Track Replacement and Artificial Turf Installation  
It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Sports Constructors, Inc. in the amount of \$24,130.00, with a copy to be attached to and become a part of the minutes.

- E. Stewart Builders-Pay Application #3  
It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Stewart Builders, Inc. dba Keystone Concrete Placement in the amount of \$40,100.25, with a copy to be attached to and become a part of the minutes.
- F. Furniture from Indeco Sales, Inc. For Sheldon Early Childhood Academy  
It is recommended that the Board of Trustees approve the payment of \$266,087.40 for classroom and instructional furniture from Indeco Sales, Inc. for the new Sheldon Early Childhood Academy, with a copy to be attached to and become a part of the minutes.
- G. SHW Contract Approval as Architectural firm for Elementary School #5  
It is recommended that the Board of Trustees approve the contract with SHW Group LLP to provide the architectural services for Elementary School #5 with cost as stated above, with a copy to be attached to and become a part of the minutes.
- H. SHW Contract Approval as Architectural firm for Network Operations Center  
It is recommended that the Board of Trustees approve the contract with SHW Group LLP to provide the architectural services for the Network Operations Center, with a copy to be attached to and become a part of the minutes.
- I. Detention Basin and Stormwater Pump Station Proposals for the Transportation and Maintenance Complex  
It is recommended that the Board of Trustees accept the proposal from Stewart Builders in the amount of \$1,139,508.00 for the construction of the detention basin and pump station for the Transportation and Maintenance Complex, with a copy to be attached to and become a part of the minutes.
- J. Walking Tracks and Play Fields at Monahan Elementary and Royalwood Elementary  
It is recommended that the Board of Trustees accept the proposals from Christian Builders in the total amount of \$26,875.00 for the construction of walking tracks and play fields at Monahan Elementary and Royalwood Elementary, with a copy to be attached to and become a part of the minutes.
- K. MUD 148 Service Agreement Payment-(Michael R. Null Middle School)  
It is recommended that the Board of Trustees approve a payment to MUD 148 in the amount of \$203,709.51 for capital improvements, with a copy to be attached to and become a part of the minutes.

- L. Gas Service for the Transportation and Maintenance Complex-  
(CenterPoint)  
It is recommended that the Board of Trustees accept the proposal from CenterPoint Energy in the amount of \$59,512.50 to provide gas service to the new Transportation and Maintenance Complex site, with a copy to be attached to and become a part of the minutes.
  
- 10. Board Information
  - A. Tax Collection Report-December 2009
  - B. Sheldon ISD General Operating Expenditure & Revenue Report
  - C. Investment Report-November 2009
  - D. Investment Report-December 2009
  - E. Retirees/Resignations
  - F. Enrollment-January 2010
  - G. Update on Senate Bill 9 Fingerprinting
  - H. Master Plan for 80 Acre Property on Garrett and Lockwood
  - I. Bond Update
  
- 11. Adjournment to closed session pursuant to Texas Government Code Sections: 551.071 Private consultation with the board's attorney 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. Private Consultation with Board's Attorney
    - 1. Private consultation with the Board's attorney to discuss pending litigation - Cause No. 2009-61318; Tonya Renee Berkery v. Sheldon Independent School District; in the District Court of Harris County, Texas, 113th Judicial District
  - B. Personnel Recommendation
  - C. Supplemental Pay-UIL Stipends-Carroll Elementary
  
- 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. Supplemental Pay-UIL Stipends-Carroll Elementary  
It is recommended that the supplemental pay for a total of \$2,480.00 be approved with a copy to be attached to and become a part of the minutes.

15. Other Necessary Business
  - A. Makeup Session for Required Board Training-February 3, 2010 @Region 4
  - B. TASB Grassroots Meeting-February 4, 2010 @Region 4
  - C. Board Buzz-January
  - D. Schedule Level III Hearing for Carlos Jimenez
  - E. February Board Workshop-February 2, 2010 @6:00 p.m.
  
16. Approval of Minutes
  - A. December 8, 2009
  - B. January 5, 2010 (Board workshop)
  
17. Board Suggestion/Recommendation for Future Organizational Information Updates
  
18. Suggestions for Future Agenda Items
  
19. Adjournment