

SHELDON INDEPENDENT SCHOOL DISTRICT

**Donald Ney Administration Building
11411 C. E. King Parkway
Houston, TX 77044**

**Board of Trustees
Regular Meeting--February 16, 2010**

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. AEIS Public Hearing
6. Celebrations
 - A. Boy's Basketball
 - B. Girl's Basketball
 - C. Dura Pier Contribution
 - D. Debbie Kolacny (Feb. 20) and Fred Rivas' (Feb. 27) birthdays
7. Comments From The Public
8. Reports
 - A. Student Groups
 1. KMS Boy's Basketball-Pierce
 2. KMS Girl's Basketball-Reed
 3. NMS Boy's Basketball-Carter
 4. NMS Girl's Basketball-Berry
 5. HS Softball-Cummins

6. Band-Miller

- B. Behavioral Universal Screener-Dr. Schanding-University of Houston
- C. Housing Development
- D. Safety Update
- E. Multi-Hazard Emergency Operation Plan Update (MHEOP)

9. New Business

A. Academic Excellence Indicator System (AEIS) Report

It is recommended that the attached AEIS report and 2009-2010 campus plans be approved as submitted with a copy to be attached to and become part of the minutes.

B. Reimbursement Resolution

It is recommended that the District adopt a resolution expressing intent to finance expenditures to be incurred with a copy to be attached to and become a part of the minutes.

C. Authorization to proceed with issuing Qualified School Construction Bonds

It is recommended that the District adopt an order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building Bonds, taxable series 2010 (Qualified School Construction Bonds) with a copy to be attached to and become a part of the minutes.

D. Approval of the Sale of Unlimited Tax Refunding Bonds, Series 2010

It is recommended that an order authorizing the issuance of Sheldon ISD Unlimited Tax Refunding Bonds, Series 2010 be approved with a copy to be attached to and become a part of the minutes.

E. 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.

F. Travel Reimbursement Rates

It is recommended that the District adopt the highest reimbursement rates 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.

G. Fundraisers

It is recommended that the Board of Trustees approve these additional fundraisers for C. E. King High School's choir & band departments with a copy to be attached to and become a part of the minutes.

H. HCHD Agreement

It is recommended that the Board of Trustees approve the contract with Harris County Hospital District, with a copy to be attached to and become a part of the minutes.

I. Proposal for the Transportation and Maintenance Complex

It is recommended that the Board of Trustees accept the proposal from _____ in the amount of \$_____ for the construction of the Transportation and Maintenance Complex, with a copy to be

attached to and become a part of the minutes.

J. Textbook Committee Recommendation

It is recommended that the attached Textbook Committee list be approved by Sheldon ISD Board of Trustees with a copy to be attached to and become part of the minutes.

10. New Business-Bond Expenditures

A. Sports Constructors, Inc. Pay Application No. 7-Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Sports Constructors, Inc. in the amount of \$10,046.25, with a copy to be attached to and become a part of the minutes.

11. Board Information

A. Tax Collection Report-January 2010

B. Sheldon ISD General Operating Expenditure & Revenue Report

C. Investment Report-January 2010

D. Retirees/Resignations

E. Enrollment-February 2010

F. Information regarding questions from previous board meeting

G. Jobing.com promotional video

12. 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. Personnel

1. Supplemental Pay-Recruiting and Mentor Stipends

2. Supplemental Pay-UIL Stipends

3. Approval of PDAS Appraiser

4. Contract Recommendations

a. ISS Teacher

b. Head Football Coach

5. Discuss and consider program change requiring a reduction in force and the employment area to be affected including the administrative position of Public Information Officer.

B. Legal

1. Private consultation with Board's attorney regarding any issue on the agenda.

13. Reconvene to Open Session

14. Action on closed session items

15. Personnel/Hiring

A. Supplemental Pay-Recruiting and Mentor Stipends

It is recommended that the supplemental pay for a total of \$5,800.00 be approved with a copy to be attached to and become a part of the minutes.

B. Supplemental Pay-UIL Stipends

It is recommended that the supplemental pay for a total of \$17,500.00 be approved with a copy to be attached to and become a part of the minutes.

C. Approval of PDAS Appraiser

It is recommended that Michael R. Null be approved as a PDAS appraiser for the remainder of the 2009-2010 school year with a copy to be attached to and become a part of the minutes.

D. Personnel Recommendations

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.

16. Policy

A. Update 87-For Review Only

17. Other Necessary Business

A. Board Buzz-February

B. March Board Workshop Date

C. March Board Meeting Date

D. McCrary Baseball Field Dedication-March 23rd

E. Consider the Superintendent's recommendation regarding program change and determine that a program change requires the nonrenewal or termination of one or more employees.

F. Consider the Superintendent's recommendation and determine the employment area(s) affected by the program change.

18. Approval of Minutes

A. January 19, 2010 (Special)

B. January 19, 2010 (Regular)

C. February 2, 2010 (Special)

19. Board Suggestion/Recommendation for Future Organizational Information Updates

20. Suggestions for Future Agenda Items

21. Adjournment

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.