

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Special Meeting--March 02, 2010**

## **AGENDA**

**Meeting Time: 6:00 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. Reports
  - A. Update on 5K-Jessica Sanchez
  - B. Parent Portal (Skyward)-Briefing
  - C. Child Nutrition Report
  - D. Construction Report
  - E. Instructional Update
5. New Business
  - A. Resolution of Recognition - North Channel Area Chamber of Commerce  
It is recommended that the Board of Trustees adopt the following resolution in recognition of the successful partnership with the North Channel Area Chamber of Commerce and to show the support of the activities of the Chamber with a copy to be attached to and become a part of the minutes.
  - B. Proclamation for Texas Public School Week
6. New Business-Bond Expenditures
  - A. Proposal schedule for Network Operations Center and Elementary No. 5  
It is recommended that the Board of Trustees authorize the administration to proceed with the proposal schedule presented above, with a copy to be attached to

and become a part of the minutes.

B. Proposal for the Transportation and Maintenance Complex

It is recommended that the Board of Trustees accept the proposal from Dyad Construction, L.P. in the amount of \$ \_\_\_\_\_ including alternates 1 and 2 for the construction of the Transportation and Maintenance Complex, with a copy to be attached to and become a part of the minutes.

7. Personnel

A. Revision of Salary and Years of Experience

It is recommended that pay adjustments for a total of \$13,150 and corrections on years of experience be approved on the listed employees with a copy to be attached and become a part of the minutes.

8. Board Workshop

A. Attendance Zones-Briefing

B. Incentive Plan for Recognized/Exemplary Campuses

C. Review Facilities Use Plan

D. Review New Update with Board

E. Reorganization

F. Dress Code (hoodies)

G. Review Update 87

9. Adjournment to closed session pursuant to Texas Government Code Section:

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. Reorganization Plan and Staffing

10. Reconvene to Open Session

11. Suggestions for Future Organization Updates

12. 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 Special 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.