

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--March 25, 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. Celebrations
  - A. Genesys Works
  - B. A+ Arts in the Schools
  - C. Deirdre Gray-Featured at San Jac
  - D. OneSight Program
  - E. Jobing.com video featuring Sheldon ISD
  - F. School of the Future
  - G. Recognition of Bob McCrary
6. Comments From The Public
7. Reports
  - A. Student Groups
    1. Cravens ECA Choir
    2. KHS Girl's Track-Jay

3. KHS Girl's Basketball-Curry

4. KHS Baseball-Sadler

B. Summer Programs

C. Construction Report

8. New Business

A. Bilingual Summer School for Pre-Kindergarten and Kindergarten

It is recommended that 3 Saturdays in the spring semester be used as opportunities for Pre-Kindergarten and Kindergarten bilingual students to attend class with a copy to be attached to and become part of the minutes.

B. Textbook Selection

It is recommended that the Board of Trustees approve the reading, literature and languages other than English textbooks on the attached list be adopted, as recommended by the District Textbook Committee, with a copy to be attached to and become a part of the minutes.

C. Budget Amendment 09-10

It is recommended that the above amendment to the 09-10 budget be approved with a copy to be attached to and become a part of the minutes.

D. Purchase of TIPWeb Software

It is recommended that the Board of Trustees approve the purchase of TIPWeb textbook management software in the amount of \$23,082.00, with a copy to be attached to and become a part of the minutes.

E. Contract for Records Management Services

It is recommended that the Board of Trustees approve the contract with Harris County Department of Education for Records Management Services for an estimated initial cost of \$19,689.00, with a copy to be attached to and become a part of the minutes.

F. Contract for Auditing Services for Active High School Student Transcripts

It is recommended that the Board of Trustees approve the agreement with Leona Mayfield for the provision of transcript auditing services of active C. E. King High School student transcripts, in the amount of \$30.00 per hour, not to exceed \$15,000.00, with a copy to be attached to and become a part of the minutes.

G. Change of Elementary Attendance Boundaries for 2010-2011

It is recommended that the Board of Trustees approve the proposed boundary change to reduce the number of students at Monahan Elementary for the 2010-2011 school year, and keeping the current Early Childhood Academy and Middle School attendance zones, with a copy to be attached to and become a part of the minutes.

H. Contract with Interquest Detection Canines of Southeast Texas

It is recommended that the Board of Trustees approve the contract with Interquest Detection Canines of Southeast Texas for the sum of \$2,400.00 with the 2010-2011 budget being obligated for that amount, with a copy to be attached to and become a part of the minutes.

## 9. New Business-Bond Expenditures

- A. Dyad Construction Deductive Change Order No. 2-Middle School #2  
It is recommended that the Board of Trustees approve the Change Order to the contract for the Middle School #2 Project, in the deductive amount of \$45,797.00, with a copy to be attached to and become a part of the minutes.
- B. Dyad Construction Pay Application No. 24 - Final - Sheldon Middle School #2  
It is recommended that the Board of Trustees approve the Application for Payment No. 24-Final for Dyad Construction in the amount of \$271,179.00, with a copy to be attached to and become a part of the minutes.
- C. Holliday Builders, Inc. Change Order No. 2 (Deductive) - Sheldon Intermediate School Renovation  
It is recommended that the Board of Trustees approve the Change Order to the 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.
- D. Holliday Builders, Inc. Pay Application No. 19 - Final - Sheldon Intermediate School  
It is recommended that the Board of Trustees approve the Application for Payment No. 19 for Holliday Builders, Inc. in the amount of \$145,279.00, with a copy to be attached to and become a part of the minutes.
- E. Sports Constructors, Inc. Pay Application No. 8 - Crenshaw Stadium Track Replacement and Artificial Turf Installation  
It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Sports Constructors, Inc. in the amount of \$19,332.50, with a copy to be attached to and become a part of the minutes.
- F. Stewart Builders, Inc. d.b.a. Keystone Concrete Placement Change Order #1-Final (Deductive) C. E. King Complex Site Improvements  
It is recommended that the Board of Trustees approve Change Order #1-Final to the Stewart Builders, Inc. d.b.a. Keystone Concrete Placement contract for the C. E. King Complex Site Improvements Project, in the deductive amount of \$6,991.00, with a copy to be attached to and become a part of the minutes.
- G. Contract for Engineering Services for Water Services to New Transportation Maintenance Facility  
It is recommended that the Board of Trustees approve the contract with Brooks & Sparks, Inc. for engineering services, to design the water supply and onsite sewage facilities, to serve the new Sheldon ISD Transportation/Maintenance facility in the amount of \$47,700.00, with a copy to be attached to and become a part of the minutes.

## 10. Board Information

- A. Tax Collection Report - February 2010
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report - February 2010

- D. Retirees/Resignations
  - E. Enrollment-March 2010
  - F. Answers to any questions from previous board meeting
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. Personnel
    - 1. Contracts
    - 2. Personnel Recommendation
    - 3. Supplemental Pay
      - a. Recruiting
      - b. UIL Stipends-KHS
    - 4. Rescind Salary Incentives for State Recognized/Exemplary Status
  - B. Private Consultation with the Board's Attorney
    - 1. Private consultation with the Board's attorney to discuss pending litigation and possible settlement of Cause No. 2009-61318; Tonya Renee Berkery v. Sheldon Independent School District; in the District Court of Harris County, Texas, 113th Judicial District
12. Reconvene to Open Session
13. Action on closed session items
14. Personnel/Hiring
- A. Contract Recommendations-Administrator 2 Year Term  
It is recommended that the contract recommendations for Administrator Two Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
  - B. Contract Recommendations-Administrator 1 Year Term  
It is recommended that the contract recommendations for Administrator 1 Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
  - C. Contract Recommendations-Administrator Probationary Contract  
It is recommended that a 1 Year Probationary Contract on the attached administrator be approved as submitted with a copy to be attached to and become a part of the minutes.
  - D. Contract Recommendations-Administrator No Action  
It is recommended that No Action be taken on contracts as submitted with a copy to be attached to and become a part of the minutes.
  - E. Contract Recommendations-Non Certified Administrator 2 Year Term  
It is recommended that the contract recommendations for Non-certified

Administrator 2 Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

F. Contract Recommendations-Non Certified Administrator 1 Year Term

It is recommended that the contract recommendations for Non-certified Administrator 1 Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

G. Contract Recommendations-One Year Term-6 Month Exception Retirees

It is recommended that the contract recommendations for One Year Term - 6 Month Exception for Retirees be approved as submitted with a copy to be attached to and become a part of the minutes.

H. Contract Recommendations-Retire/Rehire One Year Term (part time)

It is recommended that the contract recommendations for One Year Term – Retire/Rehire (part-time) be approved as submitted with a copy to be attached to and become a part of the minutes.

I. Teacher Contract Recommendations-Retire/Rehire Acute Shortage-One Year Term

It is recommended that the teacher contract recommendations for retire/rehire acute shortage-one year term for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

J. Teacher Contract Recommendations-Two Year Term

It is recommended that teacher contract recommendations for school years 2010-2011 and 2011-2012 for various campuses be approved for a Two Year Term Contract with a copy to be attached to and become a part of the minutes.

K. Teacher Contract Recommendations-One Year Term

It is recommended that teacher contract recommendations for school year 2010-2011 for various campuses be approved for a Two Year Term Contract with a copy to be attached to and become a part of the minutes.

L. Contract Recommendations-One Year Probationary

It is recommended that the teacher contract recommendations for One Year Probationary for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

M. Teacher Contract Recommendations-4th Year Probationary Contract

It is recommended, in as much as it is doubtful at this time whether a term contract should be given, the contract recommendations for 4th Year Probationary Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

N. Teacher Contract Recommendations-No Action

It is recommended that No Action be taken at this time as submitted with a copy to be attached to and become a part of the minutes.

O. 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.

- P. Supplemental Pay - UIL Stipends-High School  
It is recommended that the supplemental pay for a total of \$11,000.00 be approved with a copy to be attached to and become a part of the minutes.
- Q. Supplemental Pay - Recruiting Stipend  
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.
- R. Rescind Salary Incentives for State Recognized/Exemplary Status - 2 Years  
It is recommended that the Board of Trustees rescind the incentive pay for the State Recognized/Exemplary Status with a copy to be attached to and become a part of the minutes.
15. Policy
- A. Update 87
  - B. Graduation Requirements/GPA-For Review Only
16. Other Necessary Business
- A. Team Building For Board
  - B. Board Workshop-April 6, 2010
17. Approval of Minutes
- A. February 16, 2010
  - B. February 16, 2010 (Special)
  - C. March 2, 2010 (Special)
18. Board Suggestion/Recommendation for Future Organizational Information Updates
19. Suggestions for Future Agenda Items
20. 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.