

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--April 20, 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. Floral Design Student's Certifications
 - B. Band UIL
 - C. Gwen Gable
 - D. DUKE Talent Search-9 Students Selected
 - E. Regional Golf Qualifier
 - F. State Chairperson for Education of Texas Association of School Nutrition-JoAnne Corcoran
 - G. Ken Coleman's Birthday-April 8th
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. FFA-Brown/Fletcher
 2. Spanish Club-Morales

3. French Club-Larson
4. Boy's Soccer-Galo
5. Girl's Soccer-Huizar
6. Newspaper/Yearbook-Wilkerson
7. Drama-McLaughlin
8. PALS-Sayers
9. KHS Boy's Basketball-Thompson

B. Construction Report

8. New Business

A. Overnight Trip Requests

It is recommended that the Board of Trustees approve the overnight trips requests as submitted for KHS and Civil Air Patrol with a copy to be attached to and become a part of the minutes.

B. Student Athletic Insurance Renewal

It is recommended that Bid #10-012 for Student Athletics Insurance Coverage for the 2010-11 school year be awarded Texas Kids First for an estimated annual cost of \$47,932.00 with an option to renew three more years if the District so decides as per multi-year agreement with a copy to be attached to and become a part of the minutes.

C. 2010-11 Meal Prices

It is recommended that the attached meal prices for 2010-11 school year be approved with a copy to be attached to and become a part of the minutes.

D. 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 Qualified School Construction Bonds, taxable series 2010 (direct pay to issuer) with a copy to be attached to and become a part of the minutes.

E. 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.

F. Agreement between Sheldon ISD and Texas Parks & Wildlife Department

It is recommended that the Board of Trustees authorize the administration to complete the attached formal agreement between Texas Parks and Wildlife and Sheldon ISD regarding the storm water runoff from the 50 acre tract at Garrett and Beltway 8, with a copy to be attached to and become a part of the minutes.

G. Dress Code

It is recommended that the revisions to the Sheldon ISD dress code be approved as listed above with a copy to be attached and become part of the minutes.

9. New Business-Bond Expenditures

A. Stewart Builders, Inc. Pay Application #1 Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for

Payment No. 1 for Stewart Builders, Inc. in the amount of \$50,445.00, with a copy to be attached to and become a part of the minutes.

10. Board Information
 - A. Tax Collection Report - March 2010
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report - March 2010
 - D. Retirees/Resignations
 - E. Enrollment-April 2010
 - F. Bond Update
 - G. KASE Graduation-May 18th at 6:30 p.m. @Null Middle School
 - H. Regular Board Meeting-May 18th @7:30 p.m.
 - I. Take Our Daughters and Sons to Work Day-June 2
 - J. Answers to any questions from previous board meeting
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
 1. Personnel Recommendation
 2. Principal Recommendation
 3. Coordinator for Advanced Academics
 4. Curriculum Specialist
 5. Supplemental Pay
12. Reconvene to Open Session
13. Action on closed session items
14. Personnel/Hiring
 - A. Personnel Recommendations

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

It is recommended that H. P. Hyder, III be hired as principal for Carroll Elementary for the 2010-2011 school year on an Administrative One Year Probationary Contract with a copy to be attached to and become a part of the minutes.
 - C. Coordinator for Advanced Academics

It is recommended that Karen Gallow be employed as the Coordinator for Advanced Academics for the 2010-2011 school year on a One Year

Administrative Probationary Contract with a copy to be attached to and become a part of the minutes.

D. Curriculum Specialist

It is recommended that Julie Smith be employed as the Elementary Math/Science Curriculum Specialist for the 2010-2011 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

E. Supplemental Pay

It is recommended that the supplemental pay for a total of \$10,375.00 be approved with a copy to be attached to and become a part of the minutes.

15. Policy

A. School Board Policy Changes-EEJA (Local), EHDD (Local), EIC (Local), and EIF (Local)

It is recommended that the Board of Trustees approve the attached school board policy changes for EEJA (Local), EHDD (Local), EIC (Local), and EIF (Local) with a copy to be attached to and become a part of the minutes.

16. Other Necessary Business

A. Set Date for Level III Hearing-Ashley Clark

B. Project Graduation Transportation

C. Discussion of Tardy Policy

17. Approval of Minutes

A. March 25, 2010

B. April 6, 2010 (Special)

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.