

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--May 18, 2010**

AGENDA

**Meeting Time: 7:30 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. Treasures of the Coast Art Finalists (SE and RE)
 - B. Successful 5K
 - C. Choral Canvas Evening
6. Comments From The Public
7. Reports
 - A. Construction Report
 - B. SHAC Report
 - C. School Based Clinic Update
8. New Business
 - A. School Health Advisory Council (SHAC) Recommendations

It is recommended that the Board of Trustees accept and approve the Sheldon ISD School Health Advisory Council's recommendations on health and human sexuality instruction, with a copy to be attached to and become a part of the minutes.

- B. Optional Flexible School Day Program Application 11
 It is recommended that the Board of Trustees approve the Optional Flexible School Day Program Waiver application, with a copy to be attached to and become a part of the minutes.
- C. Award of Bid #10-013, Athletic Training Supplies 19
 It is recommended that Bid #10-013 for Athletic Training Supplies be awarded to the listed eligible vendors for a total of \$19,709.42 with a copy to be attached to and become a part of the minutes.
- D. Campus Allocation from 2010-11 Budget 31
 It is recommended that a maximum of \$350,000 be authorized for the campuses to obligate against 2010-11 budget for supplies, materials, and staff development with a copy to be attached to and become a part of the minutes.
- E. Budget Amendment 09-10 32
 It is recommended that the above amendments to the 09-10 budget be approved with a copy to be attached to and become a part of the minutes.
- F. Purchase of Weight Equipment for C. E. King High School 34
 It is recommended that the Board of Trustees approve the purchase of weight equipment for C. E. King High School from Promaxima Manufacturing, LTD in the amount of \$87,564.80, with a copy to be attached to and become a part of the minutes.
- G. Purchase of computers as part of four year rotation plan (Technology Plan) 38
 It is recommended that the Board of Trustees approve the Technology Department's recommendation to purchase Dell computers for C. E. King Middle School, C. E. King High School and KASE Academy as part of a four year computer rotation plan and two mobile carts for Cravens ECA and Sheldon ECA for a total of \$226,044.19, with a copy to be attached to and become a part of the minutes.
- H. Contract for Engineering Services for Roadway Improvements for Garrett Road to Serve Sheldon ISD Elementary School No. 5 46
 It is recommended that the Board of Trustees approve the contract with Brooks & Sparks, Inc. for engineering services to design the road improvements for Garrett Road to serve Sheldon ISD Elementary #5, in the amount of \$53,500.00, with a copy to be attached to and become a part of the minutes.
- I. Overnight Trip Request 51
 It is recommended that the Board of Trustees approve the overnight trip request as submitted for KHS/cheerleading camp with a copy to be attached to and become a part of the minutes.
- J. Purchase of Scalable Backup Solution for Technology Department 53
 It is recommended that the Board of Trustees approve the purchase of a six terabyte starter cluster and software in the amount of \$19,796.29 to reduce the current backup window from fourteen hours to three hours, with a copy to be attached to and become a part of the minutes.

9. New Business-Bond Expenditures	
A. <u>Dyad Construction Pay Application No. 1 Transportation/Maintenance Complex</u>	58
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dyad Construction in the amount of \$80,962.00, with a copy to be attached to and become a part of the minutes.	
B. <u>Dyad Construction Pay Application No. 1 Network Operations Center</u>	61
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dyad Construction in the amount of \$48,120.00, with a copy to be attached to and become a part of the minutes.	
C. <u>Stewart Builders, Inc. Pay Application No. 2 Transportation/Maintenance Complex Detention Basin & Pump Station</u>	65
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Stewart Builders, Inc. in the amount of \$69,996.60, with a copy to be attached to and become a part of the minutes.	
10. Board Information	
A. Tax Collection Report - April 2010	68
B. Sheldon ISD General Operating Expenditure & Revenue Report	72
C. Investment Report - April 2010	74
D. Retirees/Resignations	78
E. Enrollment-May 2010	80
11. Adjournment to closed session pursuant to Texas Government Code Sections: 551.071 Private consultation with 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. Summer School Staff	
2. Staff for Special Education Service Summer Program	
3. Director of PEIMS	
4. KMS Principal	
5. Communication Specialist	
6. Webmaster	
7. Lead Counselor	
8. Personnel Recommendation	
B. Consultation with attorney regarding proposed settlement in Cause No. 2009-37092, 151st Judicial District, Harris County, Texas-Orphey v. Sheldon ISD	
C. Superintendent Evaluation - self-evaluation to Board	
12. Reconvene to Open Session	

13. Action on closed session items
- A. Consider and take possible action on proposed settlement agreement in Cause No. 2009-37092, 151st Judicial District, Harris County, Texas-Orphey v. Sheldon ISD
14. Personnel/Hiring
- A. Summer School Program Employment 81
It is recommended that the teachers listed for employment for June 2010 summer school programs be approved with a copy to be attached to and become a part of the minutes.
- B. Staff for Special Education Services Summer Program 85
It is recommended that the personnel listed be approved as staff for special education summer school 2010 with a copy to be attached to and become a part of the minutes.
- C. Director of PEIMS Recommendation 87
It is recommended that Donna Pruitt be hired as Director of PEIMS 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.
- D. Principal Recommendation 89
It is recommended that Roberto Hernandez be hired as principal for C. E. King Middle School 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.
- E. Communication Specialist Recommendation 91
It is recommended that _____ be hired as Communication Specialist 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.
- F. Webmaster Recommendation 93
It is recommended that _____ be hired as Webmaster 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.
- G. Lead Counselor Recommendation 95
It is recommended that Joyce Wilson be hired as Lead Counselor for C. E. King High School 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.
- H. Personnel Recommendation 97
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.
15. Policy
- A. Policy Revision (Addition) Non-School Use of District Facilities GKD (Local): For Review Only 99

It is recommended that the Board of Trustees review the proposed change (addition) to GKD (Local) with the addition of the kitchens, all UIL fields, Dr. Donald Ney Administration Building Complex and any area designated by the Superintendent or designee as not available for non-school use.

16. Other Necessary Business
 - A. Review Board Calendar/Revise if needed
 - B. Review Board Procedures/Revise if needed
 17. Approval of Minutes
 - A. April 20, 2010 104
 - B. May 4, 2010 (Special) 110
 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.