

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--June 15, 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. Celebrations**
 - A. Graduation
 - B. TAKS Scores
 - C. Latricia Archie's Birthday-June 6
 - D. Texas Department of Agriculture Grant Award to Child Nutrition-\$40,469.00 for generator for Royalwood Elementary
- 5. Comments From The Public**
- 6. Reports**
 - A. Opportunity Academy Report
 - B. Dual Language Report
 - C. Construction Report
 - D. Housing Development Report
 - E. TAKS Scores
- 7. New Business**
 - A. Fundraisers

It is recommended that the Board of Trustees approve the 2010-2011 campus

fundraisers as submitted with a copy to be attached to and become a part of the minutes.

- B. Salary Proposal for 2010-11 117
It is recommended that the Board approve the 2010-11 salary schedule and 2010-11 raise proposal # _____ along with the additional \$15 monthly health care contribution for a total estimated cost of \$ _____ to be approved with a copy to be attached to and become a part of the minutes.
- C. Approval of Bond Counsel 124
It is recommended that the Board discuss and approve Bond Counsel representation and authorization to engage Andrews & Kurth, LLP to serve as the Bond Counsel for the future bond issuances of the District with a copy to be attached to and become a part of the minutes.
- D. Budget Amendment 09-10 130
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.
- E. Modification to Agreement with San Jacinto College to provide Counseling Services at C. E. High School 132
It is recommended that the Board of Trustees approve the modified contract agreement, effective from June 26, 2010 through August 31, 2011, with the San Jacinto College District to provide career exploration and college admissions counseling services to Sheldon ISD high school students in the amount previously approved of \$2,083.33 per month, not to exceed \$25,000.00, with a copy to be attached to and become a part of the minutes.
- F. Harris County Department of Education (HCDE) contract for DAEP Services 135
It is recommended that the Board of Trustees approve a contract with HCDE to provide DAEP services for twenty-five units for the 2010-2011 school year at a cost of \$237,500.00 with a copy to be attached to and become a part of the minutes.
- G. Revisions for the Sheldon ISD Student Handbooks 140
It is recommended that the Board of Trustees approve the attached revisions to the Sheldon ISD Student Handbooks as submitted, with a copy to be attached to and become a part of the minutes.
- H. Overnight Trip Request 153
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.
- 8. New Business-Bond Expenditures**
- A. Dyad Construction Pay Application No. 2 Network Operations Center 155
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Dyad Construction in the amount of \$82,572.00, with a copy to be attached to and become a part of the minutes.
- 9. Board Information**
- A. Tax Collection Report - May 2010 159

B. <u>Sheldon ISD General Operating Expenditure & Revenue Report</u>	163
C. <u>Investment Report - May 2010</u>	165
D. <u>Retirees/Resignations</u>	169
E. Graduation Date for 2011	
F. Answers to any questions from previous board meeting	
10. 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. Summer School Staff	
2. New Teachers	
3. Instructional Coaches	
4. Job Status and Title Change	
B. Superintendent's Contract	
11. Reconvene to Open Session	
12. Action on closed session items	
A. Superintendent's Contract	
13. Personnel/Hiring	
A. <u>ECA & Bilingual/ESL - Summer School Program Employment</u>	172
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. <u>Personnel Recommendation</u>	175
It is recommended that the contract recommendations for the school year 2010-2011 on a One Year Probationary Contract be approved as submitted with a copy to be attached to and become a part of the minutes.	
C. <u>Personnel Recommendation-One Year Term</u>	178
It is recommended that the contract recommendations for the school year 2010-2011 on a One Year Term Contract be approved as submitted with a copy to be attached to and become a part of the minutes.	
D. <u>Personnel Recommendation-One Year Term (part-time)</u>	180
It is recommended that the contract recommendation for the school year 2010-2011 on a One Year Term (part-time) Contract be approved as submitted with a copy to be attached to and become a part of the minutes.	
E. <u>Elementary Instructional Coach Recommendation</u>	182
It is recommended that Christina Lincheck be hired as an Elementary Math/Science Instructional Coach for the 2010-2011 school year on a One Year Probationary Contract with a copy to be attached to and become a part of	

the minutes.

F. Elementary Instructional Coach Recommendation 184

It is recommended that _____ be hired as an Elementary Math/Science Instructional Coach for the 2010-2011 school year on a One Year Probationary Contract with a copy to be attached to and become a part of the minutes.

G. Job Status and Title Change-Contract Recommendation 186

It is recommended that the position of Transportation Supervisor be upgraded to Assistant Director of Transportation and that Luis Montes-Suarez be recommended for an Administrative One Year Probationary contract for the 2010-2011 school year with a copy to be attached to and become a part of the minutes.

14. Policy

A. Policy Revision (Addition) Non-School Use of District Facilities GKD (Local) 188

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

B. DEA (Local)-For Review Only 193

It is recommended that the Board review the proposed changes to DEA (Local).

15. Other Necessary Business

- A. No July workshop during 1st week of July
- B. July Board Meeting-July 20, 2010
- C. Call Board Election
- D. Budget Workshop/Hearing-August 3, 2010
- E. Regular Board Meeting/Adopt Budget - August 17, 2010
- F. Tax Hearing/Tax Adoption - September 21, 2010
- G. Set date for Level III Grievance Hearing-Kelton Davis

16. Approval of Minutes

- A. May 18, 2010 - Regular Meeting 201
- B. May 18, 2010 - Level III Grievance Hearing - Ashley Clark 208
- C. June 1, 2010-Special 210
- D. June 8, 2010-Special 211

17. Board Suggestion/Recommendation for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.