

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--July 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. Celebrations**
 - A. Summer School
 - B. Ed Lipscomb's Birthday-July 24
- 5. Comments From The Public**
- 6. Reports**
 - A. Summer Programs Update
 - B. Early Learning Center Update
 - C. Technology Plan
 - D. Human Resources Update
 - E. Health Course Requirement at King High School
 - F. Education Foundation Update
 - G. Construction Report
- 7. New Business**
 - A. Approval of Salary Schedules

It is recommended that the Board approve the attached 2010-11 salary schedules with a copy to be attached to and become a part of the minutes.

B. Property Insurance

It is recommended that property of Sheldon ISD be insured by AmRisc Insurance Group with an annual estimated premium of \$449,510 with a copy to be attached to and become a part of the minutes.

C. Special Education Contracted Services 2010-2011

It is recommended that the Special Education Contracted Services on the attached memo be approved as submitted with a copy to be attached to and become a part of the minutes.

D. Contract for Community Youth Services

It is recommended that the Board of Trustees approve a contract with Harris County Community Youth Services for two County Youth Service Specialists for the 2010-2011 school year in the amount of \$66,569.80, with a copy to be attached to and become a part of the minutes.

E. Agreement between Sheldon ISD and Communities In Schools Baytown

It is recommended that the Board of Trustees authorize the Agreement with Community In Schools Baytown for \$23,867.00, plus mileage reimbursement for the case manager for travel between SISD & CISB at a rate of \$.50 per mile, with a copy to be attached to and become a part of the minutes.

F. Appraisal Calendar 2010-2011

It is recommended that the appraisal calendar be approved as submitted for the 2010-2011 school year with a copy to be attached to and become a part of the minutes.

G. Approval of Appraisers

It is recommended that the administrators on the attached memo be approved as PDAS appraisers for the 2010-2011 school year with a copy to be attached to and become a part of the minutes.

H. Service Agreement for Network Operations Center

It is recommended that the Board of Trustees authorize the Superintendent or designee to enter into a utilities service agreement with MUD 148 for services to the Network Operations Center, with a copy to be attached to and become a part of the minutes.

I. Proposed Encroachment Agreement with CenterPoint Energy

It is recommended that the Board of Trustees approve the proposed encroachment agreement from CenterPoint Energy Houston Electric in the amount of \$1,000.00 to allow construction of utility lines within their easement site, with a copy to be attached to and become a part of the minutes.

J. Technology Infrastructure Upgrade

It is recommended that the Board of Trustees approve the proposal from Phonoscope for \$65,976.00 to provide the additional fiber and labor to facilitate the change required to bring the new server room at the Network Operations Center online, with a copy to be attached to and become a part of the minutes.

K. Order for and Notice of Board of Trustee Election, November 2, 2010

It is recommended that the Order for and Notice of Trustee Election for the

November 2, 2010 to elect four (4) Trustees in positions 4, 5, 6, & 7 be approved with a copy to be attached and become a part of the minutes.

L. Consider engaging the services of attorney

It is recommended that the Board consider engaging the services of an attorney on an as needed basis for representation during hearing proceedings.

8. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 3 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Dyad Construction in the amount of \$189,193.00, with a copy to be attached to and become a part of the minutes.

B. HTS, Inc. To Provide Construction Materials Testing Services for Elementary #5

It is recommended that HTS, Inc. be approved to provide construction materials testing services for Elementary #5 in the amount of \$73,608.00, with a copy to be attached to and become a part of the minutes.

C. Elementary No. 5 Durotech Construction Contract Change Order One (Classroom Wing)

It is recommended that the Board of Trustees approve Change Order One in the amount of \$1,284,843.00 to the Elementary No. 5 Project Contract with Durotech Construction for the additional classroom wing, with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - June 2010

B. Sheldon ISD General Operating Expenditure & Revenue Report

C. Investment Report - June 2010

D. Retirees/Resignations

E. Bond Update

F. TAKS Scores

G. Masons setting cornerstone for Elementary #5

H. Board Calendar

I. Students driving own vehicles to school-sanctioned events

J. Student prayer at sporting events

K. Schools changing names of holidays

L. Administrators on duty responsible for events

M. Request for information from board member

N. Report on repeaters to High Point

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. Superintendent's Contract
 - B. Personnel
 - 1. Assistant Principal Recommendation
 - 2. Instructional Coach
 - 3. New Teachers
11. **Reconvene to Open Session**
12. **Action on closed session items**
- A. Superintendent's Contract
13. **Personnel/Hiring**
- A. Royalwood Elementary Assistant Principal Recommendation
It is recommended that Mona Gail London be approved as assistant principal of Royalwood Elementary 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.
 - B. Instructional Coach Recommendation
It is recommended that Denise Weatherford be approved as 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.
 - C. Personnel Recommendation
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.
14. **Policy**
- A. Policy Revision (Addition) Non-School Use of District Facilities GKD (Local)
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)
It is recommended that the Board approve the proposed changes to DEA (Local).
 - C. Sexting Policy-For Review Only
15. **Other Necessary Business**
- A. 2011 Graduation Date-June 1st @7:00 p.m.
 - B. Budget Workshop/Hearing-August 3, 2010 @6:30 p.m.
 - C. Budget Hearing-August 17, 2010 @7:00 p.m.
 - D. Regular Board Meeting-August 17, 2010 @7:00 p.m.
 - E. Tax Hearing/Tax Adoption - September 21, 2010 @7:00 p.m.
 - F. Board discussion of Summer Leadership Institute
 - G. Discussion of naming of press box

H. Set date for Level III Grievance Hearing-Brenda Glover

16. Approval of Minutes

A. June 15, 2010 - Regular Meeting

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.