

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--September 21, 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. Enrollment
 - B. FFA Award
 - C. CScope Newcomer of the Year Award
 - D. Reach Out to Dropouts
 - E. Grant to purchase buses
 - F. CASE Video
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. KHS Football
 2. KMS Football
 3. NMS Football
 4. KHS Volleyball

5. KMS Volleyball
 6. NMS Volleyball
 7. KHS Cross Country
 8. KMS Cross Country
 9. NMS Cross Country
- B. Advanced Academics
- C. Budget/Tax Hearing
- D. Construction Report
8. New Business
- A. Overnight Trip Request
It is recommended that the Board of Trustees approve the overnight trip requests as submitted for KHS/Academic Decathlon Team and the Sheldon Civil Air Patrol with a copy to be attached to and become a part of the minutes.
- B. Texas Cooperative Extension—Extracurricular Status Resolution
It is recommended that the Harris County 4-H organization be sanctioned as an extracurricular activity of Sheldon ISD with a copy of the resolution to be attached to and become part of the minutes.
- C. Texas Cooperative Extension—Adjunct Faculty
It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD for the 2010-2011 school year.
- D. Approval/adoption of 2010 tax rate
It is recommended that a total tax rate of \$1.43/\$100 be approved/adopted for the 2010-11 budget year (2010 tax year) with a tax rate distribution outlined above, along with the 2010-2011 Tax Levy Ordinance and Resolution with a copy to be attached to and become a part of the minutes.
- E. Contract for delinquent tax collection service
It is recommended that the attached resolution from Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. to change the existing tax penalty to 20% on all unpaid personal property and penalties/interest on that account delinquent as of April 1, 2011 be approved with a copy to be attached to and become a part of the minutes.
- F. Budget Amendment 2010-2011
It is recommended that the above amendments to the 2010-2011 budget be approved with a copy to be attached to and become a part of the minutes.
- G. Recommendation to Approve Acceptance of Houston Galveston Area Council Propane Bus Grant and Purchase of Buses
Recommendation #1: It is recommended that the Board of Trustees accept the grant funds from the Houston Galveston Area Council in the amount of \$567,000.00 to be used toward the purchase of six (6) propane-powered school buses and authorize Keith Kaup, Director of Transportation, to be the signatory official on the agreement, with a copy to be attached to and become a part of the minutes.

Recommendation #2: It is recommended that the Board of Trustees approve the purchase of six (6) propane-powered school buses and necessary after-market equipment (cameras and two-way radios) for an amount not to exceed \$618,000.00, with a copy to be attached to and become a part of the minutes.

H. Utility Easement at Cravens ECA (Parkway MUD)

It is recommended that the Board of Trustees approve the requested easement as per the attachment for the installation of permanent utility lines along two of the boundaries at Cravens ECA, with a copy to be attached to and become a part of the minutes.

I. Allocation of Tax Deduction (SHW)

It is recommended that the Board of Trustees approve the allocation of the District's tax deduction to SHW Group according to the provisions of the Energy Policy Act of 2005 and obtain an indemnity and release agreement regarding the allocation from SHW Group prior to the formal allocation, with a copy to be attached to and become a part of the minutes.

J. Bilingual Speech Pathologist

It is recommended that an additional contract for services to be provided to Sheldon ISD in the area of special education as a Bilingual Speech Pathologist in the amount of \$98,000 be approved as submitted with a copy to be attached to and become a part of the minutes.

9. New Business-Bond Expenditures

A. Engineered Air Balance For The HVAC Testing And Balance Of the Network Operations Center

It is recommended that Engineered Air Balance be approved to test and balance the HVAC system at the Network Operations Center for the amount of \$30,445.00 with a copy to be attached to and become a part of the minutes.

B. Engineered Air Balance For The HVAC Testing And Balance Of Sheldon Elementary School #5

It is recommended that Engineered Air Balance be approved to test and balance the HVAC system at Sheldon Elementary School #5 for the amount of \$67,335.00, with a copy to be attached to and become a part of the minutes.

C. Stewart Builders, Inc. Pay Application No. 3 Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Stewart Builders, Inc. in the amount of \$43,058.70, with a copy to be attached to and become a part of the minutes.

D. Stewart Builders, Inc. Pay Application No. 4-R Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 4-R for Stewart Builders, Inc. in the amount of \$237,788.10, with a copy to be attached to and become a part of the minutes.

E. Dyad Construction Pay Application No. 5 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Dyad Construction in the amount of \$305,156.00, with a copy to be attached to and become a part of the minutes.

F. Durotech Pay Application No. 2 Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Durotech in the amount of \$578,922.55, with a copy to be attached to and become a part of the minutes.

G. Paragon Sports Constructors, LLC Change Order No. 1 Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve Change Order No. 1 to the contract for the Crenshaw Stadium Track Replacement and Artificial Turf Installation, in the amount of \$0.00, with a copy to be attached to and become a part of the minutes.

H. Sports Constructors, Inc. Pay Application No. 9 Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Sports Constructors, Inc. in the amount of \$77,378.50, with a copy to be attached to and become a part of the minutes.

10. Board Information

A. Tax Collection Report - August 2010

B. Investment Report - August 2010

C. Retirees/Resignations

D. Enrollment

E. Acceptable Use Policy

11. Adjournment to closed session pursuant to Texas Government Code Section: 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

B. Supplemental Pay

C. Board Procedures

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel/Hiring

A. Personnel Recommendation

It is recommended that the contract recommendation 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.

B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$129,800.00 be

approved with a copy to be attached to and become a part of the minutes.

15. Policy
 - A. Board Procedure Policy-length of board president term (For Review Only)
 - B. Update 88 (For Review Only)
 16. Other Necessary Business
 - A. TASA/TASB Fall Conference - September 24-26, 2010 - George R. Brown - Houston
 - B. NOC Groundbreaking - September 28, 2010 - 9:00 a.m.
 - C. Homecoming Parade - October 16, 2010
 - D. Homecoming - October 22, 2010
 - E. Set October Board Workshop Date
 - F. Change October Board Meeting date
 17. Approval of Minutes
 - A. August 16, 2010
 - B. September 7, 2010 (Special)
 - C. September 7, 2010 (Level III Hearing)
 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.