

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--October 26, 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. School First Rating
  - B. Red Ribbon Week
  - C. Strategic Planning
  - D. Homecoming 2010
  - E. Curriculum Specialists
  - F. Genesys Works
  - G. Pink Out
  - H. Texas Education Human Resources Day
  - I. Eileen Palmer's Birthday-October 16th
6. Comments From The Public
7. Reports
  - A. Education Foundation
  - B. Student Groups

1. NMS Football
  2. NMS Cheerleaders
  3. KMS Cheerleaders
  4. CAP
  5. KHS Student Council
  6. JROTC
  7. Pantherettes
  8. KHS Cheerleaders
- C. For Board Information Only School FIRST Rating  
No Board action is necessary.
- D. KASE/Opportunity/Attain Academies
- E. Staffing
- F. Construction Report
8. New Business
- A. 2010-2011 Campus Improvement Plans  
It is recommended that the Board of Trustees approve the 2010-2011 Campus Improvement Plans as submitted with a copy to be attached to and become a part of the minutes.
- B. 2010-2011 District Improvement Plan  
It is recommended that the Board of Trustees approve the 2010-2011 district improvement plan as submitted with a copy to be attached to and become a part of the minutes.
- C. Overnight Trips  
It is recommended that the Board of Trustees approve the overnight trip requests for the C. E. King High School Academic Decathlon and College Choir Tour with a copy to be attached to and become a part of the minutes.
- D. Contract for transcript auditing services  
It is recommended that the Board of Trustees approve a contract with Leona Mayfield, with a copy to be attached to and become part of the minutes.
- E. Purchase of Plato Licenses  
It is recommended that the Board of Trustees approve the renewal of the attached PLATO Learning Environment package for \$67,665 with a copy to be attached to and become 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. Constable Sale - Public Re-Sale on Property  
It is recommended that the property listed on Exhibit A be approved for constable sale in accordance with Texas Property Code 34.05 with a copy to be attached to and become a part of the minutes.

H. Revised KHS Band Boosters 2010-2011 Fundraisers

It is recommended that the Board of Trustees approve the revised 2010-2011 KHS Band Boosters fundraisers as submitted with a copy to be attached to and become a part of the minutes.

I. Gulf Coast Area Association of School Boards Resolution

It is recommended that the Board adopt this Resolution with a copy to be attached to and become part of the minutes.

J. Letter of Non-objection to McCord Development

9. New Business-Bond Expenditures

A. Stewart Builders, Inc. Pay Application No. 5 Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Stewart Builders, Inc. in the amount of \$108,824.85, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 6 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Dyad Construction in the amount of \$294,830.00, with a copy to be attached to and become a part of the minutes.

C. Durotech Pay Application No. 3 Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Durotech in the amount of \$356,103.15, with a copy to be attached to and become a part of the minutes.

D. Comex Corporation Change Order No. 2 (Deductive) KMS Miscellaneous Renovations and Additions Phase II

It is recommended the Board of Trustees approve Deductive Change Order No.2 to the contract for the KMS Miscellaneous Renovations and Additions Phase II, in the amount of \$25,669.84, with a copy to be attached to and become a part of the minutes.

E. Comex Corporation Pay Application No. 14 KMS Miscellaneous Renovations and Additions Phase II

It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Comex Corporation for the KMS Miscellaneous Renovations and Additions Phase II project in the amount of \$14,796.59, with a copy to be attached to and become a part of the minutes.

F. Comex Corporation Pay Application No. 15 KMS Miscellaneous Renovations and Additions Phase II

It is recommended that the Board of Trustees approve the Application for Payment No. 15 for Comex Corporation for the KMS Miscellaneous Renovations and Additions Phase II project in the amount of \$374,940.71, with a copy to be attached to and become a part of the minutes.

10. Board Information

A. Tax Collection Report - September 2010

- B. General Operating Expenditure & Revenue Report
  - C. Investment Report - September 2010
  - D. Retirees/Resignations
  - E. Enrollment
  - F. Bond Expenditure Update
  - G. Board Requests for information update (Sexting, NMS bleachers)
  - H. Information from Strategic Planning Meeting
  - I. Dual Credit/MECA information
  - J. Speech Therapy information
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. Supplemental Pay
  - B. Temporary Disability Leave-Teresa Delgado
12. Reconvene to Open Session
13. Action on closed session items
14. Personnel/Hiring
- A. Supplemental Pay  
It is recommended that the supplemental pay for a total of \$4,400.00 be approved with a copy to be attached to and become a part of the minutes.
  - B. Temporary Disability Leave  
It is recommended that the Board of Trustees grant Teresa Delgado a temporary disability leave for medical purposes not to exceed 180 days with a copy to be attached to and become a part of the minutes.
15. Policy
- A. BDAA (LOCAL)-For approval  
It is recommended that the Board adopt BDAA (LOCAL) with a copy to be attached to and become part of the minutes.
  - B. Policy Update 88-For Approval  
It is recommended that the Board add and revise (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 88 with a copy to be attached to and become part of the minutes.
  - C. Policy GKD (LOCAL)-For review and discussion only
  - D. Policy FNA (LOCAL)-For review and discussion only
  - E. Policy FNG (LOCAL) & FOC (LEGAL)-For review and discussion only
16. Other Necessary Business

- A. Plan Campus Visits
  - B. Set date for Level III hearing-KHS Student
  - 17. Approval of Minutes
    - A. September 21, 2010
    - B. October 5, 2010
  - 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.

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.