

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--November 16, 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. Certificate of Election
6. Statement of Elected/Appointed Officer
7. Administer Oath of Office to Re-Elected Board Members
  - A. Ken Coleman, Debbie Kolacny, Ed Lipscomb, and Fred Rivas
8. Reorganization of the Board of Trustees
  - A. Nominations for President, Vice President, and Secretary
9. 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. Reorganization of the Board
10. Reconvene to Open Session
  - A. Election of Officers
11. Celebrations
  - A. Walk Across Texas

- B. DeLeon Reescano Scholarship
  - C. C. E. King Middle School Students Regional Choir
  - D. C. E. King Middle School Students Regional Band
  - E. Veterans Day Celebration
  - F. ACT Acknowledgement (King High School)
  - G. Gold Performance Acknowledgements
12. Comments From The Public
13. Reports
- A. Student Groups
    - 1. KHS Student Council
    - 2. JROTC
    - 3. KHS Tennis
    - 4. FBLA
    - 5. PET (Practicum of Educational Training)
    - 6. KYSSSED
    - 7. Vocational Drafting
    - 8. Video Tech
    - 9. Art
  - B. C. E. King High School Update
  - C. TELPAS Update
  - D. Staffing
  - E. Constables Report
14. New Business
- A. Class Size Waiver  
It is recommended that the attached class size waiver and District Compliance Plan be approved as submitted with a copy to be attached to and become part of the minutes.
  - B. Special Education Contract – Occupational Therapy  
It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education as an Occupational Therapy/Specialized Assessment & Consulting be approved as submitted with a copy to be attached to and become a part of the minutes.
  - C. Special Education Contract – Avondale House  
It is recommended that an additional contract for services to be provided for a Sheldon ISD student by Avondale House in the amount of \$36,740.00 be approved as submitted with a copy to be attached to and become a part of the minutes.
  - D. Special Education Contract – Goose Creek ISD

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education from Goose Creek ISD for Early Childhood Education Services for students with visual Impairments (0-2) in the amount of \$23,090.36 be approved as submitted with a copy to be attached to and become a part of the minutes.

E. HCHD Agreement

It is recommended that the Board of Trustees approve the agreement with Harris County Hospital District, 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. Child Nutrition Software & Hardware

It is recommended that the attached proposal for Primero Software from Cybersoft Technologies be approved for purchase and use in the Child Nutrition department for a total cost not to exceed \$141,000 with a copy to be attached to and become a part of the minutes.

H. Investment Policies of the District

It is recommended that the Investment Policies set forth above and the Investment Officers be approved with a copy to be attached to and become a part of the minutes.

I. 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.

J. Private Sale on Properties

It is recommended that the properties listed on Exhibit A and Exhibit B be approved for private sale in accordance with Texas Property Code 34.05 with a copy to be attached to and become a part of the minutes.

K. Travel Reimbursements

It is recommended that the District follow Federal guidelines on travel and meal reimbursement to eliminate controversy and to simplify implementation with a copy to be attached to and become a part of the minutes.

L. 2011 Law Enforcement Agreement with Harris County Constable, Precinct 3

It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the Contract Deputy Program beginning January 1, 2011 with projected cost of \$455,955.76, with a copy to be attached to and become a part of the minutes.

M. Network Operations Center Furniture, Furnishings and Equipment

It is recommended that the Board of Trustees approve the McCoy proposal for the Network Operations Center furniture, furnishings and equipment in the amount of \$205,727.45, with a copy to be attached to and become a part of the minutes.

N. Purchase of Ford Expedition EL by Transportation Department

It is recommended that the Board of Trustees approve the purchase of a 2011 Ford Expedition EL for the amount of \$26,640.00 from Helfman Ford, with a copy to be attached to and become a part of the minutes.

15. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 7 - Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Dyad Construction in the amount of \$729,735.00, with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 4 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Durotech in the amount of \$738,562.00, with a copy to be attached to and become a part of the minutes.

C. Stewart Builders, Inc. Pay Application No. 6 - Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Stewart Builders, Inc. in the amount of \$257,737.50, with a copy to be attached to and become a part of the minutes.

16. Board Information

A. Tax Collection Report - October 2010

B. General Operating Expenditure & Revenue Report

C. Investment Report - October 2010

D. Retirees/Resignations

E. Enrollment

F. Board Requests for Information Update

1. District Employees

2. Breakthrough Coach

3. PTO Update

4. Dress Code

G. "Make Education a Priority" Resolution

17. 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-Kathleen Harbin

C. Discussion of Board Operating Procedures

18. Reconvene to Open Session

19. Action on closed session items
  - A. Board Operating Procedures
20. Personnel/Hiring
  - A. Supplemental Pay

It is recommended that the supplemental pay for a total of \$117,258.82 be approved with a copy to be attached to and become a part of the minutes.
  - B. Temporary Disability Leave

It is recommended that Kathleen Harbin, KHS At-Risk Coordinator, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.
21. Policy
  - A. Policy FDA (LOCAL)-For review and discussion only
  - B. Policy GKD (LOCAL)-For review and discussion only
22. Other Necessary Business
  - A. Level III Hearing - November 30, 2010 @6:00 p.m.
  - B. Board Workshop - November 30, 2010 @7:00 p.m.
  - C. Ney Administration Open House - December 14, 2010 @2:00 p.m. - 6:00 p.m.
  - D. Set date for December regular board meeting
  - E. KASE Graduation
  - F. Reset date for tour of schools
  - G. Further Discussion Regarding McCord Development
  - H. Nomination for TASB Director Vacancy
23. Approval of Minutes
  - A. October 25, 2010
  - B. October 26, 2010
24. Board Suggestion/Recommendation for Future Organizational Information Updates
25. Suggestions for Future Agenda Items
26. 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.