

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular--December 14, 2010

AGENDA

Meeting Time: 7:00 PM
The Board of Trustees

Ken Coleman, President

Eileen Palmer, Vice President
Debbie Kolacny, Member
Keith Norwood, Member

Latricia Archie, Secretary
Ed Lipscomb, Member
Fred Rivas, Member

1. Open Meeting - Call to Order
2. Moment of Silence
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. Regional Band-C. E. King High School
 - B. Special Olympics
6. Comments From The Public
7. Reports
 - A. Monahan After-School Program
 - B. C. E. King High School Counseling Program
 - C. C. E. King High School Update
 - D. Construction Report
8. New Business
 - A. Overnight Trips 5
It is recommended that the Board of Trustees approve the overnight trip requests for C. E. King High School and Sheldon Cadet Squadron TX802 with a copy to be attached to and become a part of the minutes.
 - B. Contract for Homebound Services 9
It is recommended that the Board of Trustees approve a contract with Shirley

Nelson, with a copy to be attached to and become part of the minutes.	
C. <u>Child Nutrition Software & Hardware</u>	11
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.	
D. <u>Budget Amendment 2010-2011</u>	21
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.	
E. <u>KACE Virtual System</u>	23
It is recommended that the Board of Trustees approve the purchase of the KACE Virtual System from Dell, Inc. in the amount of \$24,401.00, with a copy to be attached to and become a part of the minutes.	
9. New Business-Bond Expenditures	
A. <u>Security Cameras for Transportation/Maintenance Complex</u>	27
It is recommended that the Board of Trustees approve the purchase of 33 security cameras and licenses, wireless access points and software for the new Transportation/Maintenance Complex from Alarm Integrations, Inc. in the amount of \$29,545.00, with a copy to be attached to and become a part of the minutes.	
B. <u>Security Cameras for Network Operations Center</u>	30
It is recommended that the Board of Trustees approve the purchase of fourteen security cameras and twenty licenses, server, storage and software for the new Network Operations Center from Alarm Integrations, Inc. in the amount of \$14,114.00, with a copy to be attached to and become a part of the minutes.	
C. <u>Dyad Construction Pay Application No. 2 - Transportation/Maintenance Complex</u>	33
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Dyad Construction in the amount of \$285,086.00, with a copy to be attached to and become a part of the minutes.	
D. <u>Dyad Construction Pay Application No. 8 - Network Operations Center</u>	47
It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Dyad Construction in the amount of \$387,648.00, with a copy to be attached to and become a part of the minutes.	
E. <u>Durotech Pay Application No. 5 - Elementary No. 5</u>	59
It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Durotech in the amount of \$1,233,687.21, with a copy to be attached to and become a part of the minutes.	
F. <u>Stewart Builders, Inc. Pay Application No. 7 - Transportation/Maintenance Complex Detention Basin & Pump Station</u>	69
It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Stewart Builders, Inc. in the amount of \$11,272.50, with a	

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

10. Board Information
 - A. Tax Collection Report - November 2010 83
 - B. General Operating Expenditure & Revenue Report 87
 - C. Investment Report - November 2010 89
 - D. Retirees/Resignations 93
 - E. Enrollment 96
 - F. Board Requests for Information Update
 1. Dual Language Information
 2. Cardio Exam 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. Personnel
 - B. Temporary Disability Leave-Claudia Guillot
12. Reconvene to Open Session
13. Action on closed session items
14. Personnel/Hiring
 - A. Temporary Disability Leave-Claudia Guillot 97
It is recommended that Claudia Guillot, KASE Academy teacher, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.
15. Policy
 - A. Policy FDA (LOCAL) 101
It is recommended that the Board approve the change to FDA (LOCAL) with a copy to be attached to and become part of the minutes.
 - B. Policy DFF (LOCAL)-For review and discussion only 104
16. Other Necessary Business
 - A. Fulfillment of Board Training as of December 31, 2010
 - B. School Finance Issues
 - C. Comptroller's Ratings
 - D. Discussion of policy on public use of the stadium
 - E. Date for January Board workshop
 - F. KASE Graduation-January 18th @7:00 p.m.
 - G. Board Appreciation Month plans
17. Approval of Minutes

A. October 26, 2010 (Corrected)	112
B. November 15, 2010 (Special-Election Canvass)	119
C. November 16, 2010	120
D. November 30, 2010 (Level III)	128
E. November 30, 2010 (Special)	129
18. Board Suggestion/Recommendation for Future Organizational Information Updates	
19. Suggestions for Future Agenda Items	
20. 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.

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.