

Minutes of Regular

The Board of Trustees Sheldon ISD

A Regular of the Board of Trustees of Sheldon ISD was held Tuesday, June 15, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. **Open Meeting** - Call to Order @7:04 p.m.
2. **Moment of Silence**
3. **Roll Call**
Present: Trustees Rivas, Coleman, Palmer, Archie, Kolacny, Lipscomb & Norwood
4. **Celebrations**
 - A. Graduation
 - B. TAKS Scores
 - C. Latricia Archie's Birthday-June 6
 - D. Texas Department of Agriculture Grant Award to Child Nutrition-\$40,469.00 for generator for Royalwood Elementary
5. **Comments From The Public**
 - Mary Lee-Wants Jennifer McLaughlin to stay at KHS as Drama teacher
 - John Sawyer-HCDE-Thank you to Sheldon ISD board for their support
6. **Reports**
 - A. Opportunity Academy Report
 - B. Dual Language Report
 - C. Construction Report
 - D. Housing Development Report
 - E. TAKS Scores
7. **New Business**
 - A. Fundraisers

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

Motion by Trustee Coleman seconded by Trustee Norwood to approve item "A".

Motion passed unanimously.
 - B. Salary Proposal for 2010-11

It is recommended that the Board approve the 2010-11 salary schedule and 2010-11 raise proposal #_____ along with the additional \$15 monthly health care contribution for a total estimated cost of \$_____ to be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb to approve raise proposal #1 along with an additional \$15.00 per month for health care for a total estimated cost of \$1,125,670 seconded by Trustee Norwood to approve item "B".

Motion defeated 4-3. Against (Kolacny, Palmer, Coleman, Archie) For (Lipscomb, Rivas, Norwood).

Motion by Trustee Lipscomb to approve raise proposal #2 along with an additional \$15.00 per month for health care for a total estimated cost of \$1,288,260 seconded by Trustee Norwood to approve item "B".

Motion lost 3-3-1. For (Norwood, Rivas, Lipscomb), against (Kolacny, Palmer, Archie), abstain (Coleman).

Motion by Trustee Palmer to approve raise proposal #1 with a 40 cent per hour increase for auxiliary personnel along with an additional \$15.00 per month for health care seconded by Trustee Lipscomb to approve item "A".

Motion passed 5-0. 2 abstained (Kolacny & Coleman)

C. Approval of Bond Counsel

It is recommended that the Board discuss and approve Bond Counsel representation and authorization to engage Andrews & Kurth, LLP to serve as the Bond Counsel for the future bond issuances of the District with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Coleman to approve item "C".

Motion passed unanimously.

D. Budget Amendment 09-10

It is recommended that the above amendments to the 09-10 budget be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Archie to approve item "D".

Motion passed unanimously.

E. Modification to Agreement with San Jacinto College to provide Counseling Services at C. E. High School

It is recommended that the Board of Trustees approve the modified contract agreement, effective from June 26, 2010 through August 31, 2011, with the San Jacinto College District to provide career exploration and college admissions counseling services to Sheldon ISD high school students in the amount previously approved of \$2,083.33 per month, not to exceed \$25,000.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Kolacny to approve item "E".

Motion passed unanimously.

F. Harris County Department of Education (HCDE) contract for DAEP Services

It is recommended that the Board of Trustees approve a contract with HCDE to provide DAEP services for twenty-five units for the 2010-2011 school year at a cost of \$237,500.00 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Palmer to approve item "F".

Motion passed unanimously 6-0 (Trustee Archie stepped out).

G. Revisions for the Sheldon ISD Student Handbooks

It is recommended that the Board of Trustees approve the attached revisions to the Sheldon ISD Student Handbooks as submitted, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Coleman to approve item "G".

Motion passed unanimously 5-1 (Kolacny stepped out).
(Need to add sexting policy)

H. Overnight Trip Request

It is recommended that the Board of Trustees approve the overnight trip request as submitted for KHS/cheerleading camp with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Coleman to approve item "H".

Motion passed unanimously.

8. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 2 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Dyad Construction in the amount of \$82,572.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Archie to approve bond expenditure item "A".

Motion passed unanimously.

9. Board Information

- A. Tax Collection Report - May 2010
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report - May 2010
- D. Retirees/Resignations
- E. Graduation Date for 2011(will probably be June 1st or 5th)
- F. Answers to any questions from previous board meeting

10. Adjournment to closed session @9:28 p.m. 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. Personnel
 - 1. Summer School Staff
 - 2. New Teachers
 - 3. Instructional Coaches
 - 4. Job Status and Title Change

B. Superintendent's Contract

11. Reconvene to Open Session @10:41 p.m.

12. Action on closed session items

- A. Superintendent's Contract

13. Personnel/Hiring

A. ECA & Bilingual/ESL - Summer School Program Employment

It is recommended that the teachers listed for employment for June 2010 summer school programs be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Coleman to approve personnel item "A".

Motion passed unanimously.

B. 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.

C. Personnel Recommendation-One Year Term

It is recommended that the contract recommendations 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.

D. Personnel Recommendation-One Year Term (part-time)

It is recommended that the contract recommendation for the school year 2010-2011 on a One Year Term (part-time) Contract be approved as submitted with a copy to be attached to and become a part of the minutes.

E. Elementary Instructional Coach Recommendation

It is recommended that Christina Lincheck be hired as an Elementary Math/Science 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.

F. Elementary Instructional Coach Recommendation

It is recommended that Susan Blanchard be hired as an Elementary Math/Science 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.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve personnel items "B-F" including addendums.

Motion passed unanimously.

G. Job Status and Title Change-Contract Recommendation

It is recommended that the position of Transportation Supervisor be upgraded to Assistant Director of Transportation and that Luis Montes-Suarez be recommended for an Administrative One Year Probationary contract for the 2010-2011 school year with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Archie to approve personnel item "G".

Motion passed unanimously.

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.

Motion by Trustee Archie seconded by Trustee Palmer to approve policy item "A".

Trustee Palmer and Trustee Archie withdrew their motions and GKD (Local) was tabled until July pending changes.

B. DEA (Local)-For Review Only

It is recommended that the Board review the proposed changes to DEA (Local).

15. Other Necessary Business

- A. No July workshop during 1st week of July
- B. July Board Meeting-July 20, 2010
- C. Call Board Election-July Board Meeting
- D. Budget Workshop/Hearing-August 3, 2010 @6:30 p.m.
- E. Regular Board Meeting/Adopt Budget - August 17, 2010 @7:00 p.m.
- F. Tax Hearing/Tax Adoption - September 21, 2010 @7:00 p.m.
- G. Set date for Level III Grievance Hearing-Kelton Davis-July 20, 2010 @9:00 p.m.

16. Approval of Minutes-approved as submitted

- A. May 18, 2010 - Regular Meeting
- B. May 18, 2010 - Level III Grievance Hearing - Ashley Clark
- C. June 1, 2010-Special
- D. June 8, 2010-Special

17. Board Suggestion/Recommendation for Future Organizational Information Updates

- Trustee Kolacny suggested possibly naming the new press box after Roger Berry
- Student tracking after high school-#attending and graduating from college
- Career days-pictures of former students and their careers and have them come back and talk to our students.

18. Suggestions for Future Agenda Items

- Memorial area at high school in memory of students/former students that

have passed away. Alumni would purchase.

- Sexting policy
- Human resources update
- Students who attend High Point. How many are repeaters and the number that pass/fail TAKS over the past 1-2 years.

19. Adjournment @11:58 p.m.