

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, December 17, 2013, beginning at 7:00 PM in the Ney Administration Complex at 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 Palmer, Lipscomb, Coleman, Charlot, Norwood, Rivas, Kolacny
(arrived at 7:06 p.m.)

4. ~~Presentation of Colors~~

5. Officer Nominations

Motion by Trustee Rivas, seconded by Trustee Norwood to leave all officers in their positions.

Motion passed unanimously 6-0.

6. Officer Election

7. ~~Celebrations~~— due to water issue, all celebrations and reports were canceled.

- A. ~~TAGT Student Showcase in Houston~~
- B. ~~Spirit of King~~
- C. ~~All Region Band Students~~
- D. ~~District II FFA Kid's Against Hunger Campaign~~
- E. ~~Mike Malkowski— New President of TEMA Gulf Coast Chapter~~

8. ~~Reports~~

- A. ~~Student Groups~~
 1. ~~Video Tech~~
 2. ~~Choir~~

- 3. ~~KYSSED~~
- 4. ~~Art~~
- 5. ~~Vocational Drafting~~
- 6. ~~KHS Student Council~~

- B. ~~Counseling Program~~
- C. ~~Construction Update~~

9. Consent Agenda

- A. Minutes
 - 1. November 19, 2013
- B. Budget Amendments for 2013-2014
- C. Overnight Trip Requests

Motion by Trustee Lipscomb, seconded by Trustee Rivas to approve Consent Agenda items "A-C".

Motion passed unanimously 6-0.

10. New Business-Bond

- A. Durotech, Inc. Pay Application No. 5 - KHS Competition Gymnasium
It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Durotech, Inc. in the amount of \$448,301.30 with a copy to be attached to and become a part of the minutes.
- B. Durotech, Inc. Pay Application No. 9 - KHS Early College Facility and KHS Tennis Facility
It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Durotech, Inc. in the amount of \$335,004.80 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Lipscomb to approve bond items "A-B".

Motion passed unanimously 7-0.

11. Board Information

- A. Tax Collection Report -November 2013
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report - November 2013
- D. Education Foundation IRS Form 990
- E. Enrollment-December 2, 2013

12. Comments From The Public – none

13. Adjournment to closed session @7:09 p.m. 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 Recommendations
- B. Supplemental Pay
- C. Board Procedures
- D. Security Procedures at High School

14. Reconvene to Open Session @7:35 p.m.

15. Action on closed session items

16. Personnel/Hiring

A. Personnel Recommendations

It is recommended that the personnel recommendations for the school year 2013-2014 be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman, seconded by Trustee Rivas to approve Personnel recommendation item “A” including addendum.

Motion passed unanimously 7-0.

B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$2,238.00 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb, seconded by Trustee Norwood to approve item “B”.

Motion passed unanimously 7-0.

17. Policy

A. Policy Update 98-For Discussion and Review Only

B. Policy DNA (LOCAL)-For Approval

It is recommended that the Board approve the changes to DNA (LOCAL) with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb, seconded by Trustee Rivas to approve policy item

“B”.

Motion passed unanimously 7-0.

18. Other Necessary Business

- A. Fulfillment of Board Training as of December 31, 2013
- B. Set Date for January Board Workshop – January 9, 2014 (canceled)
- C. Board Appreciation Month Plans
- D. January Board Meeting – January 21, 2014
- E. Chamber Banquet – January 25, 2014

19. Board Suggestion/Recommendation for Future Organizational Information Updates

- Legislative Updates

20. Suggestions for Future Agenda Items

21. Adjournment @7:43 p.m.