

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, January 18, 2011, beginning at 7:30 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:38 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Archie, Lipscomb, Norwood, Rivas, Kolacny (arrived @7:40 p.m.)
4. Presentation of Colors
5. Celebrations
 - A. Spirit of King
 - B. Sheldon FFA Livestock Show
 - C. Rodeo Art Contest
 - D. KPRC-TV Visit to Monahan
 - E. KASE Graduation
 - F. Board Appreciation Month
6. Comments From The Public-Jennie Davis
7. Reports
 - A. AEIS Report
 - B. Construction Report
8. New Business
 - A. 2011-2012 School Calendar
It is recommended that the 2011-2012 school calendar be approved as submitted with a copy to be attached and become part of the minutes.

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

Motion passed 5-2 (Norwood & Rivas)
 - B. Approval of 2009-10 Annual Financial Statement and Audit Report
It is recommended that the 2009-10 Financial Statement and Audit Report 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 “B”.

Motion passed unanimously.

C. Budget Amendment 2010-11

It is recommended that the above amendments to the 10-11 budget be approved 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 “C”.

Motion passed unanimously.

D. Elementary Attendance Zones

It is recommended that the Board of Trustees approve the new Elementary attendance zones as shown on the attached map effective for the 2011-12 School Year, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Rivas to approve item “D”.

Motion passed unanimously.

E. Recommendation to Name New Facility

It is recommended that the board of Trustees approve the name of the facility to be the Sheldon ISD Network Operations Center, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Palmer to approve item “E”.

Motion passed unanimously.

F. Recommendation to Name New Facility

It is recommended that the board of Trustees approve the name of the facility to be the Sheldon ISD Transportation and Maintenance Center, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Norwood seconded by Trustee Rivas to approve item “F”.

Motion passed 6-1 (Kolacny).

G. Competitive Sealed Proposal Delivery Method for District Construction and Renovation projects

It is recommended that the Board of Trustees approve the consideration and use of the Competitive Sealed Proposal delivery method, if favorable to the district, as the delivery method for major construction projects, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Lipscomb to approve item “G”.

Motion passed unanimously.

H. Job Order Contracting delivery method for minor renovations, painting, and construction projects

It is recommended that the Board of Trustees approve the consideration and use of Job Order Contracting, if favorable to the District, as the delivery method for minor renovations, painting, and selected construction projects, 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 “H”.

Motion passed unanimously.

I. Contractor Selection Criteria

It is recommended that the Board of Trustees approve the selection criteria listed for determining the proposer that offers the “best value” to the district for projects associated with the 2011 new construction and renovations program using the Competitive Sealed Proposal delivery method, with a copy to be attached to and become part of the minutes.

Motion by Trustee Rivas seconded by Trustee Norwood to approve item “I”.

Motion passed unanimously.

J. HTS, Inc. To Provide Geotechnical Construction Inspections For The 2011 Projects

It is recommended that HTS, Inc. be approved to continue providing geotechnical investigations, construction inspections, and lab testing support to the District for the 2011 projects, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Archie to approve item “J”.

Motion passed unanimously.

K. Cotton Surveying Company To Provide Surveying For the 2011 Projects

It is recommended that Cotton Surveying Company be approved to provide surveying to the district for the 2011 projects, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Rivas to approve item “K”.

Motion passed unanimously.

L. Engineered Air Balance For The HVAC Testing And Balance Of 2011 Projects

It is recommended that Engineered Air Balance be approved to continue providing HVAC testing and balancing to the district for the 2011 projects, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Norwood seconded by Trustee Palmer to approve item "L".

Motion passed unanimously.

M. Propane Fueling Station Grant

It is recommended that the board of Trustees approve the acceptance of a grant in the amount of \$69,250.00 from the Department of Energy to assist in the funding of the alternate fuel station at the new Sheldon ISD Transportation and Maintenance Center, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Lipscomb to approve item "M".

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Durotech Pay Application No. 6 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Durotech in the amount of \$1,973,172.98, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 3 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Dyad Construction in the amount of \$201,369.00, with a copy to be attached to and become a part of the minutes.

C. Dyad Construction Pay Application No. 9 - Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Dyad Construction in the amount of \$579,580.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Rivas to approve bond expenditure items "A-C".

Motion passed unanimously.

D. Service Agreement for Elementary No. 5

It is recommended that the Board of Trustees approve the MUD 148 capital improvement payment of \$244, 188.79 as per the service agreement, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Archie to approve bond expenditure item "D".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - December 2010
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - December 2010
- D. Retirees/Resignations
- E. Enrollment
- F. Bond Sale \$6,000,000
(Information Item)
- G. Bond Update

11. Adjournment to closed session @9:07 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
- B. Temporary Disability Leave-PreSha Barnes
- C. Temporary Disability Leave-Stephanni Baker
- D. Superintendent's Evaluation
 - 1. Mid-year Update

12. Reconvene to Open Session @10:27 p.m.

13. Action on closed session items

14. Personnel/Hiring

A. Personnel Recommendation

It is recommended that the contract recommendation for the school year 2010-2011 be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Norwood to approve personnel item "A".

Motion passed unanimously.

B. Temporary Disability Leave-PreSha Barnes

It is recommended that PreSha Barnes, King Middle School teacher, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Norwood to approve personnel item "B".

Motion passed unanimously.

C. Temporary Disability Leave-Stephanni Baker

It is recommended that Stephanni Baker, King High School teacher, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Norwood to approve personnel item "C".

Motion passed unanimously.

15. Policy

A. Policy DFF (LOCAL)-For approval

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

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

Motion passed unanimously.

16. Other Necessary Business

A. Harris County Workshop-January 27, 2011 @11:30 a.m.

B. Chamber of Commerce Banquet-January 29, 2011 @6:30 p.m

C. GCAASB Meeting-February 9, 2011-Archie, Norwood, & Rivas

D. Set date for February Board workshop-February 3, 2011 @6:30 p.m.

E. Superintendent Academy XVIII-Joint Superintendent/Board Member Visioning Conference-April 1-3, 2011

F. Appoint two board members to the Education Foundation

Motion by Trustee Lipscomb seconded by Trustee Rivas to appoint Trustees Norwood and Palmer as members of the Education Foundation.

Motion passed unanimously.

G. Sanction Foundation 5K run as a school activity

Motion by Trustee Rivas seconded by Trustee Norwood that the 5K run be declared a school sanctioned activity for the school year 2010-2011.

Motion passed unanimously.

H. Set date for tour of NOC-toured 1/18/2011 after board meeting

17. Approval of Minutes-Approved as submitted

A. December 14, 2010

B. January 4, 2011 (Special)

18. Board Suggestion/Recommendation for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

- Classes at KHS and MS (etiquette, etc.)
- Cardio exams

20. Adjournment @10:50 p.m.