

# Minutes of Regular Meeting

## The Board of Trustees Sheldon ISD

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A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, February 15, 2011, beginning at 7:00 PM in the Ney Administration Building at 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Call to Order 7:06 p.m.
2. Moment of Silence
3. Roll Call
  - Present: Trustees Coleman, Archie, Kolacny, Norwood, Rivas, Palmer (arrived @7:18 p.m.)
  - Absent: Trustee Lipscomb
4. Presentation of Colors
5. Celebrations
  - A. Boys' Basketball Playoffs
  - B. Grant to Athletic Department
  - C. Network Operations Center
  - D. School Finance Award
  - E. Debbie Kolacny's Birthday-February 20th and Fred Rivas' Birthday-February 27<sup>th</sup>
    - \*Meagan Andrusick
    - \*Sheldon Facebook
6. Comments From The Public-None
7. Reports
  - A. Student Groups
    1. KMS Boy's Basketball
    2. NMS Boy's Basketball
    3. KHS Girl's Basketball
    4. KMS Girl's Basketball
    5. NMS Girl's Basketball
    6. KHS Band
    7. PET (Practicum of Educational Training)
  - B. Housing Development Report

- C. Construction Report
- D. C. E. King High School Update

8. New Business

A. Revised Contracts for 2011-2012 School Year

It is recommended that Sheldon ISD approve the use of the revised Texas Association of School Boards contracts as submitted for the 2011-2012 school year 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 "A".

Motion passed unanimously.

B. Budget Amendment 2010-11

It is recommended that the above amendments to the 2010-11 budget be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Kolacny, seconded by Trustee Norwood to approve item "B".

Motion passed unanimously 5-0 (Trustee Kolacny stepped out).

C. Donation to Sports Medicine Program and Athletic Department

It is recommended that the Board accept this donation of \$25,000 for Sheldon ISD's Sports Medicine Program and Athletic Department 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 "C".

Motion passed unanimously 5-0.

D. Overnight Trip/CAP Summer Encampment

It is recommended that the Board of Trustees approve the overnight trip/Summer Encampment for Sheldon Cadet Squadron TX802, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Norwood to approve item "D".

Motion passed unanimously 5-0.

E. Travel Reimbursement Rates

It is recommended that the District adopt the highest reimbursement rates allowed by TEA to reimburse District employees who travel for school business purposes 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 (Trustee Kolacny returned).

F. Bad Weather Make-Up Day

It is recommended that Sheldon ISD approve Monday, February 21 as a bad weather make-up day for students with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

G. Approval of the Sale of \$6,000,000 in Unlimited Tax School Building Bonds, Series 2011

It is recommended that the Board of Trustees adopt an order authorizing the issuance of \$6,000,000 in Sheldon ISD Unlimited Tax School Building Bonds, Series 2011; and containing other matters related thereto 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 “G”. Item tabled until after closed session.

Trustee Rivas made a motion to amend the recommendation in favor of accepting the bid from Samco at a rate of 4.431933.

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Durotech Pay Application No. 7 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Durotech in the amount of \$926,269.16, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 10 - Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Dyad Construction in the amount of \$550,054.00, with a copy to be attached to and become a part of the minutes.

C. Dyad Construction Pay Application No. 4 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Dyad Construction in the amount of \$132,584.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Norwood to approve bond expenditure items “A-C”.

Motion passed unanimously.

D. Proposal for Construction of Garrett Road and Lockwood Road Improvements to serve the Sheldon ISD Elementary No. 5 and the Sheldon ISD Maintenance Transportation Center.

It is recommended that the Board of Trustees accept the proposal from Total Site, Inc. in the amount of \$797,374.55 for the construction of the Garrett Road and Lockwood Road Improvements to serve the Sheldon ISD Elementary No. 5 and the Sheldon ISD Maintenance Transportation 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 bond expenditure item “D”.

Motion passed unanimously.

E. Proposal for Construction of Water Plant and On-site Septic System to Serve Sheldon ISD Maintenance Transportation Center

It is recommended that the Board of Trustees accept the proposal from Bussell & Sons, LLC in the amount of \$663,280.00 for the construction of the Water Plant and On-site Septic System to serve the Sheldon ISD Maintenance Transportation Center, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Norwood to approve bond expenditure item “E”.

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - January 2011
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - January 2011
- D. Retirees/Resignations
- E. Enrollment

11. Adjournment to closed session @8:39 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. Supplemental Pay-UIL Stipends

- B. Consider possible personnel changes due to school finance issues
- C. Consider discipline of employee on administrative leave

12. Reconvene to Open Session @9:29 p.m.

13. Action on closed session items

14. Personnel/Hiring

A. Supplemental Pay – UIL Stipends

It is recommended that the supplemental pay for a total of \$34,900.00 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer, seconded by Trustee Kolacny to approve personnel item “A”.

Motion passed unanimously.

15. Policy

A. Update 89 For review and discussion only

16. Other Necessary Business

- A. Set date for March workshop-March 1<sup>st</sup> @6:30 p.m.
- B. Set date for March regular board meeting-March 22, 2011
- C. Set date for Network Operations Center ribbon cutting-March 22, 2011 @6:00 p.m.
- D. Summer Leadership Institute-San Antonio, June 9-11
- E. School Finance Update
- F. Chapter 21 Coalition

17. Approval of Minutes-Approved as submitted

A. January 18, 2011 (Regular Meeting)

18. Board Suggestion/Recommendation for Future Organizational Information Updates

- San Jac Counselor
- Concession stands

19. Suggestions for Future Agenda Items

20. Adjournment @10:20 p.m.