

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, March 22, 2011, beginning at 7:00 PM in the 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, Palmer, Archie, Kolacny, Lipscomb, Norwood, & Rivas
4. Presentation of Colors
5. Celebrations
 - A. Sheldon ISD Network Operations Center Ribbon Cutting
 - B. Schools of the Future
 - C. Boy's Basketball
 - D. National Center for Women & Information Technology Awards
 - E. One Act Play Awards
 - F. Reliant Energy Power Art
 - G. Texas Public School Public Relations Association (TSPRA) Star Awards Competition
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. KHS Girls Track
 2. ~~KHS Boys Soccer~~
 3. ~~KHS Girls Soccer~~
 4. ~~KHS Choir~~
 - B. Construction Report
8. New Business
 - A. District Textbook Committee

It is recommended that the attached lists of names be submitted for approval by the Board of Trustees as the Textbook Adoption Committee for the 2011 Textbook Adoption cycle 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. Textbook Adoptions

It is recommended by the district textbook committee to adopt all conforming and nonconforming textbook titles on the state adoption list with the identified selected titles to be ordered as the state makes funds available be approved by the Board of Trustees 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 “B”.

Motion passed unanimously.

C. Early Learning Center Rates for 2011-2012

It is recommended that the Early Learning Center (ELC) rate and service fee increase for the 2011-2012 school year be approved 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.

D. Naming of Elementary #5

It is recommended that the Board name Sheldon ISD Elementary #5
_____.

Motion by Trustee Kolacny seconded by Trustee Norwood to approve naming Elementary #5 “J. R. Blanscet Elementary School”. Mr. Norwood rescinded his vote and the motion died. More information is needed.

E. Foreign Trade Zone

It is recommended that the Board proceed with negotiations for developing a letter of support with McCord Development regarding the Foreign Trade Zone to be located within the development.

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

Motion passed 5-2 (Kolacny & Lipscomb).

F. Purchase of Secondary Internet Connection

It is recommended that the Board of Trustees approve the proposal from Cogent for the addition of the 100 meg circuit in the amount of \$286.00 per month after the E-rate reduction with the additional equipment needed for start up in the

amount of \$19,165.00, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 5-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Dyad Construction in the amount of \$641,630.00, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 11-Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Dyad Construction in the amount of \$84,761.00, with a copy to be attached to and become a part of the minutes.

C. Durotech Pay Application No. 8-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Durotech in the amount of \$1,353,578.67, 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. Recommendation to purchase playground equipment for Elementary No. 5

It is recommended that the Board of Trustees accept the proposal from Play Power LT Farmington, Inc. c/o All Play, Inc., for playground equipment for the Sheldon ISD Elementary No. 5 School for \$86,995.30, 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 - February 2011

B. General Operating Expenditure & Revenue Report

C. Investment Report - February 2011

- D. Retirees/Resignations
- E. Enrollment
- F. Safety and Security Audit Report

11. Adjournment to closed session @8:36 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. Information regarding possible Program change
- B. Information regarding possible personnel changes due to financial issues

12. Reconvene to Open Session @9:30 p.m.

13. Action on closed session items-no action taken

14. Personnel/Hiring

15. Policy

A. Update 89 For Approval

It is recommended that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 89 with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

16. Other Necessary Business

- A. ~~Board Workshop~~ April 7, 2011 @6:30p.m.-Special Called Board Meeting
- B. Gulf Coast Area Association Spring Workshop-April 27, 2011
- C. School Finance Update

17. Approval of Minutes

- A. February 15, 2011-corrected minutes to be re-submitted in April
- B. March 1, 2011 (Special)

18. Board Suggestion/Recommendation for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

20. Adjournment @9:55 p.m.