

Minutes of Special Called Board Meeting

The Board of Trustees Sheldon ISD

A Special Called Board Meeting of the Board of Trustees of Sheldon ISD was held Thursday, April 7, 2011, beginning at 6:30 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting-Call to Order @6:43 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Archie, Kolacny, Lipscomb, Norwood, & Rivas
4. New Business

A. Naming of Elementary #5

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

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Motion by Trustee Kolacny to name Elementary #5-J. R. Blanscet Elementary
no second

Motion by Trustee Norwood to name Elementary #5-Greensbrook Elementary
no second

Motion by Trustee Archie to name Elementary #5-Rose Wise Elementary
seconded by Trustee Coleman.

Motion failed 3-4 (Lipscomb, Rivas, Norwood, & Palmer)

Motion by Trustee Palmer to name Elementary #5-Garrett Road Elementary
seconded by Trustee Lipscomb.

Motion passed 4-3 (Kolacny, Archie, Coleman)

5. Adjournment to closed session @6:53 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. Discuss and consider recommendation for program change requiring a reduction in force and the employment areas to be affected including:
 1. CTE Coordinator
 2. At Risk Campus Coordinator

B. Contracts

6. Reconvene to open session @8:29 p.m.
7. Action on closed session items
8. Personnel/Hiring

A. Contracts

1. Contract Recommendations-One Year Probationary

It is recommended that the teacher contract recommendations for a One Year Probationary contract for the 2011-2012 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Norwood to approve contract item "A1".

Motion passed unanimously.

2. Teacher Contract Recommendations-One Year Term

It is recommended that teacher contract recommendations for school year 2011-2012 for various campuses be approved for a One Year Term Contract with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Palmer to approve teacher contract recommendations Exhibit A for the school year 2011-2012.

Motion passed unanimously.

Motion by Trustee Rivas seconded by Trustee Palmer to approve teacher contract recommendations Exhibit B for the school year 2011-2012.

Motion passed 5-2 (Coleman & Kolacny).

3. Teacher Contract Recommendations-Two Year Term

It is recommended that teacher contract recommendations for school years 2011-2012 and 2012-2013 for various campuses be approved for a Two Year Term Contract with a copy to be attached to and become a part of the minutes.

4. Contract Recommendations-Non Certified Administrator 1 Year Probationary

It is recommended that the contract recommendations for Non-certified Administrator 1 Year Probationary Contracts for the 2011-2012 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

5. Contract Recommendations-Non Certified Administrator 1 Year Term

It is recommended that the contract recommendations for Non-certified Administrator 1 Year Term Contracts for the 2011-2012 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

6. Contract Recommendations-Non Certified Administrator 2 Year Term

It is recommended that the contract recommendations for Non-certified Administrator 2 Year Term Contracts for the 2011-2012 and 2012-2013 school years be approved as submitted with a copy to be attached to and become a part of the minutes.

7. Contract Recommendations-Administrator 1 Year Term

It is recommended that the contract recommendations for Administrator 1 Year Term Contracts for the 2011-2012 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

8. Contract Recommendations-Administrator 2 Year Term

It is recommended that the contract recommendations for Administrator 2 Year Term Contracts for the 2011-2012 and 2012-2013 school years be approved as submitted with a copy to be attached to and become a part of the minutes.

9. Teacher Contract Recommendations-No Action

It is recommended that No Action be taken at this time as submitted with a copy to be attached to and become a part of the minutes.

10. Contract Recommendations-Retire/Rehire One Year Term (part time)

It is recommended that the contract recommendations for a One Year Term – Retire/Rehire Contract (part-time) for the 2011-2012 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Norwood to approve contract items “A3-A10” including addendums.

Motion passed unanimously.

11. Teacher Contract Recommendations-Termination

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

Motion by Trustee Rivas seconded by Trustee Norwood to approve contract item “A11”.

Motion passed unanimously.

B. Program Change and Reduction in Force

It is recommended that the Board:

Determine that a program change is necessary

Determine that the program change will require the non-renewal of two term contract employees at the end of the contract term

Determine that the employment areas affected by the program change are: CTE Coordinator and At-Risk Campus Coordinator

Accept the superintendent's recommendation to propose the non-renewal of Karen Ferguson, CTE Coordinator, and Kathleen Harbin, At-Risk Campus Coordinator, due to a reduction in force

Authorize the superintendent to notify the above-referenced employees of the proposed non-renewal.

Motion by Trustee Rivas seconded by Trustee Norwood to approve item B.

Motion passed unanimously.

9. Board Information

A. Foreign Trade Zone Letter of Support and Agreement with McCord Development

Will discuss further at May Board workshop

10. Adjournment @8:51 p.m.