

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, April 19, 2011, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:00 p.m.
2. Moment of Silence
3. Roll Call
 - Present: Trustees Coleman, Archie, Kolacny, Lipscomb, Norwood, & Rivas
 - Absent: Trustee Palmer
4. Presentation of Colors
5. Celebrations
 - A. Band UIL
 - B. Null Middle School Choir UIL & KMS Choir
 - C. Regional UIL Qualifiers
 - D. C. E. King Middle School Astros Essay Contest Winner
 - E. C. E. King High School Tennis Regionals
 - F. DUKE Talent Search
 - G. March Madness
 - H. SHSU Catapult Contest
 - I. AFJROTC
 - J. CAP
 - K. Chick-Fil-A Recognition
 - L. Sheldon Shuffle 5K
 - M. Ken Coleman's Birthday-April 8th
6. Comments From The Public-none
7. Reports
 - A. Student Groups

1. KHS Softball
2. KHS Boy's Soccer
3. KHS Girl's Soccer
4. FFA
5. Newspaper/Yearbook
6. French Club
7. Spanish Club
8. Drama
9. PALS

B. C. E. King High School Update

C. Child Nutrition Update

D. Advanced Academics Update

E. Technology Plan Update

F. Construction Report

8. New Business

A. Overnight Trip Requests

It is recommended that the Board of Trustees approve the overnight trip requests for King High School and Null Middle School 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 "A".

Motion passed unanimously.

B. Special Education Contract – Bayes Achievement Center, Inc.

It is recommended that an additional contract for services to be provided for a Sheldon ISD student by Bayes Achievement Center, Inc. in the amount of \$86,021.00 be approved as submitted 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. Student Athletic Insurance Renewal

It is recommended that the District renew the contract with Texas Kids First for student athletic insurance needs for the 2011-2012 school year with a total premium of \$48,849.00 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie, seconded by Trustee Lipscomb to approve item “C”.

Motion passed unanimously.

D. 2011-2012 Meal Prices

It is recommended that the attached meal prices for 2011-2012 school year be approved with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

E. Budget Amendment 2010-2011

It is recommended that the above amendments to the 2010-2011 budget be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie, seconded by Trustee Lipscomb to approve item “E”.

Motion passed unanimously.

F. Recommendation to destroy six buses as required by HGAC Propane Bus Grant

It is recommended that the Board of Trustees approve the disposal of the six previously-identified buses through Central Truck Parts, an approved destruction vendor, as part of the HGAC Clean Cities-Clean Vehicles grant project requirements, 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 “F”.

Motion passed unanimously.

G. Recommendation to purchase Cafeteria Tables

It is recommended that the Board of Trustees accept the proposal from Indeco Sales, Inc. for the purchase of cafeteria tables for C. E. King High School and the moving of the existing tables to the recommended campuses in the amount of \$86,923.19, 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 “G”.

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Security cameras for Elementary No. 5

It is recommended that the Board of Trustees approve the purchase of security cameras and licenses from Alarm Integrations for Elementary No. 5 in the amount of \$20,245.00, with a copy to be attached to and become a part of the minutes.

B. Network equipment for Elementary No. 5

It is recommended that the Board of Trustees approve the purchase of network equipment from IT Works for Elementary No. 5 in the amount of \$54,581.00, with a copy to be attached to and become a part of the minutes.

C. Phone System for Elementary No. 5

It is recommended that the Board of Trustees approve the purchase of a Shoretel VOIP phone system from Affiliated in the amount of \$55,198.00 for Elementary No. 5, with a copy to be attached to and become a part of the minutes.

D. Purchase of Propane Fueling Station for Sheldon ISD Transportation and Maintenance Center

It is recommended that the Board of Trustees accept the proposal from Clean Fuels USA for the Propane Fueling Station at the Sheldon ISD Transportation and Maintenance Center in the amount of \$71,822.62, 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 expenditure items "A-D".

Motion passed unanimously.

E. Durotech Pay Application No. 9-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Durotech in the amount of \$2,303,734.96, with a copy to be attached to and become a part of the minutes.

F. Dyad Construction Pay Application No. 6-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Dyad Construction in the amount of \$758,001.00 with a copy to be attached to and become a part of the minutes.

G. Dyad Construction Pay Application No. 12-Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Dyad Construction in the amount of \$11,009.00, with a copy to be attached to and become a part of the minutes.

H. Stewart Builders, Inc. Pay Application No. 8-Transportation/Maintenance Complex

Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Stewart Builders, Inc. in the amount of \$15,270.94, with a copy to be attached to and become a part of the minutes.

I. Bussell & Sons Pay Application No. 1-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Bussell & Sons, LLC in the amount of \$19,485.00, 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 items "E-I".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - March 2011
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - March 2011
- D. Quarterly Bond Expenditure Report
- E. Retirees/Resignations
- F. Enrollment
- G. Board Information regarding future purchases over \$100,000.00
 - 1. Recommendation to purchase classroom and office furniture for Elementary No. 5
This item is for Board information only in April because purchase is \$297,876.29
 - 2. Recommendation to purchase library books and materials for Elementary No. 5
This item is for Board information only in April because purchase is \$110,900.00.

11. Adjournment to closed session 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.

Did not go in to closed session

- A. Summer School Staff

12. Reconvene to Open Session

13. Action on closed session items

14. Personnel/Hiring

A. Summer School Program Employment - June 2011

It is recommended that the teachers listed for employment for the June 2011 summer school programs be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie to accept the Summer School staff plus addendum, seconded by Trustee Rivas to approve personnel item "A".

Motion passed unanimously.

15. Policy

A. Policy EHBB (Local)-For review and discussion only-no changes

16. Other Necessary Business

A. Gulf Coast Area Association Spring Workshop-April 27, 2011

B. Set date for May board workshop (waiting to hear from attorney)

C. Superintendent of the Year

Motion by Trustee Rivas to nominate Dr. Giles as Superintendent of the Year, seconded by Trustee Lipscomb.

Motion passed unanimously.

17. Approval of Minutes-approved as submitted

A. February 15, 2011 (Corrected)

B. March 22, 2011

C. April 7, 2011

18. Board Suggestion/Recommendation for Future Organizational Information Updates

- Summer Programs

19. Suggestions for Future Agenda Items

- Superintendent/Board Joint Conference Topics

20. Adjournment @10:12 p.m.