

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, May 17, 2011, beginning at 7:30 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:23 p.m.
2. Moment of Silence
3. Roll Call
 - Present: Trustees Coleman, Palmer, Archie, Norwood, & Rivas
 - Absent: Trustees Kolacny & Lipscomb
4. Presentation of Colors
5. Celebrations
 - A. Treasures of the Coast Art Finalists
 - B. Recognition of Top 10%
 - C. Senior Awards Night
 - D. San Jac College Graduates
 - E. Pharmacy Tech Graduates
 - F. Student Chamber Honoree
 - G. Choral Canvas Evening
 - H. Mr. Hyder chosen for Harvard Principal's Award (RYHT)
 - I. Dr. Norma Ramos-NABE Award
 - J. Campus Teachers of the Year
6. Comments From The Public-none
7. Reports
 - A. Student Groups
 1. KHS Baseball
 - B. C. E. King High School Update
 - C. Strategic Plan
 - D. Construction Report
8. New Business
 - A. Optional Flexible School Day Program application

It is recommended that the Board of Trustees approve the Optional Flexible School Day Program application with a copy to be attached to and become part

of the minutes.

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

Motion passed unanimously 5-0.

B. Strategic Plan

It is recommended that the board approve the Sheldon I.S.D. Strategic Plan with a copy to be attached and become part of the minutes.

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

Motion passed unanimously 5-0.

C. Campus Allocation from 2011-2012 Budget

It is recommended that a maximum of \$350,000 be authorized for the campuses to obligate against 2011-2012 budget for supplies, materials, and staff development 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 "C".

Motion passed unanimously 5-0.

D. 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 Rivas seconded by Trustee Palmer to approve item "D".

Motion passed unanimously 5-0.

E. Bank Depository Bid - Award of Bid #11-001

It is recommended that the Board award the Depository Bid to Woodforest National Bank with an option to extend the existing contract for two additional two year contracts with a copy to be attached and become part of the minutes.

Motion by Trustee Palmer seconded by Trustee Archie to approve item "E".

Motion passed unanimously 5-0.

F. Forklift Purchase

It is recommended that the District purchase a new forklift in the amount of \$26,852.25 from Sunbelt Industrial Trucks 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 5-0.

G. Option 3 Agreement-Chapter 41

It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts 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 “G”.

Motion passed unanimously 5-0.

H. Entry Level Hiring Salary for Teachers 2011-2012

It is recommended that the Board approve the teacher entry level hiring salary for 2011-2012 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 “H”.

Motion failed 0-5.

Motion by Trustee Palmer seconded by Trustee Coleman change the entry level hiring salary to \$1,000.00 less instead of the proposed entry level hiring salary of \$500.00 less.

Motion passed 3-2 (Rivas & Norwood)

I. Recommendation to purchase library books and materials for Elementary No. 5

It is recommended that the Board of Trustees accept the pricing and purchase of library books and materials for Elementary No. 5 from Follett Library Services and Perma-Bound in the amount of \$110,900.00, 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 “I”.

Motion passed unanimously 5-0.

J. Overnight Trip Request

It is recommended that the Board of Trustees approve the overnight trip request for King High School 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 “J”.

Motion passed unanimously 5-0.

K. Contract with Interquest Detection Canines of Southeast Texas

It is recommended that the Board of Trustees approve the contract with Interquest Detection Canines of Southeast Texas for the sum of \$2,640.00 with the 2011-2012 budget being obligated for that amount, 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 "K".

Motion passed unanimously 5-0.

L. Leaders in Education (DBA Young Learners School)

It is recommended that the Board approve the agreement with Leaders in Education, Inc. (DBA Young Learners School).

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

Motion passed unanimously 5-0.

M. Name Change-Garrett Road Elementary

It is recommended that Garrett Road Elementary be renamed _____ with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Norwood to rename Garrett Road Elementary to Garrett Elementary.

Motion passed 4-1 (Palmer).

9. New Business-Bond Expenditures

A. Recommendation to purchase furniture for Elementary No. 5

It is recommended that the Board of Trustees accept the proposal of \$297,876.29 for furniture from Indeco Sales, Inc. for Elementary No. 5, with a copy to be attached to and become a part of the minutes.

B. Recommendation to purchase furniture for Sheldon ISD Transportation and Maintenance Center

It is recommended that the Board of Trustees accept the proposal in the amount of \$156,510.62 for furniture from Indeco Sales, Inc. for 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 Norwood to approve bond expenditure items "A & B".

Motion passed unanimously 5-0.

C. Bussell & Sons Pay Application No. 2-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Bussell & Sons, LLC. in the amount of \$147,213.00, with a copy to be attached to and become a part of the minutes.

D. Durotech Pay Application No. 10-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Durotech in the amount of \$1,364,797.81, with a copy to be attached to and become a part of the minutes.

E. Dyad Construction Pay Application No. 7-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Dyad Construction in the amount of \$1,032,441.00 with a copy to be attached to and become a part of the minutes.

F. Total Site Pay Application No. 1-Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Total Site, Inc. in the amount of \$59,499.00, 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 items "C-F".

Motion passed unanimously 5-0.

10. Board Information

A. Tax Collection Report - April 2011

B. General Operating Expenditure & Revenue Report

C. Investment Report - April 2011

D. Retirees/Resignations

E. Enrollment

F. Announcement of Administrator Changes for 2011-2012

- CECA-Principal Mustin, Asst. Principal Marvin, Counselor Dye
- SECA-Asst. Principal Turner
- CE-Counselor Shields
- ME-Principal Summers, Instructional Coach TBD
- RE-Counselor TBD

- SE-Principal Spell, Asst. Principal Magliavez, Counselor Frasier
- GE-Principal Gates, Asst. Principal Walker, Counselor Edwards, Instructional Coaches-TBD
- KMS-no changes
- NMS-Instructional Coach Espree
- KHS-no changes

11. Adjournment to closed session @9:10 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. Summer School Program Employment - June 2011
- B. Personnel
- C. Superintendent Evaluation - Self-evaluation to Board

12. Reconvene to Open Session @10:36 p.m.

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 seconded by Trustee Palmer to approve personnel item "A".

Motion passed unanimously 5-0.

B. Personnel Recommendation

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

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

Motion passed unanimously 5-0.

C. Personnel Recommendations

It is recommended that the contract recommendations on a One Year Probationary Contact for the school year 2011-2012 be approved as submitted

with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Archie to approve personnel item “C”.

Motion passed unanimously 5-0.

D. Superintendent Evaluation-Board workshop on June 2, 2011

15. Policy

A. Board Agenda Item—EHBB (Local)-For approval

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

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

Motion passed unanimously 5-0.

16. Other Necessary Business

A. Review Board Calendar/Revise if needed

B. Review Board Procedures/Revise if needed

C. Class of 2011 Graduation-June 1st at 7:00 p.m.-M. O. Campbell

D. June Board Workshop-June 2, 2011 @6:30 p.m.

E. Summer Leadership Institute - June 9-11, 2011, San Antonio

F. June Board meeting date change-June 6, 2011 at 7:00 p.m.

- May 24, 2011-Special Meeting set for Deaf Ed Contract approval
KHS Presentation room at 6:30 p.m.

17. Approval of Minutes-approved as submitted

A. April 19, 2011

B. May 3, 2011

C. May 12, 2011

18. Board Suggestion/Recommendation for Future Organizational Information Updates

- There will not be a board workshop in July

19. Suggestions for Future Agenda Items

- High Point Transportation-Student pick up at Maintenance/Transportation

20. Adjournment @10:59 p.m.