

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular of the Board of Trustees of Sheldon ISD was held Monday, June 6, 2011, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:08 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Archie, Kolacny, Lipscomb & Rivas
Absent: Trustee Norwood
4. Celebrations
 - A. Graduation
 - B. TAKS Scores
 - C. 2011 Smithsonian Science Education Academies for Teachers Selection-Kelley Smith
 - D. Education Foundation Teacher Grant Winners
 - E. ExxonMobile Bernard Harris Summer Science Camp: Monahan
 - F. 3 C. E. King High School Athletes Commit to College
 - G. Sheldon ISD Middle School Chess Tournament
 - H. Latricia Archie's Birthday-June 6th
5. Comments From The Public
6. Reports
 - A. Opportunity Academy Report
 - B. SHAC Report
 - C. School Based Clinic Update-July 16 is immunization day
 - D. ~~Dual Language Report~~-July Board Meeting
 - E. TAKS Scores
7. New Business
 - A. Approval of Salary Schedules 2011-2012
It is recommended that the Board approve the attached 2011-2012 salary schedules 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 "A".

Motion passed unanimously 6-0.

B. Revised 2011-2012 Entry Level Hiring Salary for Teachers

It is recommended that the Board approve the revised 2011-2012 entry level hiring salary for teachers with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb, seconded by Trustee Palmer to approve item “B”.

Motion passed 4-2 (Archie & Rivas).

C. DAEP Contract with HCDE

It is recommended that the Board of Trustees approve the contract with HCDE to provide DAEP services for twenty-five units for the 2011-2012 school year at a cost of \$237, 500 with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously 6-0.

D. Discovery Education

It is recommended that an Interlocal Agreement with Region XI ESC to provide Discovery Education streaming video and related services to Sheldon ISD be approved 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 “D”.

Motion passed unanimously 6-0.

E. Award of Bid #11-002 – Band Repairs, Sheet Music, Equipment and Supplies

It is recommended that the attached list of suppliers for Band Repairs, Sheet Music, Equipment and Supplies be added to the approved vendor list for the 2011-2012 school year with an option to renew each supplier for two additional years 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 “E”.

Item tabled.

F. Award of Bid #11-003-Waste Collection Service

It is recommended that Bid #11-003 for Waste Collection Service for the 2011-2012 school year be awarded to Republic Waste for an estimated annual cost of \$78,549.72 with an option to renew two additional years 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 “F”.

Motion passed unanimously 6-0.

G. Purchase - Athletic Lockers

It is recommended that the District purchase new lockers for the boy’s athletics in the amount of \$43,351.36 from purchasing cooperative member School Specialty 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 “G”.

Motion passed unanimously 6-0.

H. 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. (back-up is posted in extras on boardbook)

Motion by Trustee Lipscomb, seconded by Trustee Palmer to approve item “H”.

Motion passed unanimously 6-0.

8. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 8 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Dyad Construction in the amount of \$747,150.00 with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 11 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Durotech in the amount of \$758,805.48, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 2 - Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Total Site, Inc. in the amount of \$288,547.70, 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 6-0.

9. Board Information

- A. Tax Collection Report - May 2011
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - May 2011
- D. Retirees/Resignations
- E. Enrollment-June 1, 2011
- F. Growth Report (District)
- G. Revisions to Student Handbook
 - 1. Elementary Handbook
 - 2. Secondary Handbook
- H. Information on naming of Garrett Elementary School

10. Adjournment to closed session @8:30 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. Personnel

11. Reconvene to Open Session @10:19 p.m.

12. Action on closed session items

13. 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 (Trustee Rivas out).

B. Principal Recommendation

It is recommended that Sheila Summers be hired as Principal for Monahan Elementary for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously 6-0.

C. Assistant Principal Recommendation

It is recommended that Rachel Walker be hired as Assistant Principal for the 2011-2012 school year on 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 Lipscomb to approve personnel item "C".

Motion passed 5-1 (Archie).

D. Benefits Specialist Recommendation

It is recommended that Sharon Cornelius be hired as Benefits Specialist for the 2011-2012 school year on a One Year Non-Certified Probationary 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 personnel item "D".

Motion passed unanimously 6-0.

E. Instructional Coach Recommendation/NMS – ELS/SS

It is recommended that Denee Espree be hired as Language Arts/Social Studies Instructional Coach for Null Middle School for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

F. Instructional Coach Recommendation/Garrett Elementary - ELA/SS

It is recommended that Jeanine Carroll be hired as Language Arts/Social Studies Instructional Coach for Garrett Elementary School for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

G. Instructional Coach Recommendation/Garrett Elementary – Math/Science

It is recommended that Kizzy Luke be hired as the Math/Science Instructional Coach for Garrett Elementary School for the 2011-2012 school year on a One Year Term Contract with a copy to be attached to and become a part of the minutes.

H. Instructional Coach Recommendation/Monahan Elementary – Math/Science

It is recommended that Emma Albers be hired as the Math/Science Instructional Coach for Monahan Elementary School for the 2011-2012 school year on 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 Archie to approve personnel items "E-H".

Motion passed unanimously 6-0.

14. Policy

- A. Update 90-for discussion and review only

15. Other Necessary Business

- A. No July workshop during the 1st week of July
- B. July Board Meeting-July 19, 2011 @7:15 p.m. (Tax Hearing)
Regular Board Meeting-July 19, 2011 @7:30 p.m.
- C. Set date for Level III Hearings (2) for Crystal Blanchard-August 2, 2011
@6:30 p.m.
- D. Set date for superintendent evaluation-July 19, 2011 @5:30 p.m.
- E. Nomination for TASB Board-okay with the 2 recommendations

16. Approval of Minutes-Approved as submitted

- A. May 17, 2011-Public Hearing
- B. May 17, 2011
- C. May 24, 2011
- D. June 2, 2011

17. Board Suggestion/Recommendation for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

- Dress code for campus visitors
- Prayer at district functions to be consistent (awards banquets, etc)

19. Adjournment @10:48 p.m.