

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A regular meeting of the Board of Trustees of Sheldon ISD was held Tuesday, July 19, 2011, beginning at 7:30 PM in the Ney Administration Building at 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:29 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Archie, Kolacny, Lipscomb, Norwood, & Rivas
4. Presentation of Colors/Pledge-Boy Scouts Troup 707
5. Celebrations
 - A. Summer School
 - B. Honors 2011 Secretary of Defense Employer Support Freedom Award
 - C. Ed Lipscomb's Birthday-July 24th
6. Comments From The Public
7. Reports
 - A. Construction Report
8. New Business
 - A. Approval/adoption of 2010 tax rate-Tabled at this time
It is recommended that a total tax rate of \$1.43/\$100 be approved/adopted for the 2011-2012 budget year (2011 tax year) with a tax rate distribution outlined above, along with the 2011-2012 Tax Levy Ordinance and Resolution with a copy to be attached to and become a part of the minutes.
 - B. Fundraisers
It is recommended that the Board of Trustees approve the 2011-2012 campus fundraisers 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".
C. E. King High School and C. E. King Middle School fundraisers were pulled and will be on the August agenda for approval.

Motion passed unanimously.

- C. Property Insurance

It is recommended that property of Sheldon ISD be insured by Arch Insurance Company with an annual estimated premium of \$642,986.00 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Palmer to approve Item “C”.

Motion passed unanimously.

D. Contract for Community Youth Services

It is recommended that the Board of Trustees approve a contract with Harris County Community Youth Services in the amount of \$33,284.90 with a copy to be attached to and become part of the minutes.

Motion by Trustee Lipscomb, seconded by Trustee Rivas to approve Item “D”.

Motion passed unanimously.

E. Agreement with HCDE for 21st Century Community Learning Centers

It is recommended that the agreement with HCDE for 21st Century Learning Centers 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 Lipscomb to approve Item “E”.

Motion passed unanimously.

F. 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 Lipscomb, seconded by Trustee Palmer to approve Item “F”.

Trustee Lipscomb amended his recommendation to approve the highlighted section of the attached list. Seconded by Trustee Palmer.

Motion passed unanimously.

G. Award of Bid #11-006 – Library Books and Media Suppliers

It is recommended that the attached list for Library Book and Media Vendor Suppliers be included in the approved vendor list 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 “G”.

Motion passed unanimously.

H. Award of Bid #11-005 – General & Instructional Suppliers

It is recommended that the attached list for General & Instructional Vendor Suppliers be included in the approved vendor list 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 passed unanimously.

I. Hydrotex Lubes – Lubricant Vendor Partnership

It is recommended that the Board approve a Three (3) Year Partnership with Hydrotex Lubes for the 2011-2014 school 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 “I”.

Motion passed unanimously.

J. Travel Reimbursement Rates

It is recommended that the District adopt the highest reimbursement rates allowed by TEA to reimburse District employees who travel for school business purposes 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 “J”.

Motion passed unanimously.

K. GASB 54 Rules Adoption

It is recommended that the Board approve the GASB 54 fund balance reporting requirements effective the 2010-11 reporting year 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 “K”.

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 9-Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Dyad Construction in the amount of \$687,309.00 with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 12-Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Durotech in the amount of \$740,949.79, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 3-Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Total Site, Inc. in the amount of \$149,012.87, with a copy to be attached to and become a part of the minutes.

D. Bussell & Sons Pay Application No. 3-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Bussell & Sons, LLC. in the amount of \$105,386.40, with a copy to be attached to and become a part of the minutes.

E. Bussell & Sons Pay Application No. 4-Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Bussell & Sons, LLC. in the amount of \$138,285.00, 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-E".

Motion passed unanimously.

10. Adjournment to closed session @8:11 p.m. pursuant to Texas Government Code Section: 551.071 Private consultation with the board's attorney.

A. Foreign Trade Zones

1. McCord Development
2. Energy & Technology Corporation (ENGT)

11. Reconvene to Open Session @9:15 p.m.

12. Action on closed session items-**no action taken tonight**

- A. McCord Development
- B. Energy & Technology Corporation (ENGT)

13. Board Information

- A. Tax Collection Report - June 2011

- B. General Operating Expenditure & Revenue Report
- C. Investment Report - June 2011
- D. Bond Update
- E. Revised Gifted and Talented Handbook
- F. Possible Elementary No. 5 Durotech Construction-Contract Change Order (Concession Stand)
- G. Marquee/Scoreboard information
- H. TAKS Scores

14. Adjournment to closed session @9:23 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. Superintendent Evaluation
- B. Superintendent Contract
- C. Personnel

15. Reconvene to Open Session @11:56 p.m.

16. Action on closed session items

- A. Superintendent Contract

Motion by Trustee Lipscomb, seconded by Trustee Norwood to approve the extension of Dr. Giles' contract for an additional year and other terms as agreed on in closed session.

Motion passed unanimously.

17. Personnel/Hiring

- A. Personnel Recommendations

It is recommended that the contract recommendations 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 Lipscomb, seconded by Trustee Rivas to approve personnel item "A" with the exception of the LVN position for Carroll Elementary.

Motion passed unanimously.

18. Policy

- A. Policy Update 90-For Approval- **tabled until the August Board Meeting**

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

19. Other Necessary Business

- A. Level III Hearings (2) for Crystal Blanchard-August 2, 2011 @6:30 p.m.
- B. Board Workshop-Budget-August 2, 2011 @7:15 p.m.
- C. Budget Hearing-August 16, 2011 @7:00 p.m.
- D. August Regular Board Meeting-August 16, 2011
- E. Tax Ratification Election
- F. Tax Hearing/Tax Adoption
- G. Board Member to Serve on ECHS Committee-Trustee Archie will serve on the committee
- H. Board Discussion of Summer Leadership Institute
- I. TASB Board of Directors Endorsement

Motion by Trustee Rivas, seconded by Trustee Norwood to endorse Manuel Guajardo, Jr.

Motion passed unanimously.

20. Approval of Minutes-Approved as submitted

- A. June 6, 2011

21. Board Suggestion/Recommendation for Future Organizational Information Updates

22. Suggestions for Future Agenda Items

23. Adjournment @12:23 a.m. (July 20, 2011)