

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, August 16, 2011, beginning at 7:15 PM in the Ney Administration Board Room at 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, Kolacny, Lipscomb, Norwood, & Rivas
4. Celebrations
 - A. New Teachers
 - B. Recognized Campuses
 - C. 21st Century Community Learner Top Administrator-Dr. Brenda Emanuel
 - D. Teachers of the Year
 - E. Convocation
 - F. C. E. King High School Graduate Recognition-Lawrence Young
 - G. Keith Norwood's Birthday-August 11th

✚ Break @7:46 p.m. to celebrate Mr. Norwood's birthday and Mr. Young's graduation.

✚ Reconvened @8:11 p.m.

5. Comments From The Public-none
6. Reports
 - A. Summer Programs-Mr. Webster
 - B. Dual Language Report-Ms. Salinas
 - C. Check for Recycled Blackberry Phones-Mr. Pfeifer
 - D. 2010-2011 Amended Budget-Mr. George
 - E. District Audit Report-Mr. Pfeifer
 - F. C. E. King High School Update-Mr. Twardowski
7. New Business
 - A. Expedited Waiver Request 2011-2012
It is recommended that the attached application for an expedited waiver be

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

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

Motion passed unanimously.

B. Special Education Contracted Services 2011-2012

It is recommended that the Special Education Contracted Services on the attached memo 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 Item “B”.

Motion passed unanimously.

C. District Textbook Committee

It is recommended that the attached lists of names be submitted and approved by the Board of Trustees as the Textbook Adoption Committee for the 2011 Textbook Adoption cycle with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

D. Extracurricular Eligibility

It is recommended that the changes to district eligibility standards 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 Palmer to approve Item “D”.

Motion passed 4-3 (Against: Trustees Archie, Norwood, & Rivas).

E. Appraisal Calendar 2011-2012

It is recommended that the appraisal calendar be approved as submitted for the 2011-2012 school year 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. Approval of Appraisers

It is recommended that the administrators on the attached memo be approved as

PDAS appraisers for the 2011-2012 school 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 “F”.

Motion passed unanimously.

G. King High School and King Middle School Fundraisers

It is recommended that the Board of Trustees approve the 2011-2012 campus fundraisers for King High School and King Middle School as submitted 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 “G”.

Motion passed unanimously.

H. Amended budget for 2010-2011

It is recommended that the Amended budget for 2010-2011 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 “H”.

Motion passed unanimously.

I. Budget for 2011-2012

It is recommended that the 2011-2012 budget 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 “I”.

Motion passed unanimously.

J. Approval/adoption of 2011 tax rate

It is recommended that the property tax rate for the 2011-2012 budget year be increased by the adoption of a tax rate of \$1.43 which is effectively a 0.58 percent increase in the tax rate and the board adopt the 2011-2012 tax levy ordinance and resolution with a copy to be attached and become a part of the minutes.

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

Motion passed unanimously.

K. Order for Special Election, Sheldon ISD

It is recommended that the order for and notice of Special Election of Sheldon

Independent School District on November 8, 2011 be approved to determine whether to approve the tax rate adopted by the Board 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.

L. Award of Bid #11-007 – Maintenance Supplies & Equipment Suppliers

It is recommended that the attached list for Maintenance Supplies and Equipment Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.

M. Award of Bid #11-008 – Transportation Supplies & Equipment Suppliers

It is recommended that the attached list for Transportation Supplies and Equipment Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.

N. Award of Bid #11-009 – Custodial Supplies & Equipment Suppliers

It is recommended that the attached list for Custodial Supplies and Equipment 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 Lipscomb, seconded by Trustee Rivas to approve Items “L-N”.

Motion passed unanimously.

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

It is recommended that the agreement between HCDE - 21st Century Learning Centers and Carroll Elementary and Sheldon Elementary 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 “O”.

Motion passed unanimously.

P. Triple E Facility Rental Service Agreement

It is recommended that the Board approve the facility rental of the District’s Triple E Workshop to Triple E Joint Venture for a 2 year period with options for renewal for an additional two 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 “P”.

Motion passed unanimously.

8. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 10 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Dyad Construction in the amount of \$535,868.00 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb, seconded by Trustee Rivas to approve Item "A".

Motion passed unanimously.

B. Durotech Pay Application No. 13 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 13 for Durotech in the amount of \$540,306.69, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 4 - Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Total Site, Inc. in the amount of \$45,970.87, 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 "B & C".

Motion passed unanimously.

D. DYAD Contract Change Order No. 1 (Marquee Monument)

It is recommended that the Board of Trustees approve Change Order No. 1 to the DYAD contract in an amount not to exceed \$55,000.00 for the construction of a monument for the LED marquee panel, 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 Item "D".

Motion passed unanimously.

9. Board Information

A. Tax Collection Report - July 2011

B. Investment Report - July 2011

- C. Caltex sale/Back taxes
- D. Mentor Program Evaluation

10. Adjournment to closed session @ 9:17 p.m. pursuant to Texas Government Code Section: 551.071 Private consultation with the board's attorney and 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. Foreign Trade Zones
 - 1. McCord Development
 - 2. Energy & Technology Corporation (ENGT)

B. District Audit Report

C. Personnel Services Audit

D. Personnel

- 1. New Teachers

11. Reconvene to Open Session @ 10:38 p.m.

12. Action on closed session items

13. 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 Archie, seconded by Trustee Palmer to approve Personnel Item "A" plus addendum.

Motion passed unanimously.

14. Policy

A. Policy Update 90-For Approval

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.

Motion by Trustee Archie, seconded by Trustee Lipscomb to approve Policy Item "A".

Motion passed unanimously.

B. Policy DIA (Local), FB (Local), & FFH (Local)-For review and discussion only

15. Other Necessary Business
 - A. Transportation/Maintenance Complex Ribbon Cutting-September 6, 2011-Time to be decided
 - B. Board Workshop-September 6, 2011 @6:30 p.m.
 - C. Regular Board Meeting-September 20, 2011 @7:00 p.m.
 - D. TASA/TASB Fall Conference - September 30-October 2 - Austin, Texas
 - E. TASB Board of Directors Endorsement-Joe Adams
 - F. Name Delegate to TASB Delegate Assembly-Keith Norwood, alternate Eileen Palmer
 - G. Selection of Harris County Appraisal District Board Members
 - H. Plan Team Building Meeting-October 25, 2011-Time to be decided
16. Approval of Minutes-Approved as submitted
 - A. July 19, 2011 (Special)
 - B. July 19, 2011 (Public Hearing)
 - C. July 19, 2011 (Regular Meeting)
 - D. August 2, 2011 (Level III Hearing)
 - E. August 2, 2011 (Board workshop)
17. Board Suggestion/Recommendation for Future Organizational Information Updates
18. Suggestions for Future Agenda Items
19. Adjournment @11:00 p.m.