

# Minutes of Regular Meeting

## The Board of Trustees Sheldon ISD

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A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, September 20, 2011, beginning at 7:00 PM in the Ney Administration Board Room at 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:05 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Coleman, Palmer, Archie, Kolacny, Lipscomb, Norwood, & Rivas
4. Presentation of Colors
5. Celebrations
  - A. Enrollment
  - B. Reach Out to Dropouts
  - C. Ribbon Cutting Events
  - D. Registered Professional Educational Diagnostician-Terry Covin
6. Comments From The Public
7. Reports
  - A. Student Groups
    1. ~~KHS Football~~
    2. ~~KMS Football~~
    3. ~~NMS Football~~
    4. ~~KHS Volleyball~~
    5. KMS Volleyball
    6. ~~NMS Volleyball~~
    7. KHS Cross Country
    8. ~~KMS Cross Country~~
    9. NMS Cross Country
  - B. C. E. King High School Update
  - C. Staff Development Update
  - D. STAAR Website Update
  - E. Acceptable Use Policy Update

F. Early Learning Center Update

G. Construction Report

8. New Business

A. Class Size Waiver

It is recommended that the attached class size 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 Norwood to approve Item “A”.

Motion passed unanimously.

B. Overnight Trips

It is recommended that the Board of Trustees approve the overnight trip requests for C. E. King High School and Civil Air Patrol with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie, seconded by Trustee Rivas to approve Item “B”.

Motion passed unanimously.

C. Texas Cooperative Extension—Extracurricular Status Resolution

It is recommended that the Harris County 4-H organization be sanctioned as an extracurricular activity of Sheldon ISD with a copy of the resolution 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. Texas Cooperative Extension—Adjunct Faculty

It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD 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 “D”.

Motion passed unanimously.

E. Special Education Contract – Specialized Assessment

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education for Specialized Assessment to conduct bilingual assessments 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 Rivas to approve Item “E”.

Motion passed unanimously.

F. Special Education Contract – Debbie Bland Nicholson, Ed. D

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education for Debbie Bland Nicholson, Ed. D to conduct bilingual and monolingual assessments 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 “F”.

Motion passed unanimously.

G. Special Education Contract – Michelle Wolf

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education for Michelle Wolf to conduct LSSP services 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 Item “G”.

Motion passed unanimously.

H. Service Contract for the Sheldon ISD Water Plant and Lift Station

It is recommended that the Board of Trustees approve the service contract from Gulf Utility Service, Inc. in the amount of \$485.00 per month for the scheduled maintenance, service and repairs as may be needed at the Sheldon ISD Water Plant and Lift Station plus tank rental and chlorine gas as required, 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 “H”.

Motion passed unanimously.

I. Foreign Trade Zone Agreement

It is recommended that the Board approve the attached agreement with McCord Development regarding the Foreign Trade Zone to be located within Generation Park and Sheldon ISD 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 6-1 (Kolacny).

J. Budget Amendment 2011-2012

It is recommended that the above amendments to the 2011-2012 budget 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 Item "J".

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 11 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Dyad Construction in the amount of \$467,530.00 with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 14 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Durotech in the amount of \$49,184.73, with a copy to be attached to and become a part of the minutes.

C. Stewart Builders, Inc. Pay Application No. 9 - Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Stewart Builders, Inc. in the amount of \$44,133.01, with a copy to be attached to and become a part of the minutes.

D. Total Site Pay Application No. 5 - Garrett and Lockwood Road Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Total Site, Inc. in the amount of \$2,546.64, 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-D".

Motion passed unanimously.

10. Board Information

A. Tax Collection Report - August 2011

B. Investment Report - August 2011

C. Enrollment

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 into Closed Session**

- A. Personnel Recommendations
  - B. Temporary Disability Leave
12. Reconvene to Open Session
13. Action on closed session items
14. 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 Rivas, seconded by Trustee Palmer to approve Personnel Item “A” plus addendum.

Motion passed unanimously.

B. Temporary Disability Leave

It is recommended that Jamie Shields, Counselor for Carroll Elementary, be given temporary disability leave for medical purposes with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie, seconded by Trustee Norwood to approve Item “B”.

Motion passed unanimously.

15. Policy

A. Board Agenda Item—DIA (Local), FB (Local), & FFH (Local)-For Board Approval

It is recommended that the Board approve the changes to policies DIA (Local), FB (Local), & FFH (Local) with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

16. Other Necessary Business

- A. Homecoming Parade - September 24, 2011
- B. Homecoming - September 30, 2011

- C. TASA/TASB Fall Conference - September 30-October 2, 2011, Austin, Tx.
  - D. Strategic Planning for Administrators - October 1, 2011
  - E. Columbus Day Holiday for Students & Teachers - October 10, 2011
  - F. TEC Legislative Update-Required Board Training
  - G. School Finance Litigation Information
17. Approval of Minutes-Approved as submitted
    - A. August 16, 2011 (Public Hearing)
    - B. August 16, 2011
    - C. September 6, 2011
  18. Board Suggestion/Recommendation for Future Organizational Information Updates
  19. Suggestions for Future Agenda Items
    - School First Rating Public Hearing-Abraham George at October 18, 2011 regular meeting
  20. Adjournment @8:28 p.m.