

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, October 18, 2011, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:03 p.m.
2. Moment of Silence
3. Roll Call
 - Present: Trustees Coleman, Palmer, Archie, Lipscomb, Norwood (arrived @7:22 p.m.) and Rivas
 - Absent: Trustee Kolacny
4. Presentation of Colors
5. Celebrations
 - A. Pink Out
 - B. Strategic Planning
 - C. Human Resources Day - October 12
 - D. Homecoming 2011
 - E. Suzuki Solo Performance
 - F. Girl Scout Honors
 - G. National Merit Semifinalist
 - H. FFA Youth Expo of Harris County Scholarship Pageant Recipient
 - I. Eileen Palmer's Birthday - October 16
6. Comments From The Public-none
7. Reports
 - A. For Board Information Only
 - School FIRST Rating
 - Please include this item for the October 18, 2011 board meeting as "School FIRST Rating-Public Hearing." No Board action is necessary.
 - B. Student Groups
 1. KHS Football
 2. ~~KMS Football~~
 3. NMS Football
 4. KHS Volleyball

5. NMS Volleyball
 6. KMS Cross Country
 7. KHS Cheerleaders
 8. KMS Cheerleaders
 9. NMS Cheerleaders
 10. Pantherettes
- C. C. E. King High School Update
 - D. KASE/Opportunity
 - E. Staffing
 - F. Starting Points for STAAR
 - G. Construction Report

8. New Business

A. Cheerleader Fundraiser

It is recommended that the Board of Trustees approve the additional fundraiser for C. E. King High School's cheerleaders 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 "A".

Motion passed unanimously 6-0.

B. Homebound Contracted Services

It is recommended that Glenda Young provide homebound services for the 2011-2012 year on a part time basis not to exceed \$10,000 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 "B".

Motion passed unanimously 6-0.

C. 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 Rivas, seconded by Trustee Lipscomb to approve Item "C".

Motion passed unanimously 6-0.

D. 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 Rivas to approve Item “D”.

Motion passed unanimously 6-0.

E. Resolution on Goods in Transit

It is recommended that the board adopt a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253 with a copy to be attached to and become part of the minutes. Also, it is recommended that a public hearing and discussion be allowed on this agenda item.

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

Motion passed unanimously 6-0.

F. Approval of Unlimited Tax Refunding Bonds, Series 2011

It is recommended that consideration and approval of an order authorizing the issuance of Sheldon ISD Unlimited Tax Refunding Bonds, Series 2011, setting certain parameters for the bonds; authorizing the pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto be approved 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 6-0.

9. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 12 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Dyad Construction in the amount of \$41,412.00 with a copy to be attached to and become a part of the minutes.

B. Total Site, Inc. Change Order #1 (Deductive) - Garrett & Lockwood Road Improvements

It is recommended that the Board of Trustees approve Change Order #1 to the Total Site, Inc. contract for the Garrett & Lockwood Road Improvements Project, in the deductive amount of \$191,177.80, with a copy to be attached to and become a part of the minutes.

C. Total Site Pay Application No. 6 (Final) - Garrett and Lockwood Road

Improvements

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Total Site, Inc. in the amount of \$60,619.68, with a copy to be attached to and become a part of the minutes.

~~D. Bussell & Sons Change Order #1 (Deductive) – Water Plant and On Site Septic System~~

~~It is recommended that the Board of Trustees approve Change Order #1 to the Bussell & Sons contract for the Water Plant and On Site Septic System Project, in the deductive amount of \$49,470.00, with a copy to be attached to and become a part of the minutes.~~

E. Bussell & Sons Pay Application No. 5 - Transportation and Maintenance Center Water Plant and Onsite Septic System

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Bussell & Sons, LLC. in the amount of \$36,630.00, 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-C & E”.

Motion passed unanimously 6-0.

~~F. Bussell & Sons Pay Application No. 6 (Final) – Transportation and Maintenance Center Water Plant and Onsite Septic System~~

~~It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Bussell & Sons, LLC. in the amount of \$62,461.00, with a copy to be attached to and become a part of the minutes.~~

~~G. Stewart Builders, Inc. Change Order #1 (Deductive) – Detention Basin and Storm Water Pump Station~~

~~It is recommended that the Board of Trustees approve Change Order #1 to the Stewart Builders, Inc. contract for the Detention Basin and Storm Water Pump Station Project, in the deductive amount of \$223,947.79, with a copy to be attached to and become a part of the minutes.~~

~~H. Stewart Builders, Inc. Pay Application No. 10 (Final) – Transportation/Maintenance Complex Detention Basin & Pump Station~~

~~It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Stewart Builders, Inc. in the amount of \$77,033.01, with a copy to be attached to and become a part of the minutes.~~

10. Board Information

A. Tax Collection Report - September 2011

- B. Expenditure and Revenue Report
- C. Investment Report - September 2011
- D. Bond Expenditure Update
- E. Enrollment
- F. Resignations
- G. Superintendent Staff Meetings-TRE
- H. Board Requests for Information Update

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.

A. Personnel

- 1. Student Teacher Supervisors Stipends
- 2. Clinical Teacher Supervision Stipends
- 3. Campus Co-Curricular Stipends
- 4. ESL Stipends
- 5. Recruitment Stipends

Did not go into closed session. Adjourned for break at 9:16 p.m.

12. Reconvened at 9:43 p.m.

13. ~~Action on closed session items~~

14. Personnel/Hiring

A. Supplemental Pay

It is recommended that the supplemental pay for a total of \$230,900 be approved 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 "A" plus addendum.

Motion passed unanimously 6-0.

15. Other Necessary Business

- A. Board Team Building-October 25, 2011 @6:00 p.m.
- B. November Board Workshop-November 1, 2011 @6:30 p.m.
- C. November Board Meeting-November 15, 2011 @7:00 p.m.

D. GCAASB Meeting-November 16, 2011

*Canvass Election Meeting-November 17, 2011 @6:00 p.m.

E. December Board Workshop-none

F. Legislative Update - December 8, 2011

G. Change date of December Board Meeting-Meeting moved to December 13, 2011 @7:00 p.m.

16. Approval of Minutes-Approved as submitted

A. September 20, 2011

17. Board Suggestion/Recommendation for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

- C-Scope Update
- Personnel changes/stability on campuses with administrative changes
- Venue for teachers/staff to voice concerns (form, suggestion box, etc.)
- Moment of silence at games

19. Adjournment @10:06 p.m.