

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held July 15, 2008, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Called to Order @7:06 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Lipscomb, Rivas, Coleman, McCrary, Wise, & Palmer
Absent: Trustee Kolacny
4. Presentation of Colors-NA
5. Celebrations
 - A. Summer School
 - B. TEA 21st Century Community Learning Centers-Cycle 5
 - C. 2 prospective candidates showed up for the board member election meeting
6. Comments From The Public-None
7. Reports
 - A. Construction Report
 - B. Facilities Audit Report
8. New Business
 - A. Salary Raise for 08-09
It is recommended that the proposed 5% raise for administrative/professional staff (other than teachers), clerical/paraprofessional, and auxiliary staff with recommended additional adjustments and reduced percentage raise for a total estimated cost of \$622,000 to be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Wise to approve item "A".

Motion passed unanimously.

B. Budget Amendment 07-08

It is recommended that the amendments to the 07-08 budget be approved with a copy to be attached to and become part of the minutes.

Motion by Trustee Rivas seconded by Trustee Coleman to approve item "B".

Motion passed unanimously.

C. Revisions for the Sheldon ISD Student Handbooks

It is recommended that the Board of Trustees approve the attached revisions to the Sheldon ISD Student Handbooks as submitted, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Wise seconded by Trustee McCrary to approve item "C".

Motion passed unanimously.

D. Recommendation for approval to purchase a sports video capture system for the district's Athletic Department

It is recommended that the Board of Trustees approve the purchase of a sports video capture system from Digital Sports Video in the amount of \$17,675.90, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Rivas to approve item "D".

Motion passed unanimously.

E. Special Education Contracted Services 2008-2009

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 McCrary seconded by Trustee Wise to approve item "E".

Motion passed unanimously.

- F. Award of Bid #9-003, Athletic Football Equipment & Uniforms
It is recommended that Bid #9-003 for Athletic Football Equipment & Uniforms be awarded to the listed eligible vendors for a total of \$22,943.67 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Coleman to approve item "F".

Motion passed unanimously.

9. New Business-Bond Expenditures

- A. Brae Burn Construction Company Pay Application No. 18-Carroll Elementary Project
It is recommended that the Board of Trustees approve the Application for Payment No. 18 for Brae Burn Construction Company in the amount of \$205,016.00, with a copy to be attached to and become a part of the minutes.
- B. Holliday Builders, Inc. Pay Application #2-Sheldon Intermediate School Project
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Holliday Builders, Inc. in the amount of \$149,150.00, with a copy to be attached to and become a part of the minutes.
- C. Dyad Construction Pay Application No. 6 Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Dyad Construction in the amount of \$1,700,503.00, with a copy to be attached to and become a part of the minutes.
- D. Comex Corporation Pay Application #2
It is recommended that the Board of Trustees approve Application for Payment No. 2 for Comex Corporation in the amount of \$826,932.25, with a copy to be attached to and become a part of the minutes.
- E. Proposal For Renovations and Repairs to the Diamond Sports Fields and Creation of Two Practice Fields
It is recommended that the Board of Trustees approve the contract with _____ for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$_____, with a copy to be attached to and become a part of the minutes.

- F. Approval of the Job Order Contract with Dura Pier to epoxy the floor in the C. E. King High School competition gym
It is recommended that the Board of Trustees authorize the superintendent or designee to enter into a Job Order Contract with Dura Pier, through the Harris County Department of Education in the amount of \$34,919.00 for material, labor and equipment to clean, prep and epoxy the floor and steps on the home side stands in the C. E. King High School competition gym, with a copy to be attached and become part of the minutes.
- G. Dura Pier Pay Application # 1-Job Order Contract for Summer Painting Projects (2008)
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier in the amount of \$96,839.50, with a copy to be attached to and become a part of the minutes.
- H. Change Order No. 1 of the Dura Pier Job Order Painting Contract
It is recommended that the Board of Trustees authorize Change Order No. 1 to the Job Order Contract amount of \$361,623.00, to include additional painting, for the interior walls from the floor to deck on both ends and both sides of the C. E. King High School competition gym in the amount of \$17,609.00, with a copy to be attached and become part of the minutes.
- I. Recommendation for Brae Burn Construction Company to Construct a Metal Shelter Cover for the Concrete pad on the Playground at H. M. Carroll Elementary.
It is recommended that the Board of Trustees approve to have Brae Burn Construction Company construct a metal shelter cover over the concrete pad on the playground at H. M. Carroll Elementary for the amount not to exceed \$125,000.00, with a copy to be attached to and become part of the minutes.
- J. Recommendation for Brae Burn Construction Company to Construct an Asphalt Track around the H. M. Carroll Elementary School Playground
It is recommended that the Board of Trustees accept the proposal from Brae Burn Construction Company, to construct an asphalt track around the playground at the new H. M. Carroll Elementary School not to exceed \$54,000.00, with a copy to be attached to and become a part of the minutes.

- K. Playground Equipment to be Repaired, Renovated, Relocated, and Replaced at Sheldon Elementary and Royalwood Elementary

It is recommended that the Board of Trustees approve a purchase order to All Play, Inc. for repairing, renovating, relocating, and replacing playground equipment at Sheldon Elementary not to exceed \$10,902.75 and Royalwood Elementary not to exceed \$24,757.66 for a total of \$35,660.41, with a copy to be attached to and become a part of the minutes.

- L. Texas Metal Equipment Company Pay Application No. 1
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Texas Metal Equipment Company in the amount of \$306,438.65, with a copy to be attached to and become a part of the minutes.

Motion by Trustee McCrary seconded by Trustee Wise to approve bond expenditure items "A-L" with exception to item "E".

Motion passed unanimously.

Motion by Trustee Wise seconded by Trustee Coleman to approve bond expenditure item "E".

Motion passed unanimously.

- 10. Board Information
 - A. Tax Collection Report
 - B. Expenditure & Revenue Report
 - C. Investment Report
 - D. Resignations/Retirees
- 11. Closed Session @7:48 p.m., Reconvened @ 9:51 p.m.
 - A. Personnel/Hiring
 - B. Land Acquisitions
 - C. Superintendent Contract
 - D. Facilities Audit Report
- 12. Action on closed session items

A. Superintendent Contract

Motion by Trustee Rivas seconded by Trustee McCrary to incorporate changes as discussed to Superintendent Dr. Vickey Giles' contract.

Motion passed unanimously.

13. Personnel

A. Personnel Recommendation

It is recommended that the teachers listed on the attached memo be employed for the 2008-2009 school year on a One-Year Probationary Contract with a copy to be attached to and become a part of the minutes.

B. At-Risk Campus Coordinator

It is recommended that Kathleen Harbin be employed as the KHS At-Risk Campus Coordinator for the 2008-2009 school year on a Teacher One Year Probationary Contract with a copy to be attached to and become a part of the minutes.

C. Career Technology Campus Coordinator

It is recommended that Karen Ferguson be employed as the KHS Career Technology Campus Coordinator for the 2008-2009 school year on a Teacher One Year Probationary Contract with a copy to be attached to and become a part of the minutes.

Motion by Trustee McCrary seconded by Trustee Rivas to approve personnel items "A-C".

Motion passed unanimously.

D. Coordinator of Instructional Technology Recommendation

It is recommended that Karla Burkholder be employed as the Coordinator of Instructional Technology for the 2008-2009 school year on an Administrator One Year Probationary Contract with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Coleman to approve personnel item "D".

Motion passed unanimously.

14. Policy

A. Update 83-For Review

B. ED (LOCAL)-Revision-For Review

15. Other Necessary Business
 - A. Special Meeting-Budget-Week of August 25-29-Set for August 26th @6:00.
 - B. Facilities Workshop to Follow the Budget Meeting-Set for August 26th @7:00.
 - C. Board Discussion of Summer Leadership Institute
 - D. Review of Board Operating Procedures
 - E. Review/update Board Calendar
 - F. Set Dates for Goal Setting-Set for August 26th @8:00.

16. Approval of Minutes-Approved as submitted
 - A. Minutes-June 17, 2008

17. Board Suggestion/Recommendation for Future Organizational Information Updates

18. Suggestions for Future Agenda Items
 - A. Policies of Interest for Review
 1. Possibly choose one policy per month to review/discuss
*Information marquee to display district events.

19. Adjournment-10:45 p.m.