

# 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 August 19, 2008, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Called to Order @7:04 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Lipscomb, Rivas, McCrary, Palmer, & Wise  
Absent: Trustees Kolacny & Coleman
4. Presentation of Colors-n/a
5. Celebrations
  - A. FFA Gold Award-State Recognition
  - B. Harvard Principal Leadership School Attendee
  - C. Gene Green Immunization Day
  - D. Gene Green Beltway 8 Park Opening
  - E. New Teachers
  - F. Staff Development
  - G. Recognized Campuses
  - H. Convocation
6. Comments From The Public-none
7. Reports
  - A. SPA Report (School Improvement Program)
  - B. Construction Report
  - C. Facilities Audit Report
8. New Business

A. Acute Shortage Areas-Retire/Rehire

It is recommended that the acute shortage areas and retire/rehire for the 2008-2009 school year 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 Wise to approve item "A".

Motion passed unanimously.

B. Appraisal Calendar

It is recommended that the appraisal calendar be approved as submitted for the 2008-2009 school year 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 "B".

Motion passed unanimously.

C. Approval of Appraisers

It is recommended that the administrators on the attached memo be approved as PDAS appraisers for the 2008-2009 school year with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

D. District Student Code of Conduct Changes

It is recommended that the Board of Trustees approve the changes to the 2008-2009 Student Code of Conduct 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 "D".

Motion passed unanimously.

- E. JJAEP Memorandum of Understanding  
It is recommended that the Board of Trustees authorize the JJAEP Memorandum of Understanding, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

- F. Memorandum of Understanding for Community In Schools Baytown  
It is recommended that the Board of Trustees authorize the Memorandum of Understanding with Community In Schools Baytown for \$26,879.00, plus mileage reimbursement for the case manager for travel between SISD & CISB at a rate of \$.505 per mile, 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 "F".

Motion passed unanimously.

- G. Option 3 Agreement  
It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts.

Motion by Trustee McCrary seconded by Trustee Rivas to approve item "G".

Motion passed unanimously.

- H. Property Insurance  
It is recommended that property of Sheldon ISD be insured by Travelers Insurance Company with an annual estimated premium of \$319,000.00 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee McCrary to approve item "H".

Motion passed unanimously.

- I. Revision to the Tax Office Offer Summary Packet  
It is recommended that the District make revisions to the tax office offer summary packet based on new tax laws with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- J. Triple E Venture Contract  
It is recommended that the District renew the contract with Triple E for an estimated unit cost of \$5340.00 for Triple E Venture needs for the 08-09 school year, with a copy to be attached to and become a part of the minutes.

Motion by Trustee McCrary seconded by Trustee Rivas to approve item "J".

Motion passed unanimously.

- K. Approval Constable Sale  
It is recommended that the properties listed on Exhibit A and Exhibit B be approved for constable sale in accordance with Texas Property Code 34.05 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee McCrary to approve item "K".

Motion passed unanimously.

- L. 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 Wise seconded by Trustee Rivas to approve item "L".

Motion passed unanimously.

- M. Agreement with Harris County for Community Youth Services  
It is recommended that the agreement with Harris County for Community Youth Services be approved for total cost of \$26,982.00 for 2008-09 school year 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 "M".

Motion passed unanimously.

- N. Award of Bid #9-009, General & Instructional Suppliers  
It is recommended that the above 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.
- O. Award of Bid #9-005, Athletic Suppliers  
It is recommended that the above list for Athletic Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.
- P. Award of Bid #9-006, Custodial Suppliers  
It is recommended that the above list for Custodial Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.
- Q. Award of Bid #9-007, Maintenance Suppliers  
It is recommended that the above list for Maintenance Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.
- R. Award of Bid #9-008, Transportation Suppliers  
It is recommended that the above list for Transportation 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 McCrary to approve items "N-R".

Motion passed unanimously.

- S. Reimbursement of Kitchen Equipment Expenses  
It is recommended that reimbursement of funds for the kitchen equipment expenses be approved for \$402,530.00 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 "S".

Motion passed unanimously.

- T. Special Education Contracted Services 2008-2009  
It is recommended that the Special Education Contracted Services for AIMS Web & Program Evaluation 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 Rivas to approve item "T".

Motion passed unanimously.

9. New Business-Bond Expenditures

- A. Brae Burn Construction Company Pay Application No. 19-  
Carroll Elementary Project  
It is recommended that the Board of Trustees approve the Application for Payment No. 19 for Brae Burn Construction Company in the amount of \$66,646.51, with a copy to be attached to and become a part of the minutes.
- B. Comex Corporation Pay Application No. 3  
It is recommended that the Board of Trustees approve Application for Payment No. 3 for Comex Corporation in the amount of \$1,603,770.51, with a copy to be attached to and become a part of the minutes.
- C. Dyad Construction Pay Application No. 7-Sheldon Middle School #2  
It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Dyad Construction in the amount of \$2,944,164.00, with a copy to be attached to and become a part of the minutes.
- D. Holliday Builders, Inc. Pay Application #3-Sheldon Intermediate School  
It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Holliday Builders, Inc. in the amount of \$152,185.25, with a copy to be attached to and become a part of the minutes.
- E. Dura Pier Pay Application # 2-Job Order Contract for Summer Painting Projects (2008)  
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Dura Pier in the amount of \$282,292.50, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Wise to approve bond expenditure items "A-E".

Motion passed unanimously.

10. Board Information
  - A. Tax Collection Report
  - B. Expenditure & Revenue Report
  - C. Investment Report
  - D. Notice of Public Hearing on 08-09 Budget/Tax Rate-August 26, 2008 @6:00 p.m.
  - E. Resignations/Retirees
  - F. Ribbon Cutting for Carroll Elementary-September 8, 2008
  - G. Gulf Coast Area Association of School Boards-Kick Off Meeting on September 3, 2008 @Region 4

11. Closed Session @8:30 p.m. Reconvened @8:45 p.m.
  - A. Personnel/Hiring
  - B. Land Acquisitions
  - C. Superintendent's Contract

12. Action on closed session items
  - A. Superintendent's Contract

Motion by Trustee Rivas seconded by Trustee McCrary to approve Superintendent's contract including addendum.

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.

Motion by Trustee McCrary seconded by Trustee Rivas to approve personnel item "A" including addendum.

Motion passed unanimously.

- B. Contract Recommendations

It is recommended that the contract recommendations for the Benefits Manager, Coordinator of Computer Finances, Payroll, & PEIMS Specialist be approved for the 2008-2009 school year with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Wise to approve personnel item "B".

Motion passed unanimously.

C. Curriculum Specialist

It is recommended that Judy Meriwether be approved as the Elementary Math Curriculum Specialist 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.

Motion by Trustee McCrary seconded by Trustee Rivas to approve personnel item “C”.

Motion passed unanimously.

14. Policy

A. Policy Update 83

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

Motion by Trustee Rivas seconded by Trustee Wise to approve policy item “A”.

Motion passed unanimously.

B. Board Agenda Item—ED (Local)

It is recommended that the Board adopt ED (LOCAL) with a copy to be attached to and become part of the minutes.

Motion by Trustee Rivas seconded by Trustee McCrary to approve policy item “B”.

Motion passed unanimously.

15. Other Necessary Business

A. M. R. Null Middle School-Name Request

Motion by Trustee McCrary seconded by Trustee Wise to approve the name change of M. R. Null Middle School to Michael R. Null Middle School.

Motion passed unanimously.

B. Name Delegate to TASB Delegate Assembly

Ken Coleman-Delegate  
Ed Lipscomb-Back up

16. Approval of Minutes-Approved as submitted



- A. Minutes-July 15, 2008 (Regular Meeting)
  - B. Minutes-July 29, 2008 (Special Meeting)
17. Board Suggestion/Recommendation for Future Organizational Information Updates  
-Dress code for High School
18. Suggestions for Future Agenda Items
- A. Policies of Interest for Review
  - B. Electronic Marquee
19. Adjournment @8:56 p.m.