

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held September 16, 2008, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Called to Order @7:03 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Lipscomb, Rivas, Coleman, Palmer, and Kolacny
(arrived @7:06 p.m.)
Absent: Trustees McCrary and Wise
4. Presentation of Colors
5. Celebrations-No celebrations due to Hurricane Ike
 - A. School Year Beginning
 - B. Houston Museum of Natural Science Award-Mr. Harvey Augustine III
 - C. Substitute Training
 - D. Reach Out to Dropouts Walk
 - E. Recognition of Maintenance and Custodial Staff
6. Comments From The Public-None
7. Reports-No reports due to Hurricane Ike
 - A. Sheldon Elementary Starbase Program
 - B. KMS
 1. KMS Football-Mitch Gray
 2. KMS Volleyball-Melissa Isaac
 3. KMS Cross Country-Andrea McArthur
 - C. KHS
 1. KHS Football-Mike Malkowski
 2. KHS Volleyball-Sam Jay
 3. KHS Cross Country-Christian Thompson
 4. KHS Tennis-Tom Daniel
 - D. Staffing
 - E. Staff Development
 - F. Construction Report

8. New Business

A. Homebound Contract

It is recommended that the Board of Trustees approve a contract with Shirley Nelson for \$30.00 per hour not to exceed \$10,000.00 for instructional services for homebound students, with a copy to be attached to and become a part of the minutes.

B. Approval/adoption of 2008 tax rate

It is recommended that a total tax rate of \$1.43/\$100 be approved/adopted for 2008-09 budget year (2008 tax year) with a tax rate distribution outlined above with a copy to be attached to and become a part of the minutes.

C. Budget Amendment 08-09

It is recommended that the amendments to the 08-09 budget be approved with a copy to be attached to and become a part of the minutes.

D. Salary Schedule for 2008-2009

It is recommended that the salary schedule for 08-09 be approved with a copy to be attached and becomes part of the minutes.

E. 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.

F. Texas Cooperative Extension—Adjunct Faculty

It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD for the 2008-2009 school year.

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

It is recommended that the agreement with HCDE for 21st Century Learning Centers for the 2008-09 school year be approved with a copy to be attached to and become a part of the minutes.

H. Agreement with Harris County for additional Community Youth Services

It is recommended that the additional 2008-09 school year agreement with Harris County for Community Youth Services be approved for a total annual cost of \$20,254.20 with a copy to be attached to and become a part of the minutes.

I. Class Size Waiver

It is recommended that the attached class size waiver and District Compliance Plan be approved as submitted with a copy to be attached to and become part of the minutes.

- J. Headsprout Reading Program Technology Support
It is recommended that the board of Trustees authorize the administration to proceed with the purchase of the necessary technology equipment and associated assets to support the Headsprout program for a cost not to exceed \$100,000.00, with a copy to be attached to and become a part of the minutes.
- K. Polycom Units for Distance Learning
It is recommended that the Board of Trustees approve the purchase of Polycom units and one V-brick encoder at a cost not to exceed \$25,000.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Kolacny to approve items “A-K” except item “B”.

Motion passed unanimously.

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

Motion passed unanimously.

- 9. New Business-Bond Expenditures
 - A. Brae Burn Construction Company Pay Application No. 20-Carroll Elementary Project
It is recommended that the Board of Trustees approve the Application for Payment No. 20 for Brae Burn Construction Company in the amount of \$145,748.94, with a copy to be attached to and become a part of the minutes.
 - B. Comex Corporation Pay Application No. 4
It is recommended that the Board of Trustees approve Application for Payment No. 4 for Comex Corporation in the amount of \$1,641,893.77, with a copy to be attached to and become a part of the minutes.
 - C. Dyad Construction Pay Application No. 8-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Dyad Construction in the amount of \$2,147,955.00, with a copy to be attached to and become a part of the minutes.

- D. Holliday Builders, Inc. Pay Application #4-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Holliday Builders, Inc. in the amount of \$243,108.55, with a copy to be attached to and become a part of the minutes.
- E. Dura Pier Pay Application #1 (final)-Job Order Contract to epoxy the floor in the C. E. King High School competition gym
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier in the amount of \$34,919.00, with a copy to be attached to and become a part of the minutes.
- F. District Carpet Project 2008 (ME, RE, ECA, KHS Annex, and KHS Two-Story Addition)
It is recommended that the Board of Trustees approve a payment of \$224,466.80 for the Royalwood Elementary, Monahan Elementary, ECA, KHS Annex and KHS two story addition flooring project, with a copy to be attached to and become a part of the minutes.
- G. Landscapes Unlimited Pay Application #1
It is recommended that the Board of Trustees approve the Application for Payment No. 1 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$202,680.84, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee Kolacny to approve bond expenditure items "A-G".

Motion passed unanimously.

- 10. Board Information
 - A. Tax Collection Report-August 2008
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report
 - D. Resignations/Retirees
 - E. TASA/TASB September 26-28, 2008-Board decided to cancel reservations because of Hurricane Ike.
 - F. E-rate Filing Proposal
- 11. Closed Session-no closed session
 - A. Personnel/Hiring

12. 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. Special Olympics Stipend 2008-2009

It is recommended that Claudia Thrift (\$1,000) and Cynthia Escalante (\$500) be paid a Special Olympics stipend 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 items "A-B".

Motion passed unanimously.

13. Action on closed session items

14. Other Necessary Business

A. Dates for Team Building

15. Approval of Minutes-approved as submitted

- A. August 19, 2008 (Regular)
- B. August 19, 2008 (Special 9:00 p.m.)
- C. August 26, 2008 (Special 6:00 p.m.)
- D. August 26, 2008 (Special 6:15 p.m.)
- E. August 26, 2008 (Special 7:00 p.m.)
- F. September 8, 2008 (Special 11:00 a.m.)

16. Board Suggestion/Recommendation for Future Organizational Information Updates

17. Suggestions for Future Agenda Items

Supplemental Agenda Item: Declare state of emergency to authorize superintendent or designee to act on behalf of the district for repairs and/or expenditures with a copy to be attached to and become part of the minutes.

Motion by Trustee Rivas seconded by Trustee Coleman to approve supplemental agenda item.

Motion passed unanimously.

18. Adjournment @7:51 p.m.