

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held November 18, 2008, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:04 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Lipscomb, Rivas, McCrary, Wise, Palmer, Kolacny, Coleman
4. Presentation of Colors
5. Recognition of McCrary and Wise for Service to Sheldon ISD
 - A. Bob McCrary-23 Years of Service
 - B. Rose Wise-15 Years of Service
6. Declaration That Unopposed Candidates are Elected
 - A. Keith Norwood-Position 1
 - B. Latricia Archie-Position 2
7. Certificate of Election-Ed Lipscomb
8. Statement of Elected/Appointed Officer-Ed Lipscomb
9. Administer Oath of Office to New Board Members-Sandra Matthieu
 - A. Keith Norwood and Latricia Archie
10. Reorganization of Board of Trustees
 - A. Nominations for President, Vice President, and Secretary
President-Fred Rivas-nominated by Ken Coleman
Vice President-Ken Coleman-nominated by Debbie Kolacny
Secretary-Eileen Palmer-nominated by Fred Rivas
11. Closed Session to Discuss Reorganization of Board-None
12. Action on Closed Session Item-n/a

A. Election of Officers

Motion by Trustee McCrary seconded by Trustee Wise to approve recommendations for reorganization of Board of Trustees.

Motion passed unanimously.

13. Celebrations

- A. KMS Student of the Month
- B. KHS Student of the Month
- C. KMS Educator of the Month
- D. A/B Honor Roll at KHS
- E. KHS Football Team in Playoffs
- F. KHS Band UIL Marching Contest
- G. Houston Museum of Natural Science Award-Mr. Harvey Augustine III
- H. Veterans Day
- I. Project Smiles

14. Comments From The Public-Valerie Robinson

15. Reports

- A. Student Organizations
 - 1. KMS Cheerleaders
 - 2. KHS Cheerleaders
 - 3. JROTC
 - 4. KHS Volleyball
 - 5. Student Council
 - 6. Pantherettes
 - 7. KHYSSSED
 - 8. Drafting
 - 9. Art
 - 10. Video Tech
- B. Health Services

16. New Business

- A. Application for Missed Instructional Days Waiver
It is recommended that the attached application for missed instructional days waiver be approved as submitted with a copy to be attached to and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve item "A".

Motion passed unanimously.

- B. Application for Missed Instructional Days Waiver –
Royalwood Elementary
It is recommended that the attached application for missed instructional days waiver for Royalwood Elementary be approved as submitted with a copy to be attached to and become part of the minutes.

- C. Application for Low Attendance Days Waiver
It is recommended that the attached application for low attendance days waiver be approved as submitted with a copy to be attached to and become part of the minutes.

Motion by Trustee Kolacny seconded by Trustee Lipscomb to approve items "B and C".

Motion passed unanimously.

- D. 2008 Fall Bus Evacuation Drill Waiver
It is recommended that the attached application for the 2008 fall bus evacuation drill waiver be approved as submitted with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

- E. Budget Amendment 08-09
It is recommended that this amendment to the 08-09 budget be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve item “E”.

Motion passed unanimously.

- F. Investment Policies of the District
It is recommended that the Investment Policies set forth above and the Investment Officers be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve item “F”.

Motion passed unanimously.

- G. End of District Emergency Declaration—Hurricane Ike
It is recommended that the Board of Trustees declare the emergency in SISD resulting from Hurricane Ike is ended with a copy to be attached to and become a part of the record.

Motion by Trustee Coleman seconded by Trustee Lipscomb to approve item “G”.

Motion passed unanimously.

- H. Auction of Surplus Equipment for School Year 2008-2009
It is recommended that the board of trustees approve the sale and disposal of surplus assets through Lemons Auctioneers or similar network organizations, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Kolacny to approve item “H”.

Motion passed unanimously.

- I. Consideration of entering into engagement for legal services with Thompson & Horton LLP

It is recommended that the District enter into an engagement for legal services with Thompson & Horton LLP. I further move that the Board authorize the Superintendent to sign the engagement letter with Thompson & Horton LLP, and enter into any agreement regarding the transfer of files between Thompson & Horton LLP and Bracewell & Giuliani LLP.

Motion by Trustee Coleman seconded by Trustee Lipscomb to approve item "I".

Motion passed unanimously.

- J. Recommendation to purchase two vans for the Maintenance Department

It is recommended that the Board of Trustees approve the purchase of two Ford cargo vans for \$16,920.00 each from Helfman Ford, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve item "J".

Motion passed unanimously.

17. New Business-Bond Expenditures

- A. Dyad Construction Pay Application No. 10-Sheldon Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 10 for Dyad Construction in the amount of \$1,890,641.00, with a copy to be attached to and become a part of the minutes.

- B. Holliday Builders, Inc. Pay Application No. 5-Sheldon Intermediate School

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Holliday Builders, Inc. in the amount of \$292,804.26, with a copy to be attached to and become a part of the minutes.

- C. Holliday Builders, Inc. Pay Application No. 6-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Holliday Builders, Inc. in the amount of \$201,984.25, with a copy to be attached to and become a part of the minutes.
- D. District Carpet Project 2008 (ME, RE, ECA, KHS Annex, and KHS Two-Story Addition)
It is recommended that the Board of Trustees approve a final payment of \$195,437.70 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.
- E. Landscapes Unlimited, LLC Pay Application No. 3-Diamond Sports Project
It is recommended that the Board of Trustees approve the Application for Payment No. 3 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$55,933.26, with a copy to be attached to and become a part of the minutes.
- F. Comex Change Order No. 1: KHS Annex Cafeteria-KMS Phase II Project
It is recommended that the Board of Trustees approve Change Order No. 1 to the Comex contract for the Middle School Phase II Project in the amount of \$93,484.00, with a copy to be attached to and become a part of the minutes.
- G. Comex Corporation Pay Application No. 6
It is recommended that the Board of Trustees approve Application for Payment No. 6 for Comex Corporation in the amount of \$601,177.10, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

18. Board Information
A. Tax Collection Report - October 2008

- B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report
 - D. Resignations/Retirees
 - E. Enrollment
 - F. Bond Information Update
19. Closed Session-None
- A. Personnel/Hiring
20. Personnel
- A. Personnel Recommendation
It is recommended that the teacher 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. Supplemental Pay
It is recommended that the supplemental pay for a total of \$241,599.00 be approved with a copy to be attached to and become a part of the minutes.
- Motion by Trustee Kolacny seconded by Trustee Palmer to approve personnel items "A and B".
- Motion passed unanimously.
21. Action on closed session items-n/a
22. Policy
- A. BBB (LOCAL) For Review Only
23. Other Necessary Business
- A. Dates for Team Building-set date in December
 - B. Dates for Facilities Workshop-December 4, 2008 @6:00 p.m.
Start meeting at S6 campus
 - C. Date for New Board Member Training-December 9, 2008 @5:30 p.m.
 - D. Date for Policy Committee Meeting-January (will need to pick new members for Finance & Policy Committee)
 - E. Set Date for Level III Hearing-December 9, 2008 @9:00 p.m.
24. Approval of Minutes-Approved as submitted
- A. Minutes - September 16, 2008 (Resubmitted/Corrected)
 - B. Minutes - October 21, 2008

25. Board Suggestion/Recommendation for Future Organizational Information Updates-None
26. Suggestions for Future Agenda Items-None
27. Adjournment @9:14 p.m.