

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held December 9, 2008, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:08 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Palmer, Archie, Lipscomb, & Norwood
Absent: Trustee Kolacny
4. Presentation of Colors
5. Celebrations
 - A. KASE Graduation
 - B. Brenda Emanuel-Raise Your Hand Texas
 - C. Scott Byers & Eddie Perez-Placed 1st in 4A Band
6. Comments From The Public-None
7. Reports
 - A. Student Organizations
 1. KHS Band
 2. KHS Choir
 3. KMS Choir
 - B. Update on Housing Developments
8. New Business
 - A. 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 "A".

Motion passed unanimously.

- B. Special Education Contract – Dr. Rebecca Martinez
It is recommended that the Special Education Contract for Dr. Rebecca Martinez be approved as submitted with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- C. Approval of the Job Order Contract with Dura Pier for Replacement of Gas Line at C. E. King High School
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 \$33,543.00 to replace a gas line at C. E. King High School, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

- D. Job Order Contracting delivery method for Painting the small gym at C. E. King Middle School
It is recommended that the Board of Trustees approve Dura Pier to paint the small gym at C. E. King Middle School for \$58,925.00 through the Job Order Contracting method, 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 “D”.

Motion passed unanimously.

E. Natural Gas Main Installation for Michael R. Null Middle School

It is recommended that the Board of Trustees approve the installation of a natural gas line by CenterPoint Energy to Michael R. Null Middle School for a cost of \$35,350.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Palmer to approve item "E".

Motion passed unanimously.

F. Purchase of High Definition LED Model Signs for District

It is recommended that the Board of Trustees approve the purchase of the required signs from Signs Plus for \$57,290.00, 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. Renewal of contract with Precinct 3 for School Resource Officers

It is recommended that the contract with the Harris County Constable, Precinct 3, for the continuation of our Contract Deputy Program beginning January 1, 2009 with projected cost of \$409,354.00 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Palmer to approve item "G".

Motion passed unanimously.

H. Donation of BeDe 4 aircraft to Air Force Junior ROTC

It is recommended that the Board of Trustees accept the donation of one BeDe 4 aircraft through Build A Plane as per the attached letter, 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 "H".

Motion passed unanimously.

9. New Business-Bond Expenditures

- A. Dyad Construction Pay Application No. 11-Sheldon Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Dyad Construction in the amount of \$1,936,317.00, with a copy to be attached to and become a part of the minutes.

- B. Holliday Builders, Inc. Pay Application No. 7-Sheldon Intermediate School

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Holliday Builders, Inc. in the amount of \$198,901.50, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve bond expenditure items "A-B".

Motion passed unanimously.

10. Board Information

- A. Sheldon ISD General Operating Expenditure & Revenue Report
B. Investment Report-November 2008
C. Tax Collection Report- November 2008
D. Resignations/Retirees
E. Enrollment

11. Closed Session @7:53 p.m.

- A. Superintendent Evaluation

Reconvened from Closed Session @8:26 p.m.

12. Action on closed session items-No action taken

13. Policy

- A. Policy BBB (Local)--Revision

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

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

Motion passed unanimously.

14. Other Necessary Business

- A. Fulfillment of Board Member Training as of December 31, 2008-All board members except one has met their required training
 - B. Dates for Team Building & Goals-set dates for February
 - C. Dates for Board Facilities Workshop-January 6, 2009 6:00 p.m.-8:00 p.m.
15. Approval of Minutes-Approved as submitted
- A. Minutes - November 18, 2008
 - B. Minutes - December 4, 2008 (Special)
16. Board Suggestion/Recommendation for Future Organizational Information Updates
- 1. Dress Code-Bring current dress code
 - 2. Club participation-Number of students participating, cost of participation, etc. (ie. FFA, choir, drill team, band)
17. Suggestions for Future Agenda Items-none
18. Adjournment @8:47 p.m.