

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held February 17, 2009, 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 Rivas, Palmer, Norwood, Archie, Lipscomb, Coleman, Kolacny (arrived at 7:13 p.m.)
4. Presentation of Colors
5. Celebrations
 - A. College Football Signing-Alvester Alexander
 - B. Chamber Educator of the Month-Coach Sonia Curry
 - C. Chamber Student of the Month-Aida Padilla, KMS
 - D. GHATS Exemplary Student Trainer-Chacoria Robinson
 - E. College Night
6. Comments From The Public-None
7. Reports
 - A. Organizational Updates
 1. KMS Boy's Basketball-Don Carter
 2. KMS Girl's Basketball-Cherie Williams
 3. KMS Boy's Track-Mitch Gray
 4. KMS Girl's Track-Raechel Broussard
 5. KHS Boy's Basketball-Christian Thompson-Out of town game-will report in March
 6. KHS Girl's Basketball-Sonja Curry-Out of town game-will report in March
 7. KHS Boy's Track-Ronnie Whigham
 8. KHS Girl's Track-Sam Jay
 - B. LyondellBasell-Aaron Woods and Joe Bernard and Mark Gaddy
 - C. High School Allotment-Jim Twardowski
 - D. Special Education-Kelly Sebastian
 - E. Construction Report-none (Pfeifer out of town)

8. New Business

A. 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.

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

Motion passed unanimously.

B. Dress Code

It is recommended that the revisions to the Sheldon ISD dress code be approved as listed above with a copy to be attached and become part of the minutes.

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

Motion passed 6-1.

C. Naming of ECA #2

It is recommended that the Board of Trustees name ECA #2 Sheldon Early Childhood Academy with a copy to be attached and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve item "C".

Motion passed unanimously.

D. Request for Alternate Dates, Modified Scheduling, and Off-site Testing

It is recommended that the attached waiver application for alternate dates, modified scheduling, and off-site testing be approved as submitted with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

E. 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.

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

Motion passed unanimously.

F. Recommendation for Sheldon ISD and the Harris County Hospital District Agreement Contract

It is recommended that the Board of Trustees approve the contract with Harris County Hospital District, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

G. Approval of the Job Order Contract with Dura Pier for gates and fencing

It is recommended that the Board of Trustees approve a Job Order Contract with Dura Pier in the amount of \$79,263.00 for gates and fencing, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously 6-0. Trustee Kolacny stepped out.

9. New Business-Bond Expenditures

A. Brae Burn Construction Company Pay Application No. 23-Carroll Elementary Project (Partial Retainage)

It is recommended that the Board of Trustees approve the Application for Payment No. 23 for Brae Burn Construction Company in the amount of \$461,077.67, with a copy to be attached to and become a part of the minutes.

- B. Comex Corporation Pay Application No. 9
It is recommended that the Board of Trustees approve Application for Payment No. 9 for Comex Corporation in the amount of \$112,797.30, with a copy to be attached to and become a part of the minutes.
- C. Dyad Construction Pay Application No. 13-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 13 for Dyad Construction in the amount of \$1,125,576.00, with a copy to be attached to and become a part of the minutes.
- D. Holliday Builders, Inc. Pay Application No. 9-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Holliday Builders, Inc. in the amount of \$165,878.55, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve bond expenditure items "A-D".

Motion passed unanimously 6-0.

- E. Purchase Buses
It is recommended that the Board of Trustees approve the purchase of six buses from Longhorn Bus Sales and Services through HGAC for a cost estimated at \$540,000.00, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously 6-0.

- F. Fiber connectivity / Michael R. Null Middle School
It is recommended that the Board of Trustees authorize the payment to Phonoscope for the purchase of fiber connectivity to support the system between the C. E. King High School Annex and the Michael R. Null Middle School, for a one-time payment of \$25,269.00 with a monthly recurring charge of \$50.00 per month, with a copy to be attached and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve bond expenditure item "F".

Motion passed unanimously 6-0.

Trustee Kolacny returned @8:28 p.m.

10. Board Information
- A. Tax Collection Report - January 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report-January 2009
 - D. Retirees/Resignations
 - E. Enrollment
11. Closed Session @8:42 p.m. Reconvened @9:06 p.m.
- A. Personnel/Hiring
12. Action on closed session items
13. Personnel/Hiring
- 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. Supplemental Pay-After School Tutoring Stipend
It is recommended that the supplemental pay for a total of \$5,500.00 be approved with a copy to be attached to and become a part of the minutes.

- C. Supplemental Pay – Mentor Stipends
It is recommended that the above supplemental pay be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve personnel items “A-C”.

Motion passed unanimously.

14. Policy

- A. Policy Update 84
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 84 with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

15. Other Necessary Business

- A. Change Date of March Board Meeting-Rescheduled for March 24, 2009 due to Spring Break.

16. Approval of Minutes-Approved as submitted

- A. Minutes - January 20, 2009
- B. Minutes - February 3, 2009

17. Board Suggestion/Recommendation for Future Organizational Information Updates-None

18. Suggestions for Future Agenda Items-None

19. Adjournment @9:12 p.m.