

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held April 21, 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, Coleman, Lipscomb, Norwood,
Archie (arrived @7:10 p.m.)
Absent: Trustee Kolacny
4. Presentation of Colors
5. Celebrations
 - A. Floral Design Certification-Ravonne Reed & Maria Villegas
 - B. KMS Band Concert/Sight-Reading
 - C. KHS Band Concert/Sight-Reading
 - D. Great Start Night-Shereen James
 - E. March Madness-Vince Sebo
 - F. Donations to Carroll Elementary-Lennar Homes & Union
Tank Car-J. R. Webster
 - G. Teacher Grant-Bill Ovalles
 - H. Mr. Coleman's Birthday-April 8th
6. Comments From The Public-Mr. Calvin Shelley, reimbursement to Sheldon ISD from Mud #148
7. Reports
 - A. Student Organizations
 1. Boy's Soccer-Alex Torres
 2. French Club-Michele Larson
 3. Drama-Jennifer McLaughlin
 4. PALS-Denee Sayers
 - B. Technology Plan
 - C. Construction Report

Adjourned @8:10 to celebrate Mr. Coleman's birthday.
Reconvened @8:36 p.m.

8. New Business

A. Career and Technology Advisory Committee

It is recommended that the Board of Trustees approve the Career and Technology Education Advisory Committee, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

B. Sheldon Early Learning Center

It is recommended that the Sheldon Early Learning Center be approved to open and operate as a Sheldon ISD program beginning in the 2009-2010 school year with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

C. Pre-Kindergarten for All

It is recommended that the Board approve offering pre-kindergarten classes for all four-year-old students who are residents of the Sheldon ISD beginning in the 2009-2010 school year 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. Special Education Contract – Dr. Molly Cordeau

It is recommended that the addendum to Special Education Contract for Dr. Molly Cordeau 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 Lipscomb to approve item "D".

Motion passed unanimously.

E. 2009-10 Meal Prices

It is recommended that the attached meal prices for 2009-10 school year 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. Student Athletic Insurance Renewal

It is recommended that the District renew the contract with Brazos Valley Insurance Group for student athletic insurance needs for the 09-10 school year with a total premium of \$45,697.00 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 "F".

Motion passed unanimously.

G. Activity Fund Bank Accounts for Michael R. Null Middle School and Sheldon Early Childhood Academy

It is recommended that the Board of Trustees authorize opening these bank accounts with Crosby State Bank with the listed administrators as the signers on the account with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

H. Contract with Interquest Detection Canines of Southeast Texas

It is recommended that the Board of Trustees approve the contract with Interquest Detection Canines of Southeast Texas for the sum of \$2,400.00 with the 2009-2010 budget being obligated for that amount, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

I. HTS, Inc. To Provide Geotechnical Construction Inspections For The 2009 Projects

It is recommended that HTS, Inc. be approved to continue providing geotechnical investigations, construction inspections, and lab testing support to the district for the 2009 projects, 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 "I".

Motion passed unanimously.

J. Engineered Air Balance For The HVAC Testing And Balance Of 2009 Projects

It is recommended that Engineered Air Balance be approved to continue providing HVAC testing and balancing to the district for the 2009 projects, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

K. Cotton Surveying Company To Provide Surveying For The 2009 Projects

It is recommended that Cotton Surveying Company be approved to provide surveying to the district for the 2009 projects, 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 "K".

Motion passed unanimously.

- L. Contract for KHS/KMS Complex Generators Replacement Project
It is recommended that the Board of Trustees approve the proposal from McDonald Electric for the KHS/KMS Complex Generators Replacement Project in the amount of \$176,469.00, 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 "L".

Motion passed unanimously.

- M. Technology Plan for 2007-2010
It is recommended that the attached Technology Plan for 2007-2010 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 "M".

Motion passed unanimously.

- N. Purchase of Equipment to Virtualize Sheldon ISD Servers
It is recommended that the Board of Trustees approve the purchase of hardware, software, and installation support from Dell, Inc. and I.T. Works in the amount of \$67,743.90 to virtualize the Sheldon ISD servers, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve item "N".

Motion passed unanimously.

O. Desktop Computer Order for Summer 2009

It is recommended that the Board of Trustees approve the purchase of four hundred seventy four desktop computers, eleven mobile computing labs with thirty laptops per cart, and four mobile computing labs with twenty four laptops per cart from Dell Computer in the amount of \$862,656.78, 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 "O".

Motion passed unanimously.

P. Purchase of Audio Enhancement Systems

It is recommended that the Board of Trustees approve the purchase of ninety four audio enhancement systems for Michael R. Null Middle School and Sheldon ECA classrooms for a total of \$93,060.00 from Data Projections, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

Q. KASE Network Cabling

It is recommended that the Board of Trustees approve the KASE area in the Sheldon ECA building be wired for network connectivity by Action Communications, Inc. in the amount of \$15,318.11, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- R. Purchase of Projectors and Associated Hardware
It is recommended that the Board of Trustees approve the purchase of projectors and associated hardware, from Troxell Communications, Inc., to install in the new Michael R. Null Middle School and Sheldon ECA for the amount of \$79,576.90, 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 "R".

Motion passed unanimously.

9. New Business-Bond Expenditures
- A. Comex Corporation Pay Application No. 11
It is recommended that the Board of Trustees approve Application for Payment No. 11 for Comex Corporation in the amount of \$231,796.48, with a copy to be attached to and become a part of the minutes.
- B. Dyad Construction Pay Application No. 15-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 15 for Dyad Construction in the amount of \$1,784,166.00, with a copy to be attached to and become a part of the minutes.
- C. Holliday Builders, Inc. Pay Application No. 11-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 11 for Holliday Builders, Inc. in the amount of \$61,934.30, with a copy to be attached to and become a part of the minutes.
- D. Landscapes Unlimited, LLC Pay Application No. 6-Diamond Sports Project
It is recommended that the Board of Trustees approve the Application for Payment No. 6 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$38,086.92, with a copy to be attached to and become a part of the minutes.

- E. Purchase of High Definition LED Model Signs for Michael R. Null Middle School, C. E. King Middle School and Sheldon Early Childhood Academy
It is recommended that the Board of Trustees approve the purchase of the required signs from Signs Plus for \$75,797.00, with a copy to be attached to and become a part of the minutes.
- F. Recommendation to purchase Cabinets for Royalwood Elementary Classrooms
It is recommended that the Board of Trustees accept the bid of \$27,914.00 for classroom cabinets from Indeco Sales, Inc. for Royalwood Elementary, with a copy to be attached to and become a part of the minutes.
- G. Contract for Middle School #2 Water and Sewer Utilities Project
It is recommended that the Board of Trustees approve a contract with Base Construction for the Middle School #2 Water and Sewer Utilities Project in the amount of \$372,143.30, 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 items "A-G".

Motion passed unanimously with the exception of "E" that passed 5-1.

- 10. Board Information
 - A. Tax Collection Report - March 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report-March 2009
 - D. Retirees/Resignations
 - E. Enrollment-April 2009
- 11. Adjournment to closed session pursuant to Texas Government Code Sections: 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee;

Adjourned to closed session @9:25 p.m.

- A. Personnel
 - 1. New Teachers

2. Early Learning Center Director
 3. Middle School Assistant Principals
 4. Instructional Coaches
- B. Contract Recommendations-One Year Term
 - C. Administrator Contracts
 - D. Disability Leave Requests
 - E. Supplemental Pay

Reconvened from closed session @10:14 p.m.

12. Action on closed session items

13. Personnel/Hiring

A. Personnel Recommendation

It is recommended that Cornelius Anthony be employed as a teacher for Sheldon ISD 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 Coleman seconded by Trustee Norwood to approve personnel item "A".

Motion passed unanimously.

B. Contract Recommendations

It is recommended that the contract recommendations for school year 2009-2010 for a One Year Probationary Contract 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 Norwood to approve personnel item "B".

Motion passed unanimously.

C. Early Learning Center Director Recommendation

It is recommended that Melissa Bishop be employed as the Early Learning Center Director for the 2009-2010 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 Coleman seconded by Trustee Lipscomb to approve personnel item "C".

Motion passed unanimously.

- D. Middle School Assistant Principal Recommendations
It is recommended that Robert Carroll and Kimberly Smith be employed as assistant principals for King Middle School and Tim Williams be employed as assistant principal for Null Middle School for the 2009-2010 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 Lipscomb seconded by Trustee Norwood to approve personnel item "D".

Motion passed unanimously.

- E. Early Childhood Academy Instructional Coaches Recommendation
It is recommended that Teresa Hartman be employed as Cravens Early Childhood Academy Instructional Coach and Malinda King be employed as Sheldon Early Childhood Academy Instructional Coach for the 2009-2010 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 Norwood seconded by Trustee Palmer to approve personnel item "E".

Motion passed unanimously.

- F. Contract Recommendations-One Year Term
It is recommended that the contract recommendations for school year 2009-2010 for various campuses and departments be approved for a One Year Term contract with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- G. Contract Recommendations-Administrator-One Year Term
It is recommended that the contract recommendations for school year 2009-2010 for various campuses and departments be approved for an Administrator One Year Term contract with a copy to be attached to and become a part of the minutes.

Motion by Trustee Norwood seconded by Trustee Lipscomb to approve personnel item "G".

Motion passed unanimously.

- H. Contract Recommendations-Administrator-Two Year Term
It is recommended that the contract recommendations for school year 2009-2010 for various campuses and departments be approved for an Administrator Two Year Term Contract with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Norwood to approve personnel item "H".

Motion passed unanimously.

- I. Requests for Temporary Disability Leave
It is recommended that the letters from various employees requesting a temporary disability leave which may not exceed 180 days be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Norwood seconded by Trustee Palmer to approve personnel item "I".

Motion passed unanimously.

- J. Supplemental Pay
It is recommended that the supplemental pay for a total of \$6,703.00 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Norwood to approve personnel item "J".

Motion passed unanimously.

14. Policy
 - A. Policy FMH (Local)-For Review Only-Will discuss @ board workshop.
15. Other Necessary Business
 - A. Set Date for Board Workshop-May 5, 2009 @6:00 p.m.
16. Approval of Minutes-approved as submitted
 - A. Minutes - March 24, 2009
 - B. Minutes - April 2, 2009
17. Board Suggestion/Recommendation for Future Organizational Information Updates
 - FFA Auction
18. Suggestions for Future Agenda Items-None
19. Adjournment @10:31 p.m.