

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held May 19, 2009, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:19 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. Chamber Student of the Month-Marcelino Justo
 - B. Job Fair-May 2nd
 - C. Baseball Playoffs
 - D. Track Regionals
 - E. Top 10% Recognition

Mr. Lipscomb also celebrated the fact of the great number of scholarships that are given by employees.
6. Comments From The Public
Rosa Diaz-Hernandez & Hilda Sanchez-Dual Language Program
Transportation Concerns
7. Reports
 - A. Student Organizations
 1. Baseball-Garrett Gates
 2. Softball-Becky Dunlap
 3. Family, Career, and Community Leaders of America-Joanna Lockridge
 4. Future Business Leaders of America-Bonita Taylor
 5. Ready, Set, Teach
 - B. GT Advanced Academics
 - C. Construction Report

8. New Business

A. Aware Purchase Recommendation

It is recommended that the purchase of Aware, the student data component of Eduphoria, be approved as submitted 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 "A".

Motion passed unanimously.

B. Overnight Trips

It is recommended that the Board of Trustees approve the overnight trips requests for summer activities as submitted for KHS, AFJROTC, and Civil Air Patrol 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. Agreement with Region IV to Review PEIMS Data and Attendance Records

It is recommended that the Board of Trustees authorize an agreement with Region IV to review PEIMS data and attendance records in the amount of \$17,250.00, with a copy to be attached and become part of the minutes.

Motion by Trustee Coleman seconded by Trustee Archie to approve item "C".

Motion passed unanimously.

D. Purchase of PLATO Licenses for Credit Recovery

It is recommended that the Board of Trustees approve the purchase of the PLATO Learning Environment package for \$112,870.00, 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 "D".

Motion passed unanimously.

E. Budget Amendment 08-09

It is recommended that the 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 Coleman seconded by Trustee Lipscomb to approve item "E".

Motion passed unanimously.

F. Contract for delinquent tax collection service

It is recommended that the attached contract with Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. from July 1, 2009 to June 30, 2012 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. Award of Bid #10-001, Athletic Training Supplies

It is recommended that Bid #10-001 for Athletic Training Supplies be awarded to the listed eligible vendors for a total of \$20,622.65 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. Bank Depository Contract

It is recommended that the Board pass the attached resolution to extend the current bank depository contract with Woodforest National Bank for an additional two years with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

- I. Campus Allocation from 2009-10 Budget
It is recommended that a maximum of \$550,000 be authorized for the campuses to obligate against 2009-10 budget for supplies, materials, and staff development 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 "I".

Motion passed unanimously.

- J. Box Truck for Warehouse
It is recommended that the purchase of a pre-owned box truck not to exceed \$30,000 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 item "J".

Motion passed unanimously.

- K. Recommendation to purchase library books and materials for Sheldon ECA
It is recommended that the Board of Trustees accept the pricing and purchase of books and materials for Sheldon ECA Library from Bound to Stay Bound Books, Inc., Lakeshore Learning Store, Demco, Library Video Company, Titlewave and Picture Window Books for the amount of \$76,163.06, 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 "K".

Motion passed unanimously.

- L. Purchase of New Scoreboard at Crenshaw Stadium
It is recommended that the Board of Trustees approve the purchase of a new scoreboard for Crenshaw Stadium, option 4, from Daktronics in the amount of \$322,768.00, 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 "L".

Motion passed unanimously.

9. New Business-Bond Expenditures

- A. Comex Corporation Pay Application No. 12
It is recommended that the Board of Trustees approve Application for Payment No. 12 for Comex Corporation in the amount of \$44,485.22, with a copy to be attached to and become a part of the minutes.
- B. Dyad Construction Pay Application No. 16-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 16 for Dyad Construction in the amount of \$965,742.00, with a copy to be attached to and become a part of the minutes.
- C. Holliday Builders, Inc. Pay Application No. 12-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 12 for Holliday Builders, Inc. in the amount of \$75,121.25, with a copy to be attached to and become a part of the minutes.
- D. Dura Pier Facilities Services Pay Application No. 1- Installation of Vehicle Gates (Job Order Contract)
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dura Pier Facilities Services in the amount of \$66,977.24 for the installation of vehicle gates, with a copy to be attached to and become a part of the minutes.

- E. C. F. McDonald Electric, Inc. Pay Application No. 1
It is recommended that the Board of Trustees approve Application for Payment No. 1 for C. F. McDonald Electric, Inc. in the amount of \$11,700.00, 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-E".

Motion passed unanimously 5-0 (Trustee Palmer stepped out).

- F. Approval of SHW Group as the Architect for the Sheldon ISD Network Operations Center
It is recommended that the Board of Trustees approve the selection of SHW Group to serve as the architect for the Sheldon ISD Network Operations Center, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- G. Approval of the Job Order Contract with Dura Pier Facilities Services for painting 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 Facilities Services, through the Harris County Department of Education in the amount of \$286,754.00 including Alternates 1, 2, 3 and 4 for the summer painting project at C. E. King High School, 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 "G".

Motion passed unanimously.

- H. Approval of the Job Order Contract with Dura Pier Facilities Services for Renovation of Science Labs 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 Facilities Services, through the Harris County Department of Education in the amount not to exceed \$317,393.68 for the renovation of science labs 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 Norwood to approve bond expenditure item "H".

Motion passed unanimously.

- I. Recommendation to purchase Intellikey locking system from Fairway Supply, Inc. for the doors at Michael R. Null Middle School

It is recommended that the Board of Trustees approve the purchase of the Intellikey locking system from Fairway Supply, Inc. in the amount of \$147,562.28, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Palmer to approve bond expenditure item "I".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - April 2009
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report-April 2009
- D. Retirees/Resignations
- E. Enrollment-May 2009
- F. May 22 Teacher/Retiree Awards @6:30 p.m. in KHS Annex
- G. May 28 End of Year Service Awards-2:00 p.m. @KHS Cafeteria
- H. May 29 Graduation-M. O. Campbell, Aldine 7:00 p.m.
- I. Booster Club Guidelines-not discussed

11. Adjournment to closed session @ 9:50 p.m. 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;
 - A. Personnel
 1. New Teachers
 2. Instructional Coaches
 3. Administrators
 4. Coordinator of Compliance and Grants
 5. One Year Term-Retire/Rehire
 6. Summer School Staffing
 7. UIL Stipends
 - B. Superintendent Evaluation

Reconvened @10:36 p.m.

12. Action on closed session items

13. Personnel/Hiring

- A. Personnel Recommendation

It is recommended that the contract recommendations for the school year 2009-2010 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 Archie to approve personnel item "A and addendum".

Motion passed unanimously.

- B. Instructional Coach Recommendations

It is recommended that Robert Cunningham, Pamela Zivick, Mary Anne Evans, Stacey Cain, and Lee Anne Puckett be approved as Instructional Coaches 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 Norwood to approve personnel item "B".

Motion passed unanimously.

- C. Coordinator of Compliance and Grants
It is recommended that Dr. Brenda J. Emanuel be approved as Coordinator of Compliance and Grants 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 Coleman to approve personnel item "C".

Motion passed unanimously.

- D. Principal Recommendation
It is recommended that Kathleen Spell be approved as the Cravens Early Childhood Academy Principal for Sheldon ISD 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 Palmer seconded by Trustee Lipscomb to approve personnel item "D".

Motion passed unanimously.

- E. Assistant Principal Recommendation
It is recommended that Alfredo Alvarez be approved as Assistant Principal of Royalwood Elementary 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 Archie to approve personnel item "E".

Motion passed unanimously.

- F. Contract Recommendations-One Year Term-Retire/Rehire
It is recommended that the contract recommendation for a One Year Term – Retire/Rehire be approved as submitted with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

G. Summer School Program Employment

It is recommended that the teachers listed for employment for June 2009 summer school programs be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Archie to approve personnel item "G".

Motion passed unanimously.

H. Supplemental Pay

It is recommended that the supplemental pay for a total of \$16,925 be approved 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.

14. Policy

- A. Policy FNCE (Local) (For review only)
- B. Policy Update 85 (For review only)

15. Other Necessary Business

- A. Set Date for Board Workshop-June 2 @6:30 p.m.
- B. Required Board Training
- C. Summer Leadership

16. Approval of Minutes-Approved as submitted

- A. Minutes - April 21, 2009
- B. Minutes - May 5, 2009

17. Board Suggestion/Recommendation for Future Organizational Information Updates

- Dual Language Program

18. Suggestions for Future Agenda Items

19. Adjournment @10:50 p.m.