

# Minutes of Special Meeting

## The Board of Trustees Sheldon ISD

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A Special meeting of the Board of Trustees of Sheldon ISD was held June 2, 2009, beginning at 6:30 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting-Meeting began @6:35 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Rivas, Coleman, Palmer, Archie, Norwood, Lipscomb (arrived @6:42), Kolacny (arrived @7:55)
4. Reports
5. 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;
  - A. Superintendent's Self Evaluation
  - B. Personnel

Adjourned to closed session @8:15 p.m., reconvened @8:34 p.m.

6. New Business
  - A. Recommendation to purchase library books and materials for Michael R. Null Middle School  
It is recommended that the Board of Trustees accept the pricing and purchase of books and materials for Michael R. Null Middle School Library from Follett Library Resources and Bound to Stay Bound Books, Inc., for the amount of \$169,230.87, 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 "A".

Motion passed unanimously 5-0.

7. New Business-Bond Expenditures

A. Engineered Air Balance For The HVAC Testing And Balance Of Michael R. Null Middle School

It is recommended that Engineered Air Balance be approved to test and balance the HVAC system at Michael R. Null Middle School for the amount of \$129,900.00 with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously 6-0.

B. Recommendation to purchase equipment for the Michael R. Null Middle School Athletic Department

It is recommended that the Board of Trustees approve the purchase of athletic and physical education assets from the recommended list for a total cost of \$85,388.33, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Norwood to approve bond expenditure item "B".

Motion passed unanimously 6-0.

C. Purchase Equipment for the Early Learning Center

It is recommended that the Board of Trustees approve the purchase of equipment for the Early Learning Center from School Specialty and Lakeshore Learning in the amount of \$45,608.83 with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously 6-0.

- D. Playground Equipment and covers for Sheldon ECA, the Early Learning Center and cover for the play area at Cravens ECA  
It is recommended that the Board of Trustees approve the purchase of playground equipment and covers for Sheldon ECA, the Early Learning Center and a cover for the play area at the Cravens ECA from All Play, Inc. in the amount of \$195,387.81, 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 "D".

Motion passed unanimously 6-0.

8. Board Workshop
- A. Discussion of Dual Language Program
  - B. Discussion of Update 85
  - C. Discussion of High School Graduation Policy
  - D. Review of Booster Club Guidelines

9. Personnel

- A. Instructional Coach Recommendations  
It is recommended that Lisa Steele & Gail London 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.
- B. Curriculum Specialist  
It is recommended that Debbie Coleman be approved as the Science Curriculum Specialist 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 Archie to approve personnel items "A & B".

Motion passed unanimously.

10. Board Information

- A. Superintendent's Self Evaluation
- B. SECA and NMS Tours-June 16
- C. Summer Leadership Institute

11. Action on Items as Needed
12. Adjournment @8:44 p.m.