

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held June 16, 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, Coleman, Palmer, Archie, Lipscomb, Archie, Kolacny (arrived @8:53 p.m.)
4. Presentation of Colors-NA
5. Celebrations
 - A. State Track Meet
 - B. Graduation
 - C. Exxonmobile Bernard Harris Science Camp Student Selection-Kelton Davis (SE)
 - D. Latricia Archie's Birthday-June 6th
6. Comments From The Public (2)
Eduardo Velasquez & Jacob Haro-regarding dual language transportation
7. Reports
 - A. Early Learning Center
 - B. Dual Language Report
8. New Business

- A. Contract extension for Community Youth Services
It is recommended that the Board of Trustees approve a contract with Harris County Community Youth Services in the amount of \$11,602.18, 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. Revisions for the Sheldon ISD Student Handbooks
It is recommended that the Board of Trustees approve the attached revisions to the Sheldon ISD Student Handbooks 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 "B".

Motion passed unanimously.

- C. TAC Energy Savings Profit Sharing Payment
It is recommended that the Board approve payment of the \$105,301 to TAC for profit sharing for the period of December 2007 through November 2008 as stipulated in the utility performance 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 item "C".

Motion passed unanimously.

- D. ~~Salary Raise for 09-10~~
~~It is recommended that the Board approve the 2009-10 raise proposal # _____ along with the additional \$15 monthly health care contribution for a total estimated cost of \$ _____ to be approved with a copy to be attached to and become a part of the minutes.~~

E. 2009 Texas SCORE Program Sponsored by CenterPoint Energy

It is recommended that the Board of Trustees approve the Memorandum of Understanding with the CenterPoint Energy 2009 Texas SCORE Program at no cost to the District, 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.

9. New Business-Bond Expenditures

A. C. E. King High School Auditorium Lighting Project

It is recommended that the Board of Trustees approve a Job Order Contract with Dura Pier Facilities Services for the C. E. King High School auditorium lighting project in the amount not to exceed \$53,879.00, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

B. Contract for C. E. King High School / C. E. King Middle School Complex Site Improvements Project

It is recommended that the Board of Trustees approve a contract with Keystone Concrete Placement for the C. E. King High School / C. E. King Middle School Complex Site Improvements Project including alternates 1 & 2 in the amount of \$1,326,000.00, 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 "B".

Motion by Trustee Coleman seconded by Trustee Lipscomb to amend bond expenditure item "9B" to exclude Alternate 1.

Motion passed unanimously.

- C. Holliday Builders, Inc. Change Order #1 Sheldon Intermediate School Renovations Project
It is recommended that the Board of Trustees approve a Change Order One to the Contract with Holliday Builders, Inc. to complete renovations and install casework for the Sheldon Early Learning Center and Sheldon Early Childhood Academy in the amount of \$219,533.00, with a copy to be attached to and become a part of the minutes.
- D. Holliday Builders, Inc. Pay Application No. 13-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 13 for Holliday Builders, Inc. in the amount of \$116,774.00, with a copy to be attached to and become a part of the minutes.
- E. Dyad Construction Pay Application No. 17-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 17 for Dyad Construction in the amount of \$1,129,994.00, with a copy to be attached to and become a part of the minutes.
- F. Sports Constructors, Inc. Pay Application No. 1-Crenshaw Stadium Track Replacement and Artificial Turf Installation
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Sports Constructors, Inc. in the amount of \$282,862.50, with a copy to be attached to and become a part of the minutes.
- G. TAC Agricultural Barn Lighting Project Pay Application #1
It is recommended that the Board of Trustees approve the Application for Payment No. 1 with TAC for lighting renovations at the District Agricultural Science Facility in the amount of \$44,317.57, with a copy to be attached to and become a part of the minutes.
- H. Landscapes Unlimited, LLC Final Pay Application No. 7-Diamond Sports Project
It is recommended that the Board of Trustees approve the final Application for Payment No. 7 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$32,332.50, with a copy to be attached to and become a part of the minutes.

I. Base Construction Pay Application No. 1-Green Coral Drive Utility Extensions for Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Base Construction in the amount of \$25,000.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve bond expenditure items "C-I".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - May 2009
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report-May 2009
- D. Retirees/Resignations
- E. Graduation Date for 2010-May 28th @7:00 p.m., M. O. Campbell
- F. District Growth Report

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 @8:21 p.m.

A. Personnel

- 1. New Teachers
- 2. Elementary Math/Science Instructional Coach Recommendation
- 3. Opportunity Academy Assistant Principal Recommendation
- 4. KHS Assistant Principal Recommendation
- 5. Cravens ECA Assistant Principal Recommendation
- 6. Sheldon ECA Assistant Principal Recommendation
- 7. Title/Calendar Day Change Recommendation
- B. Supplemental Pay-Student Teacher Supervisor Stipends
- C. Superintendent's Evaluation
- D. Superintendent's Contract

Reconvened from closed session @12:18 a.m.

12. Action on closed session items

13. Personnel/Hiring

A. Personnel Recommendations

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 Lipscomb seconded by Trustee Norwood to approve personnel item "A" including addendum.

Motion passed unanimously.

B. Instructional Coach Recommendation

It is recommended that Rebecca Eden-Allen be approved as 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 Lipscomb seconded by Trustee Archie to approve personnel item "B".

Motion passed unanimously.

C. Opportunity Academy Assistant Principal Recommendation

It is recommended that Douglas Marvin be approved as Opportunity Academy Assistant Principal 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 "C".

Motion passed unanimously.

D. ~~C. E. King High School Assistant Principal Recommendation~~

~~It is recommended that _____ be employed as assistant principal for C. E. King High 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.~~

E. Cravens Early Childhood Academy Assistant Principal Recommendation

It is recommended that Christopher Dickson be employed as assistant principal of Cravens Early Childhood Academy 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 Palmer to approve personnel item "E".

Motion passed unanimously.

F. ~~Sheldon Early Childhood Academy Assistant Principal Recommendation~~

~~It is recommended that _____ be employed as assistant principal of Sheldon Early Childhood Academy 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.~~

G. Title/Calendar Day Change Recommendation

It is recommended that the administrative title for Donna Luther change from Lead Curriculum Specialist on a 212 day calendar to that of Coordinator of Curriculum on a 226 day calendar 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 "G".

Motion passed unanimously.

H. Supplemental Pay-Student Teacher Supervisor Stipends

It is recommended that the supplemental pay for a total of \$6,675.00 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 personnel item "H".

Motion passed unanimously.

14. Policy

A. Policy Update 85

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 85, with the exception of BDAA (Local) policy which shall remain as it is currently in policy, with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

B. Policy FNCE (Local)--Revision

It is recommended that the revised Policy FNCE (Local) be adopted as submitted with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

C. FMH (LOCAL) High School Graduation Policy-For Review Only

D. FNA (LOCAL) Student Rights and Responsibilities-For Review Only

15. Other Necessary Business

A. Board Workshop-July 14, 2009 @6:00 p.m. and Budget-August 4, 2009 @6:00 p.m.

B. Budget Hearing-August 18th @6:30 p.m.

C. Date at end of August for approving budget-August 27th @6:00 p.m.

D. Change Date of July Board Meeting-Moved to July 28th @7:00 p.m.

E. Dual Language Transportation Cost Information

Transportation will not be provided for Dual Language Students.

2-For

3-Against

2-Abstain

16. Approval of Minutes-Approved as submitted
 - A. Minutes - May 19, 2009
 - B. Minutes - June 2, 2009
17. Board Suggestion/Recommendation for Future Organizational Information Updates
 - Textbooks
18. Suggestions for Future Agenda Items
 - Summer Leadership Institute Reports
19. Adjournment @ 1:16 a.m.