

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held July 28, 2009, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Call to Order @7:08 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Palmer, Archie, Kolacny, Lipscomb and Norwood
4. Celebrations
 - A. Summer School-Sheila Mixon
 - B. Summer Programs
 - C. Ed Lipscomb's Birthday-July 24th
5. Comments From The Public-None
6. Reports
 - A. Technology Update-Johnny Glenn
 - B. Construction Report-Larry Pfeifer
7. New Business
 - A. Salary Raise for 09-10
It is recommended that the Board approve the 2009-10 salary schedule and 2009-10 raise proposal #2 along with the additional \$15 monthly health care contribution for a total estimated cost of \$1,043,750. to be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb (reworded to say “which includes the additional...” seconded by Trustee Coleman to approve Item “A”.

Motion passed unanimously.

B. Early Learning Center Rates for 2009-2010

It is recommended that the Early Learning Center rates and service fees for the 2009-10 school year 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 "B".

Motion passed unanimously.

C. Baseball and Softball Bleachers

It is recommended that the Board of Trustees approve a contract with Sturdisteel in the amount of \$111,400.00 for bleachers at the newly renovated baseball and softball fields, 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 "C".

Motion passed unanimously.

D. C. E. King Middle School Gym Roof Repair

It is recommended that the Board of Trustees accept the proposal from Hydro Stop in the amount of \$49,997.00 to repair the C. E. King Middle School gym roof, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

E. Emergency Communication System Upgrade Program-
(Blackberry phones)

It is recommended that the Board of Trustees authorize the upgrade to the Blackberry System for the district's cell phones purchased from the district's cell phone vendor, Wireless Texan, for an estimated amount of \$6,902.00 per month and that 10% be deducted from e-rate filing to cover any incidental personal usage, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

F. Award of Garbage Services Bid #10-002

It is recommended that Bid #10-002 for Garbage Services for the 2009-10 and 2010-11 school years be awarded to Republic Waste for an estimated annual cost of \$65,017.92 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 "F".

Motion passed unanimously.

G. 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 Kolacny to approve Item "G".

Motion passed unanimously.

- H. Special Education Purchase Order for 2009-2010-System 44
It is recommended that the purchase order for comprehensive services for special education students 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 Norwood to approve Item "H".

Motion passed unanimously.

- I. Approval of the Job Order Contract with Dura Pier Facilities Services for painting of Sheldon ISD campus parking lots
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 \$27,437.00 for the striping and painting of fire lanes, ADA ramps, ADA parking, parking spaces and minor paving repairs at Monahan, Sheldon, and Royalwood Elementary, Cravens ECA, Dr. Ney Administration Building, the Agriculture Science Facility and the School Based Clinic, with a copy to be attached and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve Item "I".

Motion passed unanimously.

8. New Business-Bond Expenditures

- A. Brae Burn Construction Company Change Order #2 (Deductive)-Elementary School #4 (H. M. Carroll Elementary)
It is recommended that the Board of Trustees approve Change Order #2 to the Brae Burn Construction Company contract for the Sheldon Elementary School #4 Project, in the deductive amount of \$7,810.00, with a copy to be attached to and become a part of the minutes.
- B. Brae Burn Construction Company Pay Application No. 24- Carroll Elementary Project (Final Payment)
It is recommended that the Board of Trustees approve the Application for Payment No. 24 for Brae Burn Construction Company in the amount of \$65,160.65, with a copy to be attached to and become a part of the minutes.

- C. Comex Corporation Pay Application No. 13
It is recommended that the Board of Trustees approve Application for Payment No. 13 for Comex Corporation in the amount of \$60,108.74, with a copy to be attached to and become a part of the minutes.
- D. Dyad Construction Pay Application No. 18-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 18 for Dyad Construction in the amount of \$1,314,810.00, with a copy to be attached to and become a part of the minutes.
- E. Holliday Builders, Inc. Pay Application No. 14-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Holliday Builders, Inc. in the amount of \$129,467.66, with a copy to be attached to and become a part of the minutes.
- F. C. F. McDonald Electric, Inc. Pay Application No. 2
It is recommended that the Board of Trustees approve Application for Payment No. 2 for C. F. McDonald Electric, Inc. in the amount of \$31,944.42, with a copy to be attached to and become a part of the minutes.
- G. Sports Constructors, Inc. Pay Application No. 2-Crenshaw Stadium Track Replacement and Artificial Turf Installation
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Sports Constructors, Inc. in the amount of \$296,305.00, with a copy to be attached to and become a part of the minutes.
- H. Texas Metal Equipment Company Pay Application No. 3-Revised
It is recommended that the Board of Trustees approve the Application for Payment No. 3-Revised for Texas Metal Equipment Company in the amount of \$133,656.00, 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 "A-H".

Motion passed unanimously.

- 9. Board Information
 - A. Tax Collection Report - June 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report-June 2009
 - C. Investment Report-June 2009

- D. Retirees/Resignations
- E. Bond Update
- F. TAKS Scores
- G. Language Labs

10. 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 @8:33 p.m.

- A. Superintendent's Contract
- B. Personnel
 - 1. New Teachers

Reconvened @9:58 p.m.

11. Action on closed session items
- A. Superintendent Contract

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve Item "A".

Motion passed unanimously.

12. 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 Palmer to approve Personnel Item "A" including addendum.

Motion passed unanimously.

13. Policy

- A. FMH (LOCAL) High School Graduation Policy Adoption

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

- B. FNA (LOCAL) Student Rights and Responsibilities-Adoption
It is recommended that the revised Policy FNA (Local) be adopted as submitted with a copy to be attached to and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve Policy Items "A-B".

Motion passed unanimously.

- C. DEC (LOCAL)-For review only

14. Other Necessary Business

- A. Set Date for First Board Buzz Meeting-September 22 @6:30
B. Set Date for Ribbon Cutting for NMS and SECA-September 15 or 22
C. Board Workshop-Budget-August 4, 2009 @6:00 p.m.
D. Level III Hearing-August 4, 2009 @8:00 p.m.
E. Budget Hearing-August 18th @6:30 p.m.
F. Regular Board Meeting-August 18, 2009 @7:00 p.m.
G. Special Board Meeting-Approval of Budget-August 27, 2009 @6:00 p.m.
H. Board Discussion of Summer Leadership Institute
I. Endorse Candidates for TASB Board of Directors

Motion by Trustee Rivas seconded by Trustee Lipscomb to endorse Katherine Hanson (Tomball ISD-District 4A) and Steven Dennis(Channelview ISD-District 4C)

Motion passed unanimously.

15. Approval of Minutes-Approved as submitted

- A. June 16, 2009
B. July 14, 2009

16. Board Suggestion/Recommendation for Future Organizational Information Updates

- Grade changing
- Personnel recommendations-add certification information
- Sexting on cell phones
- Athletics-check ups
- Bathroom issue reports

17. Suggestions for Future Agenda Items

18. Adjournment @ 10:50 p.m.