

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held August 18, 2009, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:03 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Palmer, Archie, Norwood, Lipscomb (arrived @7:35 p.m.)
Absent: Trustee Kolacny
4. Celebrations
 - A. New Teachers
 - B. Recognized Campuses
 - C. Convocation
 - D. Keith Norwood's Birthday-August 11th
5. Comments From The Public-Erica Mathis (parent volunteer)KHS spirit-guidelines on hanging spirit banners
6. Reports
 - A. Summer Programs-Trevor Block
 - B. Staff Development-Dr. Joan Bowman
 - C. Construction Report-Mr. Larry Pfeifer
7. New Business
 - A. Appraisal Calendar
It is recommended that the appraisal calendar be approved as submitted for the 2009-2010 school year 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.

B. Approval of Appraisers

It is recommended that the administrators on the attached memo be approved as PDAS appraisers for the 2009-2010 school year 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 "B".

Motion passed unanimously.

C. Fundraisers

It is recommended that the Board of Trustees approve the 2009-2010 campus fundraisers 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 "C".

Motion passed unanimously.

D. JJAEP Memorandum of Understanding

It is recommended that the Board of Trustees authorize the JJAEP Memorandum of Understanding, with a copy to be attached and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Archie to approve item "D".

Motion passed unanimously.

E. Memorandum of Understanding for Community In Schools Baytown

It is recommended that the Board of Trustees authorize the Memorandum of Understanding with Community In Schools Baytown for \$23,209.00, plus mileage reimbursement for the case manager for travel between SISD & CISB at a rate of \$.55 per mile, 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 "E".

Motion passed unanimously.

F. Option 3 Agreement

It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts.

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

Motion passed unanimously.

G. Property Insurance

It is recommended that property of Sheldon ISD be insured by AmRisc Insurance Group with an annual estimated premium of \$494,198 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 "G".

Motion passed unanimously.

H. Agreement with HCDE for 21st Century Community Learning Centers

It is recommended that the agreement with HCDE for 21st Century Learning Centers 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 Archie to approve item "H".

Motion passed unanimously.

I. Inactivation of Delinquent Tax Accounts

It is recommended that the delinquent accounts on the attached list in the amount of \$44,002.42 be deactivated 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. Contract for Community Youth Services

It is recommended that the Board of Trustees approve a contract with Harris County Community Youth Services for two County Youth Service Specialists for the 2009-2010 school year in the amount of \$66,569.80, 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 "J".

Motion passed unanimously.

K. Purchase of two Language Labs for C. E. King High School

It is recommended that the Board of Trustees approve the purchase of two Sanako 100 Language Labs, for the C. E. King High School Foreign Language Department, from Multimedia Learning Systems for the amount of \$108,800.00, 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 "K".

Motion passed unanimously.

L. Stadium Seating

It is recommended that the Board of Trustees approve the purchase of 334 Hussey seats and installation from Specialty Supply and Installation in the amount of \$39,543.00 for the stadium reserved section, 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" (blue seats).

Motion passed unanimously.

M. Out of State Travel

It is recommended that the Board of Trustees approve the Out of State travel request for Dianna Wallace, Monahan Elementary, to attend the National Afterschool Association 2010 Convention being held in Washington D. C. April 19-21, 2010 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Archie to approve item "M".

Motion passed unanimously.

N. Overnight Trips

It is recommended that the Board of Trustees approve the overnight trips requests for the 2009-2010 Fall Semester for KHS AJFROTC, National FFA Convention, FFA Area LDE, and Texas FFA State Leadership Development Events 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 "N".

Motion passed unanimously.

O. Special Education Contracted Services 2009-2010

It is recommended that the Special Education Contracted Services on the attached memo 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 item "O".

Motion passed unanimously.

P. Harris County Department of Education (HCDE) contract for DAEP Services

It is recommended that the Board of Trustees approve a contract with HCDE to provide DAEP services for twenty-five units for the 2009-2010 school year at a cost of \$222,500.00 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 "P".

Motion passed unanimously.

8. New Business-Bond Expenditures

A. Payment to All Play, Inc. for Playground Shade Structures at the Sheldon Early Learning Center, Sheldon Early Childhood Academy and Cravens Early Childhood Academy

It is recommended that the Board of Trustees approve a payment to All Play, Inc. for \$82,010.00 for the new playground shade structures at Sheldon Early Learning Center, Sheldon Early Childhood Academy and Cravens Early Childhood Academy, with a copy to be attached to and become a part of the minutes.

B. Partial Payment to PlayPower LT Farmington, Inc. for Playgrounds at the Sheldon Early Learning Center and Sheldon Early Childhood Academy

It is recommended that the Board of Trustees approve a payment to PlayPower LT Farmington, Inc. for 90% of the invoice totals in the amount of \$102,040.02 for the new playgrounds at Sheldon Early Learning Center and Sheldon Early Childhood Academy, with a copy to be attached to and become a part of the minutes.

C. Base Construction Pay Application No. 2 & No. 3 Green Coral Drive Utility Extensions for Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Base Construction in the amount of \$90,002.25 and Application for Payment No. 3 in the amount of \$93,504.78, with a copy to be attached to and become a part of the minutes.

D. Dyad Construction Pay Application No. 19-Sheldon Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 19 for Dyad Construction in the amount of \$476,269.00, with a copy to be attached to and become a part of the minutes.

- E. Holliday Builders, Inc. Pay Application No. 15-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 15 for Holliday Builders, Inc. in the amount of \$136,535.29, with a copy to be attached to and become a part of the minutes.
- F. Stewart Builders dba Keystone Concrete Placement Pay Application No. 1-KHS Complex Site Improvements
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Stewart Builders, Inc. dba Keystone Concrete Placement in the amount of \$415,323.77, with a copy to be attached to and become a part of the minutes.
- G. C. F. McDonald Electric, Inc. Pay Application No. 3
It is recommended that the Board of Trustees approve Application for Payment No. 3 for C. F. McDonald Electric, Inc. in the amount of \$88,942.68, with a copy to be attached to and become a part of the minutes.
- H. Sports Constructors, Inc. Pay Application No. 3 Revised-Crenshaw Stadium Track Replacement and Artificial Turf Installation
It is recommended that the Board of Trustees approve the Application for Payment No. 3 Revised for Sports Constructors, Inc. in the amount of \$465,651.05, with a copy to be attached to and become a part of the minutes.
- I. TAC Agricultural Barn Lighting Project Pay Application #2
It is recommended that the Board of Trustees approve the Application for Payment No. 2 with TAC for lighting renovations at the District Agricultural Science Facility in the amount of \$10,550.93, with a copy to be attached to and become a part of the minutes.
- J. TAC Agricultural Barn Lighting Project Pay Application #3 (Final Payment)
It is recommended that the Board of Trustees approve the final Application for Payment No. 3 with TAC for lighting renovations at the District Agricultural Science Facility in the amount of \$6,096.50, 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 items "A-J".

Motion passed unanimously.

9. Board Information

- A. Information on Qualified Construction Bonds-Lewis Wilks

- B. Tax Collection Report - July 2009
 - C. Sheldon ISD General Operating Expenditure & Revenue Report-July 2009
 - D. Investment Report-July 2009
 - E. For Board Information Only-Notice of Public Hearing on 09-10 Budget/Tax Rate
 - F. Retirees/Resignations
 - G. Updated Organizational Chart
10. Adjournment to closed session pursuant to Texas Government Code Sections: 551.072 Discussing purchase, exchange, lease, or value of real property and 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;
@8:26 p.m.
- A. Land Purchase Information
 - B. Personnel
 - 1. New Teachers
11. Reconvened to Open Session @9:11 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 Palmer to approve personnel item "A".

Motion passed unanimously.
 - B. Supplemental Pay
It is recommended that the supplemental pay for a total of \$7,200.00 be approved with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.
14. Policy

A. DEC (LOCAL)

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

Motion passed unanimously.

15. Other Necessary Business

- A. Special Board Meeting-Budget Approval-August 27th @6:00 p.m.
- B. Board Workshop-September 1, 2009 @6:00 p.m.
- C. Gulf Coast Area Association of School Boards Meeting on September 2, 2009 @6:30 p.m.-Deadline August 28th
- D. Regular Board Meeting-September 15, 2009 @7:00 p.m. (ribbon cutting for SECA & ELC @5:00 p.m.)
- E. Board Buzz Meeting-September 22, 2009 (Rivas & Archie) (ribbon cutting for NMS @5:00 p.m.)
- F. TASA/TASB Fall Conference-October 2-4, 2009 @George R. Brown-Houston
- G. Name Delegate to TASB Delegate Assembly-Rivas (delegate, Archie (alternate)
- H. TASB Continuing Education Credit-Everyone has fulfilled their hours

16. Approval of Minutes-Approved as submitted

- A. July 28, 2009
- B. August 4, 2009-Special
- C. August 4, 2009 (Level III Hearing)

17. Board Suggestion/Recommendation for Future Organizational Information Updates

18. Suggestions for Future Agenda Items-Project Graduation

19. Adjournment @9:39 p.m.