

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held September 15, 2009, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:07 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Palmer, Archie, Kolacny (arrived @7:10 p.m.), Lipscomb, and Norwood
4. Presentation of Colors
5. Celebrations
 - A. ELC Licensing
 - B. Clean Air Award
 - C. ~~DYAD Contribution~~
 - D. Chris Derryberry-New President of Gulf Coast M & O
 - E. Enrollment
 - F. Opening of Null Middle School & Sheldon ECA
 - G. Awards for Carroll Elementary
6. Comments From The Public-None
7. Reports
 - A. Student Presentations
 1. KHS Football-Mike Malkowski
 2. NMS Football-Gary Matthews
 3. KMS Volleyball-Melissa Archer
 4. NMS Volleyball-Raechel Broussard
 5. KHS Cross Country-Christian Thompson
 6. KMS Cross Country-Isaac Rodriguez
 7. NMS Cross Country-Cherie Berry
 - B. Goals & Action Plans-Campuses
 - C. Construction Report
8. New Business

A. Memorandum of Understanding with the Harris County District Attorney's Office

It is recommended that the Board of Trustees authorize the Memorandum of Understanding with the Harris County District Attorney's office to address student attendance concerns, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

B. Contract for Homebound Services

It is recommended that the Board of Trustees approve a contract with Shirley Nelson for \$30.00 per hour not to exceed \$10,000.00 for instructional services for homebound students, 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. Recommendation for Sheldon ISD and the Harris County Hospital District Agreement Contract

It is recommended that the Board of Trustees approve the contract with Harris County Hospital District, 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. Texas Cooperative Extension—Extracurricular Status Resolution

It is recommended that the Harris County 4-H organization be sanctioned as an extracurricular activity of Sheldon ISD with a copy of the resolution to be attached to and become part of the minutes.

- E. Texas Cooperative Extension—Adjunct Faculty
It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD for the 2009-2010 school year.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve items “D and E”.

Motion passed unanimously.

- F. Graduation Requirements for students who entered Grade 9 before 2007-2008
It is recommended that the requirements for graduation that were in place for students entering grade 9 before 2007-2008 continue to be the requirements for graduation for these students and that this recommendation be approved as submitted with a copy to be attached to and become part of the minutes.

- G. Graduation Requirements for students who entered Grade 9 in 2007-2008 or later
It is recommended that the requirements for graduation that were in place for students who entered Grade 9 in 2007-2008 or later continue to be the requirements for graduation for these students and that this recommendation be approved as submitted with a copy to be attached to and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve items “F and G”.

Motion passed unanimously.

- H. Overnight Trips
It is recommended that the Board of Trustees approve the overnight trip requests for the 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 “H”.

Motion passed unanimously.

- I. Approval/adoption of 2009 tax rate
It is recommended that a total tax rate of \$1.43/\$100 be approved/adopted for 2009-10 budget year (2009 tax year) with a tax rate distribution outlined above 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 "I".
- Motion passed unanimously.
- J. Approval of property for Constable Sale
It is recommended that the property listed on Exhibit A be approved for constable sale in accordance with Texas Property Code 34.05 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 "J".
- Motion passed unanimously.
- K. Award of Bid #10-003 – Athletic Suppliers
It is recommended that the attached list for Athletic Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.
- L. Award of Bid #10-004 – Custodial Suppliers
It is recommended that the attached list for Custodial Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.
- M. Award of Bid #10-005, Transportation Suppliers
It is recommended that the attached list for Transportation Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.
- N. Award of Bid #10-006 – Maintenance Suppliers
It is recommended that the attached list for Maintenance Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.

- O. Award of Bid #10-007 – General & Instructional Suppliers
It is recommended that the attached list for General & Instructional Vendor Suppliers be included in the approved vendor list with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Kolacny to approve items “K-O”.

Motion passed unanimously.

- P. Budget Amendment 09-10
It is recommended that the amendments to the 09-10 budget be approved 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.

- Q. Electric Sales Agreement
It is recommended that the Board approve the renewal of the Electric Sales Agreement with Texas GLO at the rate of \$.7381 per kwh for 36 months 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 “Q”.

Motion passed unanimously.

- R. Approval of the Job Order Contract with Dura Pier Facilities Services for Renovation of the Athletic Director’s Offices
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 \$48,863.00 for the construction of the District athletic offices, with a copy to be attached and become part of the minutes.

Motion by Trustee Coleman seconded by Trustee Palmer to approve item “R”.

Motion passed 4-1 (Archie and Kolacny stepped out).

S. ~~Engineered Air Balance For The HVAC Testing And Balance Of C. E. King High School Annex~~

~~It is recommended that Engineered Air Balance be approved to test and balance the HVAC system in the C. E. King High School Annex for the amount of _____, with a copy to be attached to and become a part of the minutes.~~

T. Fencing and Gates for C. E. King High School, C. E. King Middle School and Stadium Complexes

It is recommended that the Board of Trustees approve the proposal from Foster Fence in the amount of \$70,521.00 for the C. E. King High School, C. E. King Middle School, and Crenshaw Stadium complex Fencing and Gates Project options 1-8, 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 "T".

Motion passed 5-1 (Archie stepped out).

9. New Business-Bond Expenditures

A. Base Construction Pay Application No. 4-Green Coral Drive Utility Extensions for Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Base Construction in the amount of \$45,846.00, with a copy to be attached to and become a part of the minutes.

B. Job Order Contract with Dura Pier Facilities Services Pay Application No.1-Summer Painting Project at C. E. King High School

It is recommended that the Board of Trustees approve the Application for Payment No. 1 to Dura Pier Facilities Services, through the Harris County Department of Education in the amount of \$284,624.00 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.

- C. Job Order Contract with Dura Pier Facilities Services Pay Application No. 1-Renovation of Science Labs at C. E. King High School
It is recommended that the Board of Trustees approve the Application for Payment No. 1 to Dura Pier Facilities Services for the C. E. King High School Science Lab Renovation project in the amount of \$317,393.68, with a copy to be attached and become part of the minutes.
- D. C. E. King High School Auditorium Lighting Project-Pay Application No. 1
It is recommended that the Board of Trustees approve the Application for Payment No. 1 to Dura Pier Facilities Services for the C. E. King High School auditorium lighting project in the amount of \$53,879.00, with a copy to be attached to and become a part of the minutes.
- E. Dyad Construction Pay Application No. 20-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 20 for Dyad Construction in the amount of \$391,899.00, with a copy to be attached to and become a part of the minutes.
- F. Holliday Builders, Inc. Pay Application No. 16-Sheldon Intermediate School
It is recommended that the Board of Trustees approve the Application for Payment No. 16 for Holliday Builders, Inc. in the amount of \$155,175.40, with a copy to be attached to and become a part of the minutes.
- G. Job Order Contract Proposal from Dura Pier Facilities Services to construct cabinets in new science lab at Royalwood Elementary
It is recommended that the Board of Trustees approve the Job Order Contract Proposal from Dura Pier Facilities Services through Harris County Department of Education in the amount of \$24,961.00 for construction of cabinets and installation of sinks in the new science lab at Royalwood Elementary, with a copy to be attached to and become a part of the minutes.

- H. Cabinets purchased and installed for Royalwood Elementary Classrooms
It is recommended that the Board of Trustees approve the payment of \$27,914.00 for classroom cabinets from Indeco Sales, Inc. for Royalwood Elementary, with a copy to be attached to and become a part of the minutes.

- I. Stewart Builders dba Keystone Concrete Placement Pay Application No. 2-KHS Complex Site Improvements
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Stewart Builders, Inc. dba Keystone Concrete Placement in the amount of \$295,584.98, with a copy to be attached to and become a part of the minutes.

- J. Partial Payment to Signs Plus for High Definition LED Model Signs for the District, C. E. King High School, Michael R. Null Middle School, C. E. King Middle School and Sheldon Early Childhood Academy
It is recommended that the Board of Trustees approve a payment to Signs Plus for 90% of the invoice totals in the amount of \$116,943.30 for the new LED signs installed for the district, C. E. King High School, C. E. King Middle School, Michael R. Null Middle School, and Sheldon ECA, 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-J".

Motion passed 6-0.

- 10. Board Information
 - A. Tax Collection Report-August 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report - August 2009
 - D. Retirees/Resignations
 - E. Enrollment
 - F. ELC Update-Fees for Students

- 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; @8:57 p.m.

- A. Personnel
 - B. Supplemental Pay
12. Reconvened to Open Session @9:21 p.m.
13. Action on closed session items
14. 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 plus addendum".

Motion passed unanimously.
 - B. Supplemental Pay
It is recommended that the supplemental pay for a total of \$300,000.00 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Kolacny to approve item "B plus addendum".

Motion passed unanimously.
15. Other Necessary Business
- A. Null Middle School Ribbon Cutting-September 22, 2009 @5:00 p.m.
 - B. Board Buzz Meeting-September 22, 2009 @6:30 p.m. (Rivas and Coleman)
 - C. Banquet for Recognized Campus-Royalwood-September 23, 2009 @6:30 p.m.-KHS Annex
 - D. Banquet for Recognized Campus-Monahan-September 30, 2009 @6:30 p.m.-KHS Annex
 - E. TASA/TASB Fall Conference - October 2-4, 2009 - George R. Brown, Houston
 - F. Homecoming Parade-October 3, 2009
 - G. Board Workshop-October 6, 2009
 - H. Banquet for Recognized Campus-Sheldon Elementary-October 7, 2009 @6:30 p.m.-KHS Annex
 - I. Homecoming-October 9, 2009
 - J. Feedback on BoardBook

- K. Walk Across Texas-Begins Monday September 21st.

- 16. Approval of Minutes-Approved as submitted
 - A. Minutes - August 18, 2009 (Special)
 - B. Minutes - August 18, 2009 (Regular)
 - C. Minutes - August 27, 2009 (Special)

- 17. Board Suggestion/Recommendation for Future Organizational Information Updates

- 18. Suggestions for Future Agenda Items

- 19. Adjournment @9:45 p.m.