

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held October 20, 2009, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @6:59 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Palmer, Archie, Lipscomb, Kolacny, & Norwood
Absent: Trustee Coleman
4. Presentation of Colors
5. Celebrations
 - A. Reliant Scholarship-Taylor Mathis
 - B. School First Rating
 - C. DuraPier Contribution
 - D. Red Ribbon Week
 - E. Reach Out to Dropouts
 - F. Homecoming 2009
 - G. Child Nutrition-Financial Success
 - H. Eileen Palmer's Birthday-October 19th
 - I. 1,000th Employee
6. Comments From The Public-None
7. Reports
 - A. Student Presentations
 1. KMS Football-Mitch Gray
 2. KHS Volleyball-Sam Jay
 3. KHS Cheerleaders-Antoinette Walker
 4. KMS Cheerleaders-Lakesia Johnson
 5. NMS Cheerleaders-Ginny Young/Monique Boone
 6. CAP-Gerry Levesque
 7. JROTC-Jesse Tucker
 8. KHS Student Council-Jennifer Alexander/Jennifer Joplin
 9. ~~Pantherettes-Amber Ferguson~~

- 10. Tennis-Phillip Dodd
- B. Staffing

8. New Business

- A. Agreement with San Jacinto College to provide Counseling Services at C. E. High School

It is recommended that the Board of Trustees approve the contract agreement with the San Jacinto College District to provide career exploration and college admissions counseling services to Sheldon ISD high school students in the amount of \$2,083.33 per month, not to exceed \$25,000.00, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- B. 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 Palmer to approve item "B".

Motion passed unanimously.

- C. Travel Reimbursement

It is recommended that the District adopt the highest reimbursement rates and guidelines allowed by TEA to reimburse District employees who travel for school business purposes with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- D. Award of Bid #10-008, Elevator Inspections and Service

It is recommended that Bid #10-008 for Elevator Inspections and Service be awarded to Pinnacle Elevator Corporation for an estimated annual cost of \$11,560 with a copy to be attached to and become a part of the minutes.

- E. Award of Bid #10-009, Pest Control Service
It is recommended that Bid #10-009 for Pest Control Service be awarded to Beltway Pest Control for an estimated annual cost of \$38,250.00 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve items "D & E".

Motion passed unanimously.

- F. Recommendation to approve Parent-Contracted Transportation Agreement
It is recommended that the Board of Trustees approve the Parent-Contracted Transportation Agreement between the District and the parent of this student with a reimbursement rate of \$0.505 per mile and estimated annual cost of \$5,757.81, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- G. Special Education Contract for Services – Region 4 ESC
It is recommended that the Special Education Contract for Services from Region 4 Education Service Center 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 Palmer to approve item "G".

Motion passed unanimously.

H. 2010 Law Enforcement Agreement with Harris County Constable, Precinct 3

It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the Contract Deputy Program beginning January 1, 2010 with projected cost of \$438,419.00, 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 "H".

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Base Construction Pay Application No. 5-Green Coral Drive Utility Extensions for Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Base Construction in the amount of \$53,402.40, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 21-Sheldon Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 21 for Dyad Construction in the amount of \$83,164.00, with a copy to be attached to and become a part of the minutes.

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

It is recommended that Engineered Air Balance be approve to test and balance the HVAC system in the C. E. King High School Annex for the amount of \$40,715.00, with a copy to be attached to and become a part of the minutes.

D. Holliday Builders, Inc. Pay Application No. 17-Sheldon Intermediate School

It is recommended that the Board of Trustees approve the Application for Payment No. 17 for Holliday Builders, Inc. in the amount of \$26,040.44, with a copy to be attached to and become a part of the minutes.

E. Sports Constructors, Inc. Pay Application No. 4 Revised-Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve the Application for Payment No. 4 Revised for Sports Constructors, Inc. in the amount of \$135,955.45, with a copy to be attached to and become a part of the minutes.

- F. C. F. McDonald Electric, Inc. Pay Application No. 4
It is recommended that the Board of Trustees approve Application for Payment No. 4 for C. F. McDonald Electric, Inc. in the amount of \$2,565.00, with a copy to be attached to and become a part of the minutes.
- G. Final 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 final payment to PlayPower LT Farmington, Inc. in the amount of \$11,337.79 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.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve bond expenditure items "A-G".

Motion passed unanimously.

- 10. Board Information
 - A. Tax Collection Report-September 2009
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report - September 2009
 - D. Retirees/Resignations
 - E. Bond Expenditure Update
 - F. Enrollment-October
 - G. School FIRST Rating-Board Information Only-Superior Rating for 5th consecutive year
 - H. High School Grade Classification Change (moved to November meeting)
- 11. Adjournment to closed session @8:33 p.m. 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. Personnel
 - B. Acute Shortage Areas-Retire/Rehire 2009-2010
 - C. Supplemental Pay
 - D. Incentive Pay
 - E. Superintendent's Goals
- 12. Reconvened to Open Session @10:15 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 Archie seconded by Trustee Palmer to approve personnel item "A".

Motion passed unanimously.

B. Acute Shortage Areas-Retire/Rehire 2009-2010

It is recommended that the acute shortage areas and retire/rehire for the 2009-2010 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

C. Supplemental Pay

1. Supplemental Pay-Team Leaders & Mentors Stipends

It is recommended that the supplemental pay for a total of \$128,100.00 be approved with a copy to be attached to and become a part of the minutes.

2. Supplemental Pay-Teacher

It is recommended that the supplemental pay for a total of \$7,300.00 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 "C".

Motion passed unanimously.

- D. Incentive Pay for State Recognized Status
It is recommended that the supplemental incentive pay for a total of \$13,003.00 be approved 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 "D".

Motion passed unanimously.

15. Policy
- A. Recommended changes and additions to local Board Policy related to Transportation Services-For Review Only
 - B. Graduation Requirements for students graduating on the Minimum Graduation Plan-For Review Only
It is recommended that the requirements for graduation that were in place for students who are on the Minimum Graduation Plan be changed and that this recommendation be approved as submitted with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
- A. Board Buzz Meeting-October 27, 2009 Sheldon Elementary @6:30 p.m.-No Board Buzz in November, will discuss December Board Buzz at November meeting
 - B. Long Range Planning Meeting-October 31, 2009 from 9:00 am-1:00 pm (rescheduled to November 3rd)
 - C. Discussion of Homecoming Activities-needs more advertising
17. Approval of Minutes-Approved as submitted
- A. Minutes - September 15, 2009
 - B. Minutes - October 6, 2009
18. Board Suggestion/Recommendation for Future Organizational Information Updates
19. Suggestions for Future Agenda Items
20. Adjournment @ 10:34 p.m.