

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held November 17, 2009, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Call to Order @7:09 pm
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Archie, & Kolacny
Absent: Trustees Lipscomb, Norwood, & Palmer
4. Presentation of Colors
5. Celebrations
 - A. Dura Pier Contribution
 - B. Clean Air Trophy
 - C. Walk Across Texas
 - D. Suzuki Strings Violin Donation
6. Comments From The Public-None
7. Reports
 - A. Student Presentations
 1. FCCLA-Joanna Lockridge
 2. FBLA-Bonita Taylor
 3. Ready, Set, Teach-Joanna Lockridge
 4. KYSSSED-Rachel Merkel
 5. Vocational Drafting-George Carinhas
 6. Art-Terry Martinez
 7. Video Tech-Gwen Savage
 - B. Constables Report
 - C. TELPAS Report
 - D. Construction Report
8. New Business

- A. Expedited Waivers
It is recommended that the attached application for expedited waivers be approved as submitted with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

- B. 2009-2010 District Improvement Plan
It is recommended that the Board of Trustees approve the 2009-2010 district improvement plan as submitted 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 "B".

Motion passed unanimously.

- C. 2009-2010 Campus Improvement Plans
It is recommended that the Board of Trustees approve the 2009-2010 campus improvement plans as submitted with a copy to be attached to and become a part of the minutes.

Item "C" moved to the December 8th board meeting.

- D. Technology Plan for 2010-2013
It is recommended that the attached Technology Plan for 2010-2013 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 "D".

Motion passed unanimously.

- E. Special Education Bilingual Speech Pathologist & Occupational Therapist
It is recommended that the additional contract in the area of special education Bilingual Speech Pathologist & Occupational Therapist/Top Echelon Contracting, Inc. 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 "E".

Motion passed unanimously.

- F. Bond Sale under the federal Qualified School Construction Bond program
It is recommended that the Board of Trustees authorize the administration to proceed with the sale of \$8,200,000.00 of bonded indebtedness as part of the federal Qualified School Construction Bond (QSCB) program, 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 "F".

Motion passed unanimously.

- G. Investment Policies of the District
It is recommended that the Investment Policies set forth above and the Investment Officers be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Coleman to approve item "G".

Motion passed unanimously.

- H. Architectural firm for Elementary School #5
It is recommended that the Board of Trustees approve SHW Group LLP to provide the architectural services for Elementary School #5, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Coleman to approve item "H".

Motion passed unanimously.

- I. Engineering Services for Sheldon ISD's Elementary #5
It is recommended that the Board of Trustees approve CMTA Engineering Services to provide the engineering services required for the Sheldon ISD's Elementary #5 project, 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 "I".

Motion passed unanimously.

- J. Engineering Services for the District Transportation, Maintenance and Support Facility Detention Basin and Pump Station and Roadway Improvement
It is recommended that the Board of Trustees approve the consulting agreements with Brooks and Sparks, Inc. for a total cost of \$151,000.00 as proposed for the detention basin and pump station and roadway improvement, 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 "J".

Motion passed unanimously.

- K. 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 Archie seconded by Trustee Coleman to approve item "K".

Motion passed unanimously.

- L. Sheldon Academy/Sheldon ECA Suzuki Violin Programs Fundraiser
It is recommended that the Board of Trustees approve the Sheldon ECA Suzuki Violin Programs fundraiser 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 Archie to approve item "L".

Motion passed unanimously.

- M. Harris County Appraisal District-Certification of Ballot
It is recommended that the Sheldon ISD Board of Trustees accept and approve the resolution for certification of ballot to cast its vote for the election of Katherine A. Trumbull to the Board of Directors of the Harris County Appraisal District 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 "M".

Motion passed unanimously.

9. New Business-Bond Expenditures
- A. Base Construction Pay Application No. 6-Green Coral Drive Utility Extensions for Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Base Construction in the amount of \$11,007.72, with a copy to be attached to and become a part of the minutes.
- B. Dyad Construction Pay Application No. 22-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 22 for Dyad Construction in the amount of \$78,538.00, with a copy to be attached to and become a part of the minutes.
- C. McDonald Electric, Inc. Change Order #1 (Deductive)-C. E. King High School Complex Generator Replacements
It is recommended that the Board of Trustees approve Change Order #1 to the McDonald Electric, Inc. contract for the C. E. King High School Complex Generator Replacement Project, in the deductive amount of \$26,300.00, with a copy to be attached to and become a part of the minutes.

- D. Final Payment to C. F. McDonald Electric, Inc. for the C. E. King High School Complex Generator Replacements Project-Pay Application No. 5
It is recommended that the Board of Trustees approve the final Application for Payment No. 5 for C. F. McDonald Electric, Inc. in the amount of \$15,016.90, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Archie to approve bond expenditure items "A-D".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report-October 2009
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report - October 2009
- D. Retirees/Resignations
- E. Enrollment-November

11. Personnel/Hiring

- A. Supplemental Pay
It is recommended that the supplemental pay for a total of \$2,880.00 be approved with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

12. Policy

- A. Recommended changes and additions to local Board Policy related to Transportation Services
It is recommended that changes and additions to local policies CNA, CNB, CNC, and DHE be approved with a copy to be attached to and become a part of the minutes.

Tabled until the December 8th board meeting

- B. Update 86-For review only
- C. District Wide Instructional Improvement Council-For Review Only

13. Other Necessary Business
 - A. Move December Board Meeting? 15th to 8th? Meeting moved to December 8th
 - B. December Board Buzz? December 10th @Ney Administration Building
 - C. Ney Administration Open House-December 10th
 - D. KASE Graduation-December 8th @6:30 p.m.
 - E. Date for Board Workshop-December 1st @6:30 p.m.

14. Approval of Minutes-Approved as submitted
 - A. Minutes - October 20, 2009 (Special 6:45)
 - B. Minutes - October 20, 2009
 - C. Minutes - November 3, 2009 (Special)

15. Board Suggestion/Recommendation for Future Organizational Information Updates

16. Suggestions for Future Agenda Items

17. Adjournment @8:55 p.m.