

# Minutes of Regular Meeting

## The Board of Trustees Sheldon ISD

---

A Regular meeting of the Board of Trustees of Sheldon ISD was held December 8, 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 Coleman, Palmer, Archie, Norwood, & Lipscomb  
Absent: Trustees Rivas & Kolacny
4. Presentation of Colors
5. Celebrations
  - A. KASE Graduation-12 Graduates
  - B. Donation from Mary H. Cain Foundation
6. Comments From The Public-None
7. Reports
  - A. Student Presentations
    1. Choir-Stephen Hudson
  - B. Construction Report
8. New Business
  - A. 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.

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

Motion passed unanimously.

- B. School Health Advisory Council  
It is recommended that the Board of Trustees approve the School Health Advisory council membership list, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- C. REEL Contract  
It is recommended that the Board of Trustees approve a contract with REEL Teaching and Learning Incorporated in the amount of \$75,000.00, 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 "C".

Motion passed unanimously.

- D. Donation to Athletic Department  
It is recommended that the Board accept this donation of \$20,000 for the Sheldon ISD's Athletic Department with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Norwood to approve item "D".

Motion passed unanimously.

- E. Budget Amendment 09-10  
It is recommended that the amendment 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 "E".

Motion passed unanimously.

- F. Overnight Trips-CAP  
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.

G. Overnight Trips-KHS

It is recommended that the Board of Trustees approve the overnight trip requests for KHS with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve items "F & G".

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 23-Sheldon Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 23 for Dyad Construction in the amount of \$1,194,093.00, with a copy to be attached to and become a part of the minutes.

B. Approval of payment to Dura Pier Facilities Services for Renovation of the Athletic Director's Offices

It is recommended that the Board of Trustees approve the payment to Dura Pier Facilities Services 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.

C. Final 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 the remaining 10% of the invoice totals in the amount of \$12,993.70, after the district receives a replacement panel for the C. E. King High School LED sign, 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 Archie to approve bond expenditure items "A-C".

Motion passed unanimously.

10. Board Information

A. Tax Collection Report-November 2009

- B. Sheldon ISD General Operating Expenditure & Revenue Report
  - C. Retirees/Resignations
  - D. Enrollment-December
11. Adjournment to closed session @ 7:42 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. Supplemental Pay
  - C. Leave of Absence
12. Reconvene to Open Session @8:13 p.m.
13. Action on closed session items
14. Personnel/Hiring
- A. Personnel Recommendation  
It is recommended that the contract recommendation 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 Lipscomb seconded by Trustee Archie to approve item "A".  
  
Motion passed unanimously.
  - B. Special Olympics Stipend 2009-2010  
It is recommended that Bette Channell (\$1,000) and Claudia Thrift (\$500) be paid a Special Olympics stipend 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 "B".  
  
Motion passed unanimously.

- C. Supplemental Pay  
It is recommended that the supplemental pay for a total of \$400.00 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 "C".

Motion passed unanimously.

- D. Disability Leave  
It is recommended that the Board of Trustees grant TaKimbra Edwards a temporary disability leave for six months beginning on October 7, 2009 due to pregnancy complications 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  
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.

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

Motion passed unanimously.

- B. Board Policy – BQA (LOCAL)  
It is recommended that the Board adopt BQA (LOCL) as submitted with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

- C. Policy Update 86  
It is recommended that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 86 with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve the amendment regarding graduation requirements for students graduating on the Minimum Graduation Plan in EIF (Local) in Update 86.

Motion passed unanimously.

16. Other Necessary Business
- A. Ney Administration Open House - December 10, 2009-2:00-5:00 p.m.
  - B. Board Buzz-December 10, 2009 @Ney Administration @6:00 p.m.-cancelled
  - C. North Channel Area Christmas Light Parade-December 11, 2009-Correction December 18, 2009. Meet at Crenshaw stadium at 5:00, bus will pull out at 6:00 p.m. Parade will end up at Galena Park.
  - D. Fulfillment of Board Training as of December 31, 2009
  - E. Discussion of Board and Superintendent Goals-Will discuss at the January 5, 2010 board workshop @6:00 p.m.
  - F. Discussion of 2010-2011 Calendar Survey
17. Approval of Minutes-Approved as submitted
- A. Minutes - November 17, 2009
18. Board Suggestion/Recommendation for Future Organizational Information Updates-none
19. Suggestions for Future Agenda Items
- Superintendent Salary (info on TASB website)
20. Adjournment @8:52 p.m.