

Minutes of Regular

The Board of Trustees Sheldon ISD

A Regular of the Board of Trustees of Sheldon ISD was held Tuesday, February 16, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, Tx. 77044.

1. Open Meeting - Call to Order @7:04 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Palmer, Lipscomb, Coleman, Archie, Kolacny, & Norwood
4. Presentation of Colors
5. AEIS Public Hearing-Dr. Joan Bowman
6. Celebrations
 - A. Boy's Basketball
 - B. Girl's Basketball
 - C. Dura Pier Contribution
 - D. Debbie Kolacny (Feb. 20) and Fred Rivas' (Feb. 27) birthdays
7. Comments From The Public-Vivian Alford- JAVACCS Second Chance Charter School
8. Reports
 - A. Student Groups
 1. KMS Boy's Basketball-Pierce
 2. KMS Girl's Basketball-Reed
 3. NMS Boy's Basketball-Carter
 4. NMS Girl's Basketball-Berry
 5. HS Softball-Cummins
 6. Band-Miller
 - B. Behavioral Universal Screener-Dr. Schanding-University of Houston
 - ~~C. Housing Development~~
 - ~~D. Safety Update~~
 - ~~E. Multi-Hazard Emergency Operation Plan Update (MHEOP)~~
9. New Business
 - A. Academic Excellence Indicator System (AEIS) Report
It is recommended that the attached AEIS report and 2009-2010 campus plans be

approved as submitted with a copy to be attached to and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve item “A”.

Motion passed unanimously.

B. Reimbursement Resolution

It is recommended that the District adopt a resolution expressing intent to finance expenditures to be incurred 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 6-0. Trustee Kolacny stepped out.

C. Authorization to proceed with issuing Qualified School Construction Bonds

It is recommended that the District adopt an order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building Bonds, taxable series 2010 (Qualified School Construction Bonds) with a copy to be attached to and become a part of the minutes.

D. Approval of the Sale of Unlimited Tax Refunding Bonds, Series 2010

It is recommended that an order authorizing the issuance of Sheldon ISD Unlimited Tax Refunding Bonds, Series 2010 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve items “C & D”.

Motion passed unanimously 6-0.

E. 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 Coleman seconded by Trustee Norwood to approve item “E”.

Motion passed unanimously.

F. Travel Reimbursement Rates

It is recommended that the District adopt the highest reimbursement rates 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 Lipscomb seconded by Trustee Palmer to approve item “F”.

Motion passed unanimously 6-0.

G. Fundraisers

It is recommended that the Board of Trustees approve these additional fundraisers for C. E. King High School’s choir & band departments 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 “G”.

Motion passed unanimously 7-0 (Kolacny returned).

H. HCHD Agreement

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 “H”.

Motion passed unanimously.

I. ~~Proposal for the Transportation and Maintenance Complex~~

~~It is recommended that the Board of Trustees accept the proposal from _____ in the amount of \$ _____ for the construction of the Transportation and Maintenance Complex, with a copy to be attached to and become a part of the minutes.~~

J. Textbook Committee Recommendation

It is recommended that the attached Textbook Committee list be approved by Sheldon ISD Board of Trustees with a copy to be attached to and become part of the minutes.

Motion by Trustee Coleman seconded by Trustee Lipscomb to approve item “J”.

Motion passed unanimously.

10. New Business-Bond Expenditures

A. Sports Constructors, Inc. Pay Application No. 7-Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Sports Constructors, Inc. in the amount of \$10,046.25, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve bond

expenditure item "A".

Motion passed unanimously.

11. Board Information
 - A. Tax Collection Report-January 2010
 - B. Sheldon ISD General Operating Expenditure & Revenue Report
 - C. Investment Report-January 2010
 - D. Retirees/Resignations
 - E. Enrollment-February 2010
 - F. Information regarding questions from previous board meeting
 - G. ~~Jobing.com promotional video~~
12. Adjournment to closed session @ 8:32 p.m. pursuant to Texas Government Code Sections: 551.071 Private consultation with the board's attorney 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;
 - A. Personnel
 1. Supplemental Pay-Recruiting and Mentor Stipends
 2. Supplemental Pay-UIL Stipends
 3. Approval of PDAS Appraiser
 4. Contract Recommendations
 - a. ISS Teacher
 - b. Head Football Coach
 5. Discuss and consider program change requiring a reduction in force and the employment area to be affected including the administrative position of Public Information Officer.
 - B. Legal
 1. Private consultation with Board's attorney regarding any issue on the agenda.
13. Reconvene to Open Session @9:04, recessed @9:04 for Level III Hearing for Carlos Jimenez and reconvened @10:15 p.m., adjourned to Closed Session @10:16 p.m., reconvened to open session @10:36 p.m.
14. Action on closed session items
15. Personnel/Hiring
 - A. Supplemental Pay-Recruiting and Mentor Stipends

It is recommended that the supplemental pay for a total of \$5,800.00 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 personnel item "A".

Motion passed unanimously.

B. Supplemental Pay-UIL Stipends

It is recommended that the supplemental pay for a total of \$17,500.00 be approved 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 "B".

Motion passed unanimously.

C. Approval of PDAS Appraiser

It is recommended that Michael R. Null be approved as a PDAS appraiser for the remainder of 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 Lipscomb to approve personnel item "C".

Motion passed unanimously.

D. Personnel Recommendations

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 Norwood to approve personnel item "D".

Motion passed unanimously.

16. Policy

A. Update 87-For Review Only

17. Other Necessary Business

A. Board Buzz-February-None

- B. March Board Workshop Date-March 2, 2010 @6:00 p.m.
- C. March Board Meeting Date-March 25, 2010 @7:00 p.m.
- D. McCrary Baseball Field Dedication-March 23, 2010 @5:00 p.m.
- E. Consider the Superintendent's recommendation regarding program change and determine that a program change requires the nonrenewal or termination of one or more employees.

Motion by Trustee Lipscomb, that in accordance with Policy DFF (Local) Reduction in Force, the Board accept the Superintendent's recommendation and determine that a program change requires the nonrenewal of an employee of the district. Motion seconded by Trustee Norwood.

Motion passed 5-2.

- F. Consider the Superintendent's recommendation and determine the employment area(s) affected by the program change.

Motion by Trustee Lipscomb, that in accordance with Policy DFF (Local) Reduction in Force, the Board accept the recommendation of the Superintendent and determine that the following employment areas are affected by the program changes: administrative positions as follows: Public Information Officer
Motion seconded by Trustee Norwood.

Motion passed 5-2.

18. Approval of Minutes-Approved as submitted

- A. January 19, 2010 (Special)
- B. January 19, 2010 (Regular)
- C. February 2, 2010 (Special)

19. Board Suggestion/Recommendation for Future Organizational Information Updates

- Dugout protection for baseball and softball dugouts
- Students throwing away unopened lunches-possibly donate food to homeless
- Holiday name changes-ie: Valentine's day changed to Friendship Day?
- Stipends increased

20. Suggestions for Future Agenda Items

21. Adjournment @11:09 p.m.

