

Minutes of Special

The Board of Trustees Sheldon ISD

A Special of the Board of Trustees of Sheldon ISD was held Tuesday, March 02, 2010, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:08 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Archie, Norwood, Lipscomb (6:20 p.m.), and Kolacny (6:33 p.m.)
Absent: Trustee Palmer
4. Reports
 - A. Update on 5K-Jessica Sanchez
 - B. Parent Portal (Skyward)-Briefing-Dr. Bowman
 - C. Child Nutrition Report-JoAnne Corcoran
 - D. Construction Report-Larry Pfeifer & John Robertson
 - E. Instructional Update-Dr. Bowman
5. New Business
 - A. Resolution of Recognition - North Channel Area Chamber of Commerce
It is recommended that the Board of Trustees adopt the following resolution in recognition of the successful partnership with the North Channel Area Chamber of Commerce and to show the support of the activities of the Chamber 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 "A".

Motion passed unanimously.
 - B. Proclamation for Texas Public School Week
Proclamation signed by Mr. Rivas
6. New Business-Bond Expenditures
 - A. Proposal schedule for Network Operations Center and Elementary No. 5
It is recommended that the Board of Trustees authorize the administration to proceed with the proposal schedule presented above, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Kolacny to approve bond expenditure item "A".

Motion passed unanimously.

B. Proposal for the Transportation and Maintenance Complex

It is recommended that the Board of Trustees accept the proposal from Dyad Construction, L.P. in the amount of \$ 5,988,423.00 including alternates 1 and 2 for the construction of the Transportation and Maintenance Complex, with a copy to be attached to and become a part of the minutes.

Added Alternate 4 for Solar Tube Lighting in the amount of \$65,000.00.

Motion by Trustee Coleman seconded by Trustee Norwood to approve bond expenditure item "B".

Motion passed unanimously.

7. Personnel

A. Revision of Salary and Years of Experience

It is recommended that pay adjustments for a total of \$13,150 and corrections on years of experience be approved on the listed employees with a copy to be attached and become a part of the minutes.

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

Motion passed 5-1.

8. Board Workshop

A. Attendance Zones-Briefing-Keith Kaup-March 25th agenda

B. Incentive Plan for Recognized/Exemplary Campuses-March 25th agenda

C. Review Facilities Use Plan

~~D. Review New Update with Board~~

E. Reorganization

F. Dress Code (hoodies)-April Board Workshop

~~G. Review Update 87~~

9. Adjournment to closed session @9:41 p.m. pursuant to Texas Government Code Section: 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. Reorganization Plan and Staffing

10. Reconvene to Open Session @10:05 p.m.
11. Suggestions for Future Organization Updates
12. Adjournment @10:10 p.m.