

# Minutes of Regular Board Meeting

## The Board of Trustees Sheldon ISD

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A Regular of the Board of Trustees of Sheldon ISD was held Thursday, March 25, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, Tx. 77044.

1. Open Meeting - Call to Order @7:01 p.m.
2. Moment of Silence
3. Roll Call
  - Present: Trustees Rivas, Coleman, Palmer, Archie, & Norwood
  - Absent: Trustees Lipscomb & Kolacny
4. Presentation of Colors
5. Celebrations
  - A. Genesys Works
  - B. A+ Arts in the Schools
  - C. Deirdre Gray-Featured at San Jac
  - D. OneSight Program
  - E. Jobing.com video featuring Sheldon ISD
  - F. School of the Future-\$250.00 check presented
  - G. Recognition of Bob McCrary
6. Comments From The Public-Erica Mathis-Project Graduation Coordinator: Proposal for bus rental for transportation of students to Project Graduation night.
7. Reports
  - A. Student Groups
    1. Cravens ECA Choir
    2. KHS Girl's Track-Jay
    3. KHS Girl's Basketball-Curry
    4. KHS Baseball-Sadler
  - ~~B. Summer Programs~~
  - C. Construction Report
8. New Business
  - A. Bilingual Summer School for Pre-Kindergarten and Kindergarten  
It is recommended that 3 Saturdays in the spring semester be used as opportunities for Pre-Kindergarten and Kindergarten bilingual students to attend

class with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

**B. Textbook Selection**

It is recommended that the Board of Trustees approve the reading, literature and languages other than English textbooks on the attached list be adopted, as recommended by the District Textbook Committee, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Coleman to approve item “B”.

Motion passed unanimously.

**C. Budget Amendment 09-10**

It is recommended that the above 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 Palmer seconded by Trustee Coleman to approve item “C”.

Motion passed unanimously.

**D. Purchase of TIPWeb Software**

It is recommended that the Board of Trustees approve the purchase of TIPWeb textbook management software in the amount of \$23,082.00, 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 “D”.

Motion passed 3-2.

**E. Contract for Records Management Services**

It is recommended that the Board of Trustees approve the contract with Harris County Department of Education for Records Management Services for an estimated initial cost of \$19,689.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Coleman to approve item “E”.

Motion passed unanimously.

**F. Contract for Auditing Services for Active High School Student Transcripts**

It is recommended that the Board of Trustees approve the agreement with Leona

Mayfield for the provision of transcript auditing services of active C. E. King High School student transcripts, in the amount of \$30.00 per hour, not to exceed \$15,000.00, 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 "F".

Motion passed unanimously.

G. Change of Elementary Attendance Boundaries for 2010-2011

It is recommended that the Board of Trustees approve the proposed boundary change to reduce the number of students at Monahan Elementary for the 2010-2011 school year, and keeping the current Early Childhood Academy and Middle School attendance zones, 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.

H. Contract with Interquest Detection Canines of Southeast Texas

It is recommended that the Board of Trustees approve the contract with Interquest Detection Canines of Southeast Texas for the sum of \$2,400.00 with the 2010-2011 budget being obligated for that amount, 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.

9. New Business-Bond Expenditures

A. Dyad Construction Deductive Change Order No. 2-Middle School #2

It is recommended that the Board of Trustees approve the Change Order to the contract for the Middle School #2 Project, in the deductive amount of \$45,797.00, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 24 - Final - Sheldon Middle School #2

It is recommended that the Board of Trustees approve the Application for Payment No. 24-Final for Dyad Construction in the amount of \$271,179.00, with a copy to be attached to and become a part of the minutes.

C. Holliday Builders, Inc. Change Order No. 2 (Deductive) - Sheldon Intermediate School Renovation

It is recommended that the Board of Trustees approve the Change Order to the contract for the Sheldon Intermediate School Renovation Project, in the

deductive amount of \$8,953.13, with a copy to be attached to and become a part of the minutes.

D. Holliday Builders, Inc. Pay Application No. 19 - Final - Sheldon Intermediate School

It is recommended that the Board of Trustees approve the Application for Payment No. 19 for Holliday Builders, Inc. in the amount of \$145,279.00, with a copy to be attached to and become a part of the minutes.

E. Sports Constructors, Inc. Pay Application No. 8 - Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Sports Constructors, Inc. in the amount of \$19,332.50, with a copy to be attached to and become a part of the minutes.

F. Stewart Builders, Inc. d.b.a. Keystone Concrete Placement Change Order #1-Final (Deductive) C. E. King Complex Site Improvements

It is recommended that the Board of Trustees approve Change Order #1-Final to the Stewart Builders, Inc. d.b.a. Keystone Concrete Placement contract for the C. E. King Complex Site Improvements Project, in the deductive amount of \$6,991.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Palmer to approve bond expenditure items "A-F".

Motion passed unanimously.

G. Contract for Engineering Services for Water Services to New Transportation Maintenance Facility

It is recommended that the Board of Trustees approve the contract with Brooks & Sparks, Inc. for engineering services, to design the water supply and onsite sewage facilities, to serve the new Sheldon ISD Transportation/Maintenance facility in the amount of \$47,700.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Coleman to approve bond expenditure item "G".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - February 2010
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report - February 2010

D. Retirees/Resignations

E. Enrollment-March 2010

F. Answers to any questions from previous board meeting

11. Adjournment to closed session @ 8:40 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. Contracts

2. Personnel Recommendation

3. Supplemental Pay

a. Recruiting

b. UIL Stipends-KHS

4. Rescind Salary Incentives for State Recognized/Exemplary Status

B. Private Consultation with the Board's Attorney

1. Private consultation with the Board's attorney to discuss pending litigation and possible settlement of Cause No. 2009-61318; Tonya Renee Berkery v. Sheldon Independent School District; in the District Court of Harris County, Texas, 113th Judicial District

12. Reconvene to Open Session @10:53 p.m.

13. Action on closed session items

Recommendation by Trustee Palmer in reference to Cause No. 2009-61318 Tonya Renee Berkery v. Sheldon Independent School District, that the board approve the terms of settlement agreement in accordance with the terms discussed in closed session. Seconded by Trustee Norwood.

Motion passed unanimously.

14. Personnel/Hiring

A. Contract Recommendations-Administrator 2 Year Term

It is recommended that the contract recommendations for Administrator Two Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

B. Contract Recommendations-Administrator 1 Year Term

It is recommended that the contract recommendations for Administrator 1 Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

- C. Contract Recommendations-Administrator Probationary Contract  
It is recommended that a 1 Year Probationary Contract on the attached administrator be approved as submitted with a copy to be attached to and become a part of the minutes.
- D. Contract Recommendations-Administrator No Action  
It is recommended that No Action be taken on contracts as submitted with a copy to be attached to and become a part of the minutes.
- E. Contract Recommendations-Non Certified Administrator 2 Year Term  
It is recommended that the contract recommendations for Non-certified Administrator 2 Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
- F. Contract Recommendations-Non Certified Administrator 1 Year Term  
It is recommended that the contract recommendations for Non-certified Administrator 1 Year Term Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
- G. Contract Recommendations-One Year Term-6 Month Exception Retirees  
It is recommended that the contract recommendations for One Year Term - 6 Month Exception for Retirees be approved as submitted with a copy to be attached to and become a part of the minutes.
- H. Contract Recommendations-Retire/Rehire One Year Term (part time)  
It is recommended that the contract recommendations for One Year Term – Retire/Rehire (part-time) be approved as submitted with a copy to be attached to and become a part of the minutes.
- I. Teacher Contract Recommendations-Retire/Rehire Acute Shortage-One Year Term  
It is recommended that the teacher contract recommendations for retire/rehire acute shortage-one year term for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
- J. Teacher Contract Recommendations-Two Year Term  
It is recommended that teacher contract recommendations for school years 2010-2011 and 2011-2012 for various campuses be approved for a Two Year Term Contract with a copy to be attached to and become a part of the minutes.
- K. Teacher Contract Recommendations-One Year Term  
It is recommended that teacher contract recommendations for school year 2010-2011 for various campuses be approved for a Two Year Term Contract with a copy to be attached to and become a part of the minutes.

L. Contract Recommendations-One Year Probationary

It is recommended that the teacher contract recommendations for One Year Probationary for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

M. Teacher Contract Recommendations-4th Year Probationary Contract

It is recommended, in as much as it is doubtful at this time whether a term contract should be given, the contract recommendations for 4th Year Probationary Contracts for the 2010-2011 school year be approved as submitted with a copy to be attached to and become a part of the minutes.

N. Teacher Contract Recommendations-No Action

It is recommended that No Action be taken at this time as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Palmer to approve personnel items "A-N" including addendum.

Correction: Contract recommendation should be Wanda Holt @KMS and Jessica Holt @NMS. Both are recommendations for 2 year term contracts.

Motion passed unanimously.

O. 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 Coleman seconded by Trustee Archie to approve personnel item "O" including addendum.

Motion passed unanimously.

P. Supplemental Pay - UIL Stipends-High School

It is recommended that the supplemental pay for a total of \$11,000.00 be approved with a copy to be attached to and become a part of the minutes.

Q. Supplemental Pay - Recruiting Stipend

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 Palmer seconded by Trustee Archie to approve items "P & Q".

Motion passed unanimously.

R. Rescind Salary Incentives for State Recognized/Exemplary Status - 2 Years

It is recommended that the Board of Trustees rescind the incentive pay for the State Recognized/Exemplary Status 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 "R".

Motion passed unanimously.

15. Policy

A. Update 87

Motion by Trustee Palmer seconded by Trustee Coleman to approve policy Update 87.

Motion passed unanimously.

B. Graduation Requirements/GPA-For Review Only

16. Other Necessary Business

A. Team Building For Board-will set a date at April workshop

B. Board Workshop-April 6, 2010 @6:30 p.m. (principals to attend)

17. Approval of Minutes-approved as submitted

A. February 16, 2010

B. February 16, 2010 (Special)

C. March 2, 2010 (Special)

18. Board Suggestion/Recommendation for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

- Discuss transportation for Project Graduation

20. Adjournment @11:16 p.m.