

# Minutes of Regular Meeting

## The Board of Trustees Sheldon ISD

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A Regular of the Board of Trustees of Sheldon ISD was held Tuesday, April 20, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:03 p.m.
2. Moment of Silence
3. Roll Call
  - Present: Trustees Rivas, Coleman, Palmer, Archie, Lipscomb, & Norwood
  - Absent: Trustee Kolacny
4. Presentation of Colors
5. Celebrations
  - A. Floral Design Student's Certifications-Tricia Balcerzak, Jaime Brown, Sylvia Juarez, Kia Norwood, Taylor Pady, Brittany Plake, Whitney Villarreal, & Crystal Williams
  - B. Band UIL
  - C. Gwen Gable-Houston Area All-Star Softball Game
  - D. DUKE Talent Search-7 Students Selected
  - E. Regional Golf Qualifier
  - F. State Chairperson for Education of Texas Association of School Nutrition-JoAnne Corcoran
  - G. Ken Coleman's Birthday-April 8th
6. Comments From The Public-None
7. Reports
  - A. Student Groups
    1. FFA-Brown/Fletcher
    2. Spanish Club-Morales
    3. French Club-Larson
    4. Boy's Soccer-Galo
    5. Girl's Soccer-Huizar
    6. Newspaper/Yearbook-Wilkerson
    7. Drama-McLaughlin
    8. PALS-Sayers

9. KHS Boy's Basketball-Thompson

B. Construction Report

8. New Business

A. Overnight Trip Requests

It is recommended that the Board of Trustees approve the overnight trips requests as submitted for KHS and Civil Air Patrol 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 "A".

Motion passed unanimously.

B. Student Athletic Insurance Renewal

It is recommended that Bid #10-012 for Student Athletics Insurance Coverage for the 2010-11 school year be awarded Texas Kids First for an estimated annual cost of \$47,932.00 with an option to renew three more years if the District so decides as per multi-year agreement with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

C. 2010-11 Meal Prices

It is recommended that the attached meal prices for 2010-11 school year 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 "C".

Motion passed unanimously.

D. 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 Qualified School Construction Bonds, taxable series 2010 (direct pay to issuer) 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 "D".

Motion passed unanimously.

E. 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 “E”.

Motion passed unanimously.

F. Agreement between Sheldon ISD and Texas Parks & Wildlife Department

It is recommended that the Board of Trustees authorize the administration to complete the attached formal agreement between Texas Parks and Wildlife and Sheldon ISD regarding the storm water runoff from the 50 acre tract at Garrett and Beltway 8, 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.

G. Dress Code

It is recommended that the revisions to the Sheldon ISD dress code by approved as listed above with a copy to be attached and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve item “G”.

Motion passed 5-1. Wording on website should be changed to read no black shirts but leave black jackets.

9. New Business-Bond Expenditures

A. Stewart Builders, Inc. Pay Application #1 Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Stewart Builders, Inc. in the amount of \$50,445.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve bond expenditure item “A”.

Motion passed unanimously.

10. Board Information

A. Tax Collection Report - March 2010

B. Sheldon ISD General Operating Expenditure & Revenue Report

C. Investment Report - March 2010

D. Retirees/Resignations

E. Enrollment-April 2010

F. Bond Update

G. KASE Graduation-May 18th at 6:30 p.m. @Null Middle School

H. Regular Board Meeting-May 18th @7:30 p.m.

I. Take Our Daughters and Sons to Work Day-June 2

J. Answers to any questions from previous board meeting

11. Adjournment to closed session @8:46 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

1. Personnel Recommendation
2. Principal Recommendation
3. Coordinator for Advanced Academics
4. Curriculum Specialist
5. Supplemental Pay

12. Reconvene to Open Session @9:23 p.m.

13. Action on closed session items

14. Personnel/Hiring

A. Personnel Recommendations

It is recommended that the contract recommendations for the school year 2010-2011 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 Palmer to approve personnel item "A".

Motion passed unanimously.

B. Principal Recommendation

It is recommended that H. P. Hyder, III be hired as principal for Carroll Elementary for the 2010-2011 school year on an Administrative One Year Probationary Contract with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve personnel item "B".

Motion passed unanimously.

C. Coordinator for Advanced Academics

It is recommended that Karen Gallow be employed as the Coordinator for Advanced Academics for the 2010-2011 school year on a One Year Administrative Probationary Contract 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 "C".

Motion passed unanimously.

D. Curriculum Specialist

It is recommended that Julie Smith be employed as the Elementary Math/Science Curriculum Specialist for the 2010-2011 school year on a One Year Term Contract 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 item "D".

Motion passed unanimously.

E. Supplemental Pay

It is recommended that the supplemental pay for a total of \$10,375.00 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 item "E".

Motion passed unanimously.

15. Policy

A. School Board Policy Changes-EEJA (Local), EHDD (Local), EIC (Local), and EIF (Local)

It is recommended that the Board of Trustees approve the attached school board policy changes for EEJA (Local), EHDD (Local), EIC (Local), and EIF (Local) 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.

16. Other Necessary Business

A. Set Date for Level III Hearing-Ashley Clark-Set for May 18, 2010 @9:00 p.m.

B. Project Graduation Transportation

Motion by Trustee Lipscomb seconded by Trustee Palmer to declare Project Graduation 2010 as a school sanctioned event and provide round trip transportation for the students to the Itz Family Fun Center with a copy to be attached to and become a part of the minutes.

Motion passed unanimously.

C. Discussion of Tardy Policy

D. Date set for Team Building-May 24<sup>th</sup>

17. Approval of Minutes-Approved as submitted

A. March 25, 2010

B. April 6, 2010 (Special)

18. Board Suggestion/Recommendation for Future Organizational Information Updates

- School Based Clinic

19. Suggestions for Future Agenda Items

- Student prayer at sporting events
- School changing names of holidays
- Educational Foundation update
- Students driving own vehicles to school sanctioned events

20. Adjournment @10:06 p.m.