

Minutes of Regular

The Board of Trustees Sheldon ISD

A Regular of the Board of Trustees of Sheldon ISD was held Tuesday, May 18, 2010, beginning at 7:30 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Call to Order @7:30 p.m.
2. Moment of Silence
3. Roll Call
 - Present: Trustees Rivas, Palmer, Norwood, Kolacny, Coleman, & Archie
 - Absent: Trustee Lipscomb
4. Presentation of Colors
5. Celebrations
 - A. Treasures of the Coast Art Finalists (SE and RE)
 - B. Successful 5K
 - C. Choral Canvas Evening
 - D. KASE Graduation-32 students graduated
6. Comments From The Public-Mary Lee
 - Wants Ms. McLaughlin back as a teacher at KHS
7. Reports
 - A. Construction Report
 - B. SHAC Report
 - C. School Based Clinic Update
8. New Business
 - A. School Health Advisory Council (SHAC) Recommendations
 - It is recommended that the Board of Trustees accept and approve the Sheldon ISD School Health Advisory Council's recommendations on health and human sexuality instruction, 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 "A".

Trustee Palmer amended her motion to approve tabling the health portion of the recommendation until more information is brought back to the board.

Motion by Trustee Palmer seconded by Trustee Norwood to approve Item "A" minus the health portion.

Motion passed unanimously.

B. Optional Flexible School Day Program Application

It is recommended that the Board of Trustees approve the Optional Flexible School Day Program Waiver application, 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.

C. Award of Bid #10-013, Athletic Training Supplies

It is recommended that Bid #10-013 for Athletic Training Supplies be awarded to the listed eligible vendors for a total of \$19,709.42 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 “C”.

Motion passed unanimously.

D. Campus Allocation from 2010-11 Budget

It is recommended that a maximum of \$350,000 be authorized for the campuses to obligate against 2010-11 budget for supplies, materials, and staff development 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 “D”.

Motion passed unanimously.

E. Budget Amendment 09-10

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

Motion passed unanimously.

F. Purchase of Weight Equipment for C. E. King High School

It is recommended that the Board of Trustees approve the purchase of weight equipment for C. E. King High School from Promaxima Manufacturing, LTD in the amount of \$87,564.80, 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 “F”.

Motion passed unanimously.

G. Purchase of computers as part of four year rotation plan (Technology Plan)

It is recommended that the Board of Trustees approve the Technology Department's recommendation to purchase Dell computers for C. E. King Middle School, C. E. King High School and KASE Academy as part of a four year computer rotation plan and two mobile carts for Cravens ECA and Sheldon ECA for a total of \$226,044.19, 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 "G".

Motion passed unanimously.

H. Contract for Engineering Services for Roadway Improvements for Garrett Road to Serve Sheldon ISD Elementary School No. 5

It is recommended that the Board of Trustees approve the contract with Brooks & Sparks, Inc. for engineering services to design the road improvements for Garrett Road to serve Sheldon ISD Elementary #5, in the amount of \$53,500.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Palmer to approve item "H".

Motion passed unanimously.

I. Overnight Trip Request

~~It is recommended that the Board of Trustees approve the overnight trip request as submitted for KHS/cheerleading camp with a copy to be attached to and become a part of the minutes.~~

Tabled until June meeting-not enough information

J. Purchase of Scalable Backup Solution for Technology Department

It is recommended that the Board of Trustees approve the purchase of a six terabyte starter cluster and software in the amount of \$19,796.29 to reduce the current backup window from fourteen hours to three hours, 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 "J".

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 1 Transportation/Maintenance Complex
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dyad Construction in the amount of \$80,962.00, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 1 Network Operations Center
It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Dyad Construction in the amount of \$48,120.00, with a copy to be attached to and become a part of the minutes.

C. Stewart Builders, Inc. Pay Application No. 2 Transportation/Maintenance Complex Detention Basin & Pump Station
It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Stewart Builders, Inc. in the amount of \$69,996.60, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Norwood to approve bond expenditure items "A-C".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - April 2010
- B. Sheldon ISD General Operating Expenditure & Revenue Report
- C. Investment Report - April 2010
- D. Retirees/Resignations
- E. Enrollment-May 2010

11. Adjournment to closed session @8:24 p.m. pursuant to Texas Government Code Sections: 551.071 Private consultation with 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. Summer School Staff
- 2. Staff for Special Education Service Summer Program
- 3. Director of PEIMS
- 4. KMS Principal
- 5. Communication Specialist
- 6. Webmaster
- 7. Lead Counselor
- 8. Personnel Recommendation & addendum

- B. Consultation with attorney regarding proposed settlement in Cause No. 2009-37092, 151st Judicial District, Harris County, Texas-Orphey v. Sheldon ISD
- C. Superintendent Evaluation - self-evaluation to Board (waiting on TAKS scores)

- 12. Reconvene to Open Session @9:22 p.m.
Adjourned for Level III Hearing @9:26 p.m.
Reconvened to Open Session @10:41 p.m.
Adjourned again to closed session @10:41 p.m.
Reconvened to Open Session @10:55 p.m.

13. Action on closed session items

- A. Consider and take possible action on proposed settlement agreement in Cause No. 2009-37092, 151st Judicial District, Harris County, Texas-Orphey v. Sheldon ISD

Motion by Trustee Palmer seconded by Trustee Kolacny to accept the proposal settlement agreement in Cause No. 2009-37092, 151st Judicial District, Harris County, Texas – Orphey v. Sheldon ISD item “A”.

Motion passed unanimously.

14. Personnel/Hiring

A. Summer School Program Employment

It is recommended that the teachers listed for employment for June 2010 summer school programs be approved 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. Staff for Special Education Services Summer Program

It is recommended that the personnel listed be approved as staff for special education summer school 2010 with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

C. Director of PEIMS Recommendation

It is recommended that Donna Pruitt be hired as Director of PEIMS 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 Coleman seconded by Trustee Palmer to approve personnel item "C".

Motion passed unanimously.

D. Principal Recommendation

It is recommended that Roberto Hernandez be hired as principal for C. E. King Middle School 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 Coleman seconded by Trustee Norwood to approve personnel item "D".

Motion passed unanimously.

E. Communication Specialist Recommendation

It is recommended that Mike Rockwood be hired as Communication Specialist 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 Palmer seconded by Trustee Coleman to approve personnel item "E".

Motion passed unanimously.

F. Webmaster Recommendation

It is recommended that Victor Bushfield be hired as Webmaster 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 Coleman seconded by Trustee Norwood to approve personnel item "F".

Motion passed unanimously.

G. Lead Counselor Recommendation

It is recommended that Joyce Wilson be hired as Lead Counselor for C. E. King High School 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 Norwood seconded by Trustee Palmer to approve personnel item "G".

Motion passed unanimously.

H. Personnel Recommendation & Addendum

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 Palmer seconded by Trustee Coleman to approve personnel item "H & addendum".

Motion passed unanimously.

15. Policy

A. Policy Revision (Addition) Non-School Use of District Facilities GKD (Local):
For Review Only

It is recommended that the Board of Trustees review the proposed change (addition) to GKD (Local) with the addition of the kitchens, all UIL fields, Dr. Donald Ney Administration Building Complex and any area designated by the Superintendent or designee as not available for non-school use.

Will be on June agenda for approval.

16. Other Necessary Business

A. Review Board Calendar/Revise if needed (Giles to re-arrange)

B. Review Board Procedures/Revise if needed

17. Approval of Minutes-Approved as submitted

A. April 20, 2010

B. May 4, 2010 (Special)

18. Board Suggestion/Recommendation for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

- Communication
- New generation technology
- Superintendent evaluation-June 8th @6:30 p.m.

20. Adjournment @12:13 a.m.