

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

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

1. **Open Meeting - Call to Order @7:06 p.m.**
2. **Moment of Silence**
3. **Roll Call**
Present: Trustees Rivas, Coleman, Palmer, Archie, Lipscomb, & Norwood
Absent: Trustee Kolacny
4. **Celebrations**
 - A. New Teachers
 - B. Recognized Campuses-5 Official & District are Recognized-CE, ME, KMS, NMS & KHS
 - C. AYP Official Ratings
 - D. Immunization Day
 - E. School First Rating-Perfect score-5th year in a row
 - F. Keith Norwood's Birthday-August 11
5. **Comments From The Public**
 - Paul Lawson-tax and property issue
 - Damon Smith-Paving issue and non payment from contractor
6. **Reports**
 - A. Summer Programs Update
 - B. Staff Development
 - C. Early Learning Center Update
 - D. 2009-2010 Amended Budget
 - E. Construction Report

Recess @7:57 p.m. for Mr. Norwood's birthday, reconvened @8:25 p.m.

7. **New Business**
 - A. Timeline for Accelerated Instruction Waiver
It is recommended that the attached timeline for accelerated instruction waiver be approved as submitted with a copy to be attached to and become part of the

minutes.

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

Motion passed unanimously.

B. Acute Shortage Areas-Retire/Rehire 2010-2011

It is recommended that the acute shortage areas and retire/rehire for the 2010-2011 school year 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 item “B”.

Motion passed unanimously.

C. Early Learning Center Enrollment

It is recommended that the proposal for the Early Learning Center to allow enrollment to the grandchildren of District employees for the 2010-11 school year 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. JJAEP Memorandum of Understanding

It is recommended that the Board of Trustees authorize the JJAEP Memorandum of Understanding, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

E. Textbook Waiver

It is recommended that the Board of Trustees approve the Application for Expedited and General State Waivers, with a copy to be attached and become part of the minutes.

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

Motion passed unanimously.

F. Option 3 Agreement

It is recommended that the Board authorize the administration to proceed with Option 3 and comply with TEA requirements for Chapter 41 Districts for **fiscal year 2010-2011.**

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve item “F” with additional wording fiscal year 2010-2011.

Motion passed unanimously.

G. Budget for 2010-11

It is recommended that the 2010-11 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 “G”.

Motion passed unanimously.

H. Amended budget for 2009-10

It is recommended that the Amended budget for 2009-10 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 item “H”.

Motion passed unanimously.

I. 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 Archie seconded by Trustee Palmer to approve item “I”.

Motion passed unanimously.

J. Service Agreement for Sheldon ISD Elementary No. 5

It is recommended that the Board of Trustees authorize the Superintendent or designee to enter into a utilities service agreement with MUD 148 for services to the new Sheldon ISD Elementary No. 5 and approve the increase in service capacity payment of \$244,188.79, 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.

8. New Business-Bond Expenditures

A. Durotech Pay Application No. 1 Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 1 for Durotech in the amount of \$215,956.69, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 4 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Dyad Construction in the amount of \$95,576.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Norwood to approve bond expenditure items "A & B".

Motion passed unanimously.

9. **Board Information**

A. Tax Collection Report - July 2010

B. Investment Report - July 2010

C. Retirees/Resignations

D. Bond Project Update

E. Bussing for Dual Credit/MECA

F. Student prayer (Look at board policy and send to board members-put on Sept. 7th board workshop)

G. Updated Organizational Chart

H. Board Calendar

10. **Adjournment to closed session @9:02 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. New Teachers

2. Retire/Rehire

3. Leave of Temporary Disability-Sonia Trevino

11. **Reconvene to Open Session @9:22 p.m.**

12. **Action on closed session items**

13. **Personnel/Hiring**

A. Personnel Recommendation

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

B. Personnel Recommendation-One Year Term Retire/Rehire (part-time) Contract

It is recommended that the contract recommendation for a Retire/Rehire One

Year Term contract 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. Temporary Disability Leave

It is recommended that Sonia Trevino, Carroll Elementary Bilingual teacher, be given temporary disability leave for medical purposes 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 items "A-C".

Motion passed unanimously.

14. Other Necessary Business

- A. Convocation - August 17, 2010 @8:00 a.m. (Archie, Palmer, Norwood, & Rivas will attend)
- B. GCAASB - August 25, 2010 @6:30 p.m.-Region 4 (Mr. Norwood will attend)
- C. Board Workshop - September 7, 2010 @6:00 p.m.
- D. Level III Hearing - Brenda Glover - September 7, 2010 @7:15 p.m.
- E. Regular Board Meeting - September 21, 2010 @7:00 p.m.
- F. Tax Hearing/Tax Adoption - September 21, 2010 @7:00 p.m.
- G. TASA/TASB Fall Conference - September 24-26, 2010 - George R. Brown – Houston (all attending)
- H. Name delegate to TASB delegate assembly – Fred Rivas-delegate, alternate-Ed Lipscomb
- I. Required Continuing Education Training
- J. Discussion of Possible Tax Deduction-Future agenda item for September

15. Approval of Minutes-approved as submitted

- A. July 20, 2010
- B. July 20, 2010 (Special)
- C. August 3, 2010

16. Board Suggestion/Recommendation for Future Organizational Information Updates

17. Suggestions for Future Agenda Items

18. Adjournment @9:33 p.m.