

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, September 21, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Call to Order @7:02 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Palmer, Archie, Kolacny, Lipscomb, & Norwood
4. Presentation of Colors
5. Celebrations
 - A. Enrollment
 - B. FFA Award
 - C. CScope Newcomer of the Year Award
 - D. Reach Out to Dropouts
 - E. Grant to purchase buses
 - F. CASE Video
6. Comments From The Public
7. Reports
 - A. Student Groups
 1. KHS Football
 2. KMS Football
 3. NMS Football
 4. KHS Volleyball
 5. KMS Volleyball
 6. NMS Volleyball
 7. KHS Cross Country
 8. KMS Cross Country
 9. NMS Cross Country
 - B. Advanced Academics
 - C. Budget/Tax Hearing
 - D. Construction Report

8. New Business

A. Overnight Trip Request

It is recommended that the Board of Trustees approve the overnight trip requests as submitted for KHS/Academic Decathlon Team and the Sheldon 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" with the exception of the Academic Decathlon Team request until further detailed information is submitted.

Motion passed unanimously.

B. Texas Cooperative Extension—Extracurricular Status Resolution

It is recommended that the Harris County 4-H organization be sanctioned as an extracurricular activity of Sheldon ISD with a copy of the resolution to be attached to and become part of the minutes.

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

Motion passed unanimously.

C. Texas Cooperative Extension—Adjunct Faculty

It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD for the 2010-2011 school year.

Motion by Trustee Kolacny seconded by Trustee Palmer to approve item "C".

Motion passed unanimously.

D. Approval/adoption of 2010 tax rate

It is recommended that a total tax rate of \$1.43/\$100 be approved/adopted for the 2010-11 budget year (2010 tax year) with a tax rate distribution outlined above, along with the 2010-2011 Tax Levy Ordinance and Resolution 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. Contract for delinquent tax collection service

It is recommended that the attached resolution from Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. to change the existing tax penalty to 20% on all unpaid personal property and penalties/interest on that account delinquent as of April 1, 2011 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. Budget Amendment 2010-2011

It is recommended that the above amendments to the 2010-2011 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 “F”.

Motion passed unanimously.

G. Recommendation to Approve Acceptance of Houston Galveston Area Council Propane Bus Grant and Purchase of Buses

Recommendation #1: It is recommended that the Board of Trustees accept the grant funds from the Houston Galveston Area Council in the amount of \$567,000.00 to be used toward the purchase of six (6) propane-powered school buses and authorize Keith Kaup, Director of Transportation, to be the signatory official on the 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 “G#1”.

Motion passed unanimously.

Recommendation #2: It is recommended that the Board of Trustees approve the purchase of six (6) propane-powered school buses and necessary after-market equipment (cameras and two-way radios) for an amount not to exceed \$618,000.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve item “G#2”.

Motion passed unanimously.

H. Utility Easement at Cravens ECA (Parkway MUD)

It is recommended that the Board of Trustees approve the requested easement as per the attachment for the installation of permanent utility lines along two of the boundaries at Cravens ECA, 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 “H”.

Motion passed unanimously.

I. Allocation of Tax Deduction (SHW)

It is recommended that the Board of Trustees approve the allocation of the District's tax deduction to SHW Group according to the provisions of the Energy Policy Act of 2005 and obtain an indemnity and release agreement regarding the allocation from SHW Group prior to the formal allocation, 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 "I".

Motion passed unanimously.

J. Bilingual Speech Pathologist

It is recommended that an additional contract for services to be provided to Sheldon ISD in the area of special education as a Bilingual Speech Pathologist in the amount of \$98,000 be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Lipscomb to approve item "J".

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Engineered Air Balance For The HVAC Testing And Balance Of the Network Operations Center

It is recommended that Engineered Air Balance be approved to test and balance the HVAC system at the Network Operations Center for the amount of \$30,445.00 with a copy to be attached to and become a part of the minutes.

B. Engineered Air Balance For The HVAC Testing And Balance Of Sheldon Elementary School #5

It is recommended that Engineered Air Balance be approved to test and balance the HVAC system at Sheldon Elementary School #5 for the amount of \$67,335.00, with a copy to be attached to and become a part of the minutes.

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

Motion passed 6-1 (Rivas).

C. Stewart Builders, Inc. Pay Application No. 3 Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Stewart Builders, Inc. in the amount of \$43,058.70, with a copy to be attached to and become a part of the minutes.

D. Stewart Builders, Inc. Pay Application No. 4-R Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 4-R for Stewart Builders, Inc. in the amount of \$237,788.10, with a copy to be attached to and become a part of the minutes.

E. Dyad Construction Pay Application No. 5 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Dyad Construction in the amount of \$305,156.00, with a copy to be attached to and become a part of the minutes.

F. Durotech Pay Application No. 2 Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Durotech in the amount of \$578,922.55, with a copy to be attached to and become a part of the minutes.

G. Paragon Sports Constructors, LLC Change Order No. 1 Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve Change Order No. 1 to the contract for the Crenshaw Stadium Track Replacement and Artificial Turf Installation, in the amount of \$0.00, with a copy to be attached to and become a part of the minutes.

H. Sports Constructors, Inc. Pay Application No. 9 Crenshaw Stadium Track Replacement and Artificial Turf Installation

It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Sports Constructors, Inc. in the amount of \$77,378.50, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve bond expenditure items "C-H".

Motion passed unanimously.

10. Board Information

A. Tax Collection Report - August 2010

B. Investment Report - August 2010

C. Retirees/Resignations

D. Enrollment

E. Acceptable Use Policy

11. Adjournment to closed session @ 9:22 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. Personnel
- B. Supplemental Pay
- C. Board Procedures

12. Reconvene to Open Session @10:21 p.m.

13. Action on closed session items

14. Personnel/Hiring

A. Personnel Recommendation

It is recommended that the contract recommendation for the school year 2010-2011 on a One Year Term Contract 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 Lipscomb to approve personnel item "A".

Motion passed unanimously.

B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$129,800.00 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 personnel item "B".

Motion passed unanimously.

15. Policy

A. Board Procedure Policy-length of board president term (For Review Only)
Changes/additions will be on the October board agenda for approval.

B. Update 88 (For Review Only)

16. Other Necessary Business

A. TASA/TASB Fall Conference - September 24-26, 2010 - George R. Brown - Houston

B. NOC Groundbreaking - September 28, 2010 - 9:00 a.m.

C. Homecoming Parade - October 16, 2010

D. Homecoming - October 22, 2010

E. Set October Board Workshop Date-October 5, 2010 @6:30 p.m.

F. Change October Board Meeting date-October 26, 2010 @7:00 p.m.

17. Approval of Minutes-Approved as submitted
 - A. August 16, 2010
 - B. September 7, 2010 (Special)
 - C. September 7, 2010 (Level III Hearing)
18. Board Suggestion/Recommendation for Future Organizational Information Updates
 - KASE Academy, Opportunity Academy & Attain Academy
19. Suggestions for Future Agenda Items
 - Adoption of Resolution of Education is a Priority
 - Missing portion of grievance policy
 - Tours of campuses to see various construction projects
 - Signage in the district
 - Staffing/salary levels
 - Salary update
20. Adjournment @10:53 p.m.