

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular of the Board of Trustees of Sheldon ISD was held Tuesday, October 26, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting - Call to Order @7:04 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Palmer, Archie, Lipscomb, Norwood, & Kolacny (arrived @7:47 p.m.)
4. Presentation of Colors
5. Celebrations
 - A. School First Rating
 - B. Red Ribbon Week
 - C. Strategic Planning
 - D. Homecoming 2010
 - E. Curriculum Specialists
 - F. Genesys Works
 - G. Pink Out
 - H. Texas Education Human Resources Day
 - I. Eileen Palmer's Birthday-October 16th
6. Comments From The Public
7. Reports
 - A. Education Foundation
 - B. Student Groups
 1. NMS Football
 2. NMS Cheerleaders
 3. KMS Cheerleaders
 4. CAP
 5. ~~KHS Student Council~~
 6. ~~JROTC~~
 7. Pantherettes

8. KHS Cheerleaders

C. For Board Information Only School FIRST Rating

No Board action is necessary.

D. KASE/Opportunity/Attain Academies

E. ~~Staffing~~-November Agenda

F. Construction Report

8. New Business

A. 2010-2011 Campus Improvement Plans

It is recommended that the Board of Trustees approve the 2010-2011 Campus Improvement Plans 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 item "A".

Motion passed unanimously 6-0 (Kolacny stepped out).

B. 2010-2011 District Improvement Plan

It is recommended that the Board of Trustees approve the 2010-2011 district improvement plan as submitted with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously 6-0 (Kolacny stepped out).

C. Overnight Trips

It is recommended that the Board of Trustees approve the overnight trip requests for the C. E. King High School Academic Decathlon and College Choir Tour with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve item "C".

Motion passed unanimously 6-0 (Kolacny stepped out).

D. Contract for transcript auditing services

It is recommended that the Board of Trustees approve a contract with Leona Mayfield, with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously 6-0 (Kolacny stepped out).

E. Purchase of Plato Licenses

It is recommended that the Board of Trustees approve the renewal of the attached PLATO Learning Environment package for \$67,665 with a copy to be attached to and become part of the minutes.

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

Motion passed 6-1 (Rivas).

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 Lipscomb seconded by Trustee Palmer to approve item "F".

Motion passed unanimously.

G. Constable Sale - Public Re-Sale on Property

It is recommended that the property listed on Exhibit A be approved for constable sale in accordance with Texas Property Code 34.05 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve item "G".

Motion passed unanimously.

H. Revised KHS Band Boosters 2010-2011 Fundraisers

It is recommended that the Board of Trustees approve the revised 2010-2011 KHS Band Boosters fundraisers 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 item "H".

Motion passed unanimously.

I. Gulf Coast Area Association of School Boards Resolution

It is recommended that the Board adopt this Resolution with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously.

J. Letter of Non-objection to McCord Development

No recommendation at this time. More information is required.

9. New Business-Bond Expenditures

A. Stewart Builders, Inc. Pay Application No. 5 Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Stewart Builders, Inc. in the amount of \$108,824.85, with a copy to be attached to and become a part of the minutes.

B. Dyad Construction Pay Application No. 6 Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Dyad Construction in the amount of \$294,830.00, with a copy to be attached to and become a part of the minutes.

C. Durotech Pay Application No. 3 Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 3 for Durotech in the amount of \$356,103.15, with a copy to be attached to and become a part of the minutes.

D. Comex Corporation Change Order No. 2 (Deductive) KMS Miscellaneous Renovations and Additions Phase II

It is recommended the Board of Trustees approve Deductive Change Order No.2 to the contract for the KMS Miscellaneous Renovations and Additions Phase II, in the amount of \$25,669.84, with a copy to be attached to and become a part of the minutes.

E. Comex Corporation Pay Application No. 14 KMS Miscellaneous Renovations and Additions Phase II

It is recommended that the Board of Trustees approve the Application for Payment No. 14 for Comex Corporation for the KMS Miscellaneous Renovations and Additions Phase II project in the amount of \$14,796.59, with a copy to be attached to and become a part of the minutes.

F. Comex Corporation Pay Application No. 15 KMS Miscellaneous Renovations and Additions Phase II

It is recommended that the Board of Trustees approve the Application for Payment No. 15 for Comex Corporation for the KMS Miscellaneous Renovations and Additions Phase II project in the amount of \$374,940.71, 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 items "A-F".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - September 2010
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - September 2010
- D. Retirees/Resignations
- E. Enrollment
- F. Bond Expenditure Update
- G. Board Requests for information update (Sexting, NMS bleachers)
- H. Information from Strategic Planning Meeting
 - I. Dual Credit/MECA information
 - J. Speech Therapy information
- 11. Adjournment to closed session @9:18 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. Supplemental Pay
 - B. Temporary Disability Leave-Teresa Delgado
- 12. Reconvene to Open Session @9:49 p.m.
- 13. Action on closed session items
- 14. Personnel/Hiring
 - A. Supplemental Pay

It is recommended that the supplemental pay for a total of \$4,400.00 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Lipscomb to approve personnel item "A".

Motion passed unanimously.
 - B. Temporary Disability Leave

It is recommended that the Board of Trustees grant Teresa Delgado a temporary disability leave for medical purposes not to exceed 180 days with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie seconded by Trustee Palmer to approve personnel item "B".

Motion passed unanimously.
- 15. Policy
 - A. BDAA (LOCAL)-For approval

It is recommended that the Board adopt BDAA (LOCAL) with a copy to be attached to and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Norwood to approve policy item "A".

Motion passed 5-0 (2 abstained-Coleman & Archie).

B. Policy Update 88-For Approval

It is recommended that the Board add and revise (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 88 with a copy to be attached to and become part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Archie to approve policy item "B".

Motion passed unanimously.

C. Policy GKD (LOCAL)-For review and discussion only-November board meeting for review and discussion

D. Policy FNA (LOCAL)-For review and discussion only-November workshop

E. Policy FNG (LOCAL) & FOC (LEGAL)-For review and discussion only-November workshop

16. Other Necessary Business

A. Plan Campus Visits

B. Set date for Level III hearing-KHS Student-November 30, 2010 @6:00 p.m.

17. Approval of Minutes-approved as submitted

A. September 21, 2010

B. October 5, 2010

18. Board Suggestion/Recommendation for Future Organizational Information Updates

- PTOs from campuses
 - Financial statements
 - Officers
- Football program
 - Project Graduation handled in the past-can't track money
- Dress code
 - Not being followed
 - Not consistent

- Gang Activity Update
Sheriff's Department/Harris County

19. Suggestions for Future Agenda Items

- Information on retire/rehire process/policy
- Nepotism
- Two custodians terminated and a 90 custodian promoted to head custodian

20. Adjournment @10:50 p.m.