

# Minutes of Regular Meeting

## The Board of Trustees Sheldon ISD

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

1. Open Meeting - Call to Order @7:01 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Rivas, Palmer, Archie, Coleman, Kolacny, Lipscomb, & Norwood
4. Presentation of Colors
5. Certificate of Election
6. Statement of Elected/Appointed Officer
7. Administer Oath of Office to Re-Elected Board Members  
A. Ken Coleman, Debbie Kolacny, Ed Lipscomb, and Fred Rivas
8. Reorganization of the Board of Trustees  
A. Nominations for President, Vice President, and Secretary

Motion by Trustee Palmer recommending Ken Coleman as President and Latricia Archie as Secretary. Recommendation seconded by Trustee Kolacny.

Motion passed 6-1 (Rivas).

Motion by Trustee Archie to recommending Eileen Palmer as Vice President. Recommendation seconded by Trustee Coleman.

Motion passed unanimously.

9. Adjournment to closed session 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. **Did not go into closed session.**
  - A. Reorganization of the Board
10. Reconvene to Open Session
  - A. Election of Officers
11. Celebrations
  - A. Walk Across Texas

- B. DeLeon Reescano Scholarship
- C. C. E. King Middle School Students Regional Choir
- D. C. E. King Middle School Students Regional Band
- E. Veterans Day Celebration
- F. ACT Acknowledgement (King High School)
- G. Gold Performance Acknowledgements

12. Comments From The Public

13. Reports

A. Student Groups

- 1. KHS Student Council
- 2. JROTC
- 3. KHS Tennis
- 4. FBLA
- 5. PET (Practicum of Educational Training)
- 6. KYSSSED
- 7. Vocational Drafting
- 8. Video Tech
- 9. Art

B. C. E. King High School Update

C. TELPAS Update

D. Staffing

E. Constables Report

14. New Business

A. Class Size Waiver

It is recommended that the attached class size waiver and District Compliance Plan be approved as submitted with a copy to be attached to and become part of the minutes.

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

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

B. Special Education Contract – Occupational Therapy

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education as an Occupational Therapy/Specialized Assessment & Consulting 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 Norwood to approve item “B”.

Motion passed unanimously 6-0.

C. Special Education Contract – Avondale House

It is recommended that an additional contract for services to be provided for a Sheldon ISD student by Avondale House in the amount of \$36,740.00 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 Norwood to approve item “C”.

Motion passed unanimously 6-0.

D. Special Education Contract – Goose Creek ISD

It is recommended that an additional contract for services to be provided for Sheldon ISD in the area of special education from Goose Creek ISD for Early Childhood Education Services for students with visual Impairments (0-2) in the amount of \$23,090.36 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 Archie to approve item “D”.

Motion passed unanimously 6-0.

E. HCHD Agreement

It is recommended that the Board of Trustees approve the agreement with Harris County Hospital District, with a copy to be attached to and become part of the minutes.

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

Motion passed unanimously 6-0.

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 6-0 (Trustee Kolacny returned).

G. Child Nutrition Software & Hardware

It is recommended that the attached proposal for Primero Software from Cybersoft Technologies be approved for purchase and use in the Child Nutrition

department for a total cost not to exceed \$141,000 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 “G”.

Trustee Lipscomb withdrew his motion and item “G” was tabled until the December board meeting. All items over \$100,000.00 must be presented to Board one month in advance.

H. Investment Policies of the District

It is recommended that the Investment Policies set forth above and the Investment Officers be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Kolacny to approve item “H”.

Motion passed unanimously 6-0 (Trustee Archie stepped out).

I. 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 Palmer to approve item “I”.

Motion passed unanimously (Trustee Archie returned).

J. Private Sale on Properties

It is recommended that the properties listed on Exhibit A and Exhibit B be approved for private 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 Palmer to approve item “J”.

Motion passed unanimously.

K. Travel Reimbursements

It is recommended that the District follow Federal guidelines on travel and meal reimbursement to eliminate controversy and to simplify implementation with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

L. 2011 Law Enforcement Agreement with Harris County Constable, Precinct 3

It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the Contract Deputy Program beginning January 1, 2011 with projected cost of \$455,955.76, 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 "L".

Motion passed 5-2 (Norwood & Rivas).

M. Network Operations Center Furniture, Furnishings and Equipment

It is recommended that the Board of Trustees approve the McCoy proposal for the Network Operations Center furniture, furnishings and equipment in the amount of \$205,727.45, with a copy to be attached to and become a part of the minutes.

Item "M" was tabled until the December board meeting. All items over \$100,000.00 must be presented to Board one month in advance.

N. Purchase of Ford Expedition EL by Transportation Department

It is recommended that the Board of Trustees approve the purchase of a 2011 Ford Expedition EL for the amount of \$26,640.00 from Helfman Ford, 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 "N".

Motion passed unanimously 6-0 (Trustee Lipscomb left at 9:33 p.m.).

15. New Business-Bond Expenditures

A. Dyad Construction Pay Application No. 7 - Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Dyad Construction in the amount of \$729,735.00, with a copy to be attached to and become a part of the minutes.

B. Durotech Pay Application No. 4 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 4 for Durotech in the amount of \$738,562.00, with a copy to be attached to and become a part of the minutes.

C. Stewart Builders, Inc. Pay Application No. 6 - Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 6 for Stewart Builders, Inc. in the amount of \$257,737.50, with a

copy to be attached to and become a part of the minutes.

Motion by Trustee Kolacny seconded by Trustee Palmer to approve bond expenditure items "A-C".

Motion passed unanimously 6-0.

16. Board Information

- A. Tax Collection Report - October 2010
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - October 2010
- D. Retirees/Resignations
- E. Enrollment
- F. Board Requests for Information Update
  - 1. District Employees
  - 2. Breakthrough Coach
  - 3. PTO Update
  - 4. Dress Code
- G. "Make Education a Priority" Resolution

17. Adjournment to closed session @10:15 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-Kathleen Harbin
- C. Discussion of Board Operating Procedures

18. Reconvene to Open Session @11:21 p.m.

19. Action on closed session items

- A. Board Operating Procedures

20. Personnel/Hiring

- A. Supplemental Pay

It is recommended that the supplemental pay for a total of \$117,258.82 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 personnel item "A".

Motion passed unanimously 6-0.

B. Temporary Disability Leave

It is recommended that Kathleen Harbin, KHS At-Risk Coordinator, 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 Archie seconded by Trustee Kolacny to approve personnel item "B".

Motion passed unanimously 6-0.

21. Policy

A. Policy FDA (LOCAL)-For review and discussion only

B. Policy GKD (LOCAL)-For review and discussion only

22. Other Necessary Business

A. Level III Hearing - November 30, 2010 @6:00 p.m.

B. Board Workshop - November 30, 2010 @7:00 p.m.

C. Ney Administration Open House - December 14, 2010 @2:00 p.m. - 6:00 p.m.

D. Set date for December regular board meeting-Will be December 14<sup>th</sup> @7:00 p.m. due to Christmas holidays. Also Board pictures will be taken.

E. KASE Graduation

F. Reset date for tour of schools-After Christmas holidays.

G. Further Discussion Regarding McCord Development-January workshop

H. Nomination for TASB Director Vacancy

Motion by Trustee Archie nominating Fred Rivas for vacancy seconded by Trustee Palmer.

Motion passed unanimously 6-0.

23. Approval of Minutes

A. October 25, 2010-approved as submitted

B. October 26, 2010-correction needed on new business item "E".

24. Board Suggestion/Recommendation for Future Organizational Information Updates

- Counselors
- Employee Access Center
- CScope testing on Dual Language Programs

25. Suggestions for Future Agenda Items

- Tennis re-surfacing & repairing nets and poles

- Dugout protection for baseball and softball
- Fence color fading
- Track at Royalwood
- Cardio exams

26. Adjournment @11:52 p.m.