

# Minutes of Regular Meeting

## The Board of Trustees Sheldon ISD

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A Regular of the Board of Trustees of Sheldon ISD was held Tuesday, December 14, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order @7:09 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Coleman, Palmer, Archie, Kolacny, Lipscomb, Norwood, Rivas
4. Presentation of Colors-none
5. Celebrations
  - A. Regional Band-C. E. King High School
  - B. Special Olympics
6. Comments From The Public-none
7. Reports
  - A. Monahan After-School Program
  - B. C. E. King High School Counseling Program
  - C. C. E. King High School Update
  - D. Construction Report
8. New Business
  - A. Overnight Trips

It is recommended that the Board of Trustees approve the overnight trip requests for C. E. King High School and Sheldon Cadet Squadron TX802 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".

Motion passed unanimously.

- B. Contract for Homebound Services

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

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

Motion passed unanimously.

C. 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 "C".

Motion passed unanimously.

D. 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 Archie seconded by Trustee Kolacny to approve item "D".

Motion passed unanimously.

E. KACE Virtual System

It is recommended that the Board of Trustees approve the purchase of the KACE Virtual System from Dell, Inc. in the amount of \$24,401.00, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.

9. New Business-Bond Expenditures

A. Security Cameras for Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the purchase of 33 security cameras and licenses, wireless access points and software for the new Transportation/Maintenance Complex from Alarm Integrations, Inc. in the amount of \$29,545.00, with a copy to be attached to and become a part of the minutes.

B. Security Cameras for Network Operations Center

It is recommended that the Board of Trustees approve the purchase of fourteen security cameras and twenty licenses, server, storage and software for the new Network Operations Center from Alarm Integrations, Inc. in the amount of \$14,114.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Kolacny to approve bond expenditure items "A & B".

Motion passed unanimously.

C. Dyad Construction Pay Application No. 2 - Transportation/Maintenance Complex

It is recommended that the Board of Trustees approve the Application for Payment No. 2 for Dyad Construction in the amount of \$285,086.00, with a copy to be attached to and become a part of the minutes.

D. Dyad Construction Pay Application No. 8 - Network Operations Center

It is recommended that the Board of Trustees approve the Application for Payment No. 8 for Dyad Construction in the amount of \$387,648.00, with a copy to be attached to and become a part of the minutes.

E. Durotech Pay Application No. 5 - Elementary No. 5

It is recommended that the Board of Trustees approve the Application for Payment No. 5 for Durotech in the amount of \$1,233,687.21, with a copy to be attached to and become a part of the minutes.

F. Stewart Builders, Inc. Pay Application No. 7 - Transportation/Maintenance Complex Detention Basin & Pump Station

It is recommended that the Board of Trustees approve the Application for Payment No. 7 for Stewart Builders, Inc. in the amount of \$11,272.50, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Kolacny to approve bond expenditure items "C-F".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report - November 2010
- B. General Operating Expenditure & Revenue Report
- C. Investment Report - November 2010
- D. Retirees/Resignations
- E. Enrollment
- F. Board Requests for Information Update
  - 1. Dual Language Information
  - 2. Cardio Exam Information

11. Adjournment to closed session @8:31 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. Temporary Disability Leave-Claudia Guillot

12. Reconvene to Open Session @9:07 p.m.

13. Action on closed session items

14. Personnel/Hiring

A. Temporary Disability Leave-Claudia Guillot

It is recommended that Claudia Guillot, KASE Academy 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 Archie seconded by Trustee Palmer to approve personnel item "A".

Motion passed unanimously.

15. Policy

A. Policy FDA (LOCAL)

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

Motion by Trustee Archie seconded by Trustee Palmer to approve policy item "A".

Motion passed unanimously.

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

16. Other Necessary Business

A. Fulfillment of Board Training as of December 31, 2010-Board President Ken Coleman reported the number of Continuing Education credits each board member has earned for the year.

Latricia Archie-24 hours  
Ken Coleman-19.25 hours  
Debbie Kolacny-11 hours  
Ed Lipscomb-14.25 hours  
Keith Norwood-24.25 hours  
Eileen Palmer-19.25 hours  
Fred Rivas-9.75 hours

Mr. Coleman also distributed board policy BBD (EXHIBIT) to each board member regarding the Framework for School Board Development.

- B. School Finance Issues
  - C. Comptroller's Ratings
  - D. Discussion of policy on public use of the stadium-no changes
  - E. Date for January Board workshop-January 4, 2011 @6:30 p.m.
  - F. KASE Graduation-January 18th @7:00 p.m.
  - G. Board Appreciation Month plans-Dinner and program at Carroll Elementary @5:30 p.m.
17. Approval of Minutes-Approved as submitted
- A. October 26, 2010 (Corrected)
  - B. November 15, 2010 (Special-Election Canvass)
  - C. November 16, 2010
  - D. November 30, 2010 (Level III)
  - E. November 30, 2010 (Special)
18. Board Suggestion/Recommendation for Future Organizational Information Updates
- San Jac Counselor
  - CScope for GT program curriculum
  - Technology synopsis
  - Tutoring for CScope at High School and Middle Schools
19. Suggestions for Future Agenda Items
- Fading of track color
  - Finance-game plan
20. Adjournment @9:55 p.m.