

SHELDON INDEPENDENT SCHOOL DISTRICT

**Donald Ney Administration Building
11411 C. E. King Parkway
Houston, TX 77044**

**Board of Trustees
Regular Meeting--January 19, 2021**

AGENDA

**Meeting Time: 7:00 PM
The Board of Trustees**

Latricia Archie, President

**Eileen Palmer, Vice President
Ken Coleman, Member
Devora Myles, Member**

**Angela Cormier, Secretary
Erika Martinez, Member
Fred Rivas, Member**

1. Open Meeting - Call to Order
2. Prayer
3. Roll Call
4. Presentation of Colors
5. Closed Session to Discuss Reorganization of the Board
6. Reconvene to Open Session
 - A. Oath of Office
 - B. Reorganization/Seating of the Board of Trustees
 - C. Recognition of Outgoing Board President
7. Public Hearings
 - A. 2020 Texas Academic Performance Report (TAPR)
8. Celebrations
 - A. Student/Staff Spotlights
 1. CARE Award Recipients - Rebeca Robledo, Shelly Turman, and Flora Salene
 - B. School Board Appreciation Month
9. Reports/Discussion
 - A. Reopening Update
 - B. Facilities and Bond Update
10. Consent Agenda
 - A. Minutes - December 15, 2020
 - B. Consider Budget Amendments for 2020-2021
11. New Business

A. Consider Approval of Interlocal Agreement with Harris County for Community Health Activities

It is recommended that the Board of Trustees approve the interlocal agreement with Harris County for community health activities to be administered by Harris County Public Health at the old C. E. King Middle School site and surrounding premises and delegate authority to the Superintendent or his designee to execute the agreement and any amendment(s) to the agreement, with a copy to be attached to and become part of the minutes.

B. Consider 2021 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 Patrol Program beginning March 1, 2021 with projected cost of \$856,514.00 with a copy to be attached to and become part of the minutes.

C. Consider Additional Deputies for March 1, 2021-February 28, 2022

It is recommended that the Board of Trustees approve the additional contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning March 1, 2021 with projected cost of \$424,952.00 with a copy to be attached to and become part of the minutes.

D. Consider the Replacement of the Baseball and Softball Wooden Fences at the Old C. E. King Campus

It is recommended that the Board of Trustees approve the contract to replace the baseball and softball wooden fences at the old C. E. King campus with u-panel fences with a projected cost of \$112,804.38, with a copy to be attached to and become part of the minutes.

E. Resolution of the Sheldon Independent School District Board of Trustees Regarding Extension of Time to Use Sick Leave in Accordance with the Families First Coronavirus Response Act

It is recommended that the Board of Trustees approve the Resolution of the Sheldon Independent School District Board of Trustees Regarding Extension of Time to Use Sick Leave in Accordance with the Families First Coronavirus Response Act with a copy to be attached to and become part of the minutes.

12. Board Information

A. Tax Collection Report - December 2020

B. Investment Report - December 2020

C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service

D. Quarterly Major Expense Report

E. Enrollment - January 5, 2021

F. Monthly Bond Update

13. Comments From The Public-Under the Open Records Act, the Board cannot respond to items or comments that are not covered on the agenda; therefore, a Board response will not be made tonight.

14. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 and 551.129 consultation with legal counsel regarding legal issues pertaining to pending litigation titled *Sheldon ISD vs. Brandon Romero and Mike Morath Texas Commissioner of*

Education, Cause No. 2019-72951, in the 151st Judicial District Court, Harris County, Texas, 551.072 to discuss the purchase, exchange, lease, or value of real property, 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 and 551.076 for considering the deployment, specific occasions for, or implementation of, security personnel or devices.

- A. Consultation with the Board's Attorney
 - B. Land
 - C. Personnel
 - D. Security Devices
 - E. Board Operating Procedures
15. Reconvene to Open Session
16. Action on Closed Session Items
- A. Consider, discuss, and take possible action in the pending litigation titled *Sheldon ISD vs. Brandon Romero and Mike Morath Texas Commissioner of Education*, Cause No. 2019-72951, in the 151st Judicial District Court, Harris County, Texas.
17. Personnel
- A. Personnel Recommendations
It is recommended that the Board of Trustees approve the attached personnel recommendations with a copy to be attached to and become part of the minutes.
18. Other Necessary Business
- A. Suspension of Reporting of Continuing Education Credits
 - B. Board Workshop - February 2, 2021 at 6:30 p.m.
 - C. February Board Meeting - February 16, 2021 at 7:00 p.m.
19. Board Suggestions/Recommendations for Future Organizational Information Updates
20. Suggestions for Future Agenda Items
21. Adjournment

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.0821 Deliberating a matter regarding a public school student if personally identifiable information may be revealed.

- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Deliberation regarding economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE OF BOARD MEETING

Notice is hereby given that on the ____ day of _____, ____ the Board of Trustees of the Sheldon Independent School District will hold a Regular meeting at ____ p.m., at the Sheldon ISD Administration Building located at 11411 C. E. King Parkway, Houston, Texas 77044. The subjects to be discussed are listed on this agenda and made a part of this notice.

On this ____ day of _____, ____ this notice was faxed to news media who have previously requested such notice and a copy was posted on the bulletin board in the School District Administration Building at 1:00 p.m. on said date.