

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--December 15, 2020**

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. Celebrations
 - A. Turkey Drive - Inspire Church and Generation Park
 - B. Sheldon's Nomination for the CITES Knowledge Development Cohort
 - C. AP Scholars and Scholars with Honors
 - D. FFA Presentation and Invitation
 - E. Cenergistic Energy Savings
 - F. Students/Staff Spotlights
6. Closed Session to Discuss Reorganization of the Board
7. Reconvene to Open Session
 - A. Oath of Office for Newly Elected Officers
 - B. Reorganization /Seating of the Board of Trustees
 - C. Recognition of Outgoing Board President
8. Reports/Discussion
 - A. Reopening Update
 - B. Bond Update
 - C. Houston Cold Port Foreign Trade Zone Pilot Agreement Proposal
9. Consent Agenda
 - A. Minutes - November 17, 2020
 - B. Minutes - December 1, 2020 - Team Building

C. Consider Budget Amendments for 2020-2021

10. New Business

A. Consider a One-Time Retention Supplement

It is recommended that the board approve a one-time retention supplement of \$1,000 to all eligible full-time Sheldon ISD employees based on the parameters established with an estimated cost of \$1,552,000.00 with a copy to be attached to and become part of the minutes.

B. Consideration of General Contractors for the Installation of Fencing at Null Middle School

It is recommended that the Board of Trustees approve Millennium Project Solutions, Inc's proposal to install the new fencing at Null Middle School in the amount of \$59,050.00, as the best value to the District.

Furthermore, it is recommended that the Board of Trustees authorize the superintendent or designee authority to approve payments and authorize expenditures, which do not alter the contract cost or contract time, with a copy to be attached and become part of the minutes.

C. Consideration of General Contractors for the Installation of Competition Gym Wood Wall Paneling at the new C. E. King High School

It is recommended that the Board of Trustees approve Nash Industries proposal to install the wood veneer wall panel in the amount of \$91,350.00 as the best value to the District.

Furthermore, it is recommended that the Board of Trustees authorize the superintendent or designee authority to approve payments and authorize expenditures, which do not alter the contract cost or contract time, with a copy to be attached and become part of the minutes.

11. Board Information

A. Tax Collection Report for November 2020

B. Investment Report - November 2020

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

D. Enrollment - December 1, 2020

E. Monthly Bond Update

12. 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.

13. Adjournment to closed session pursuant to Texas Government Code Section: 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, 551.076 for considering the deployment, specific occasions for, or implementation of, security personnel or devices, and 551.087 deliberation regarding economic development negotiations.

A. Land

B. Personnel

C. Security Devices

- D. Houston Cold Port Foreign Trade Zone
- E. Board Operating Procedures
- 14. Reconvene to Open Session
- 15. Action on Closed Session Items
- 16. 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.
- 17. Policy
 - A. GKDA (Local) - For Approval
It is recommended that the Board of Trustees approve the addition of new board policy GKDA (Local) with a copy to be attached to and become part of the minutes.
- 18. Other Necessary Business
 - A. Christmas Holidays - December 21, 2020-January 1, 2021
 - B. Board Workshop - January 5, 2021 at 6:30 p.m.
 - C. Martin Luther King Jr. Holiday - January 18, 2021
 - D. January Board Meeting - January 19, 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.