

Regular Meeting

Tuesday, December 15, 2020 7:00 PM

Ney Administration Boardroom, 11411 C. E. King Parkway, Houston, TX 77044

1. **Open Meeting - Call to Order - Called to order at 7:00 p.m.**
2. **Prayer - led by Trustee Rivas**
3. **Roll Call**
Present: Trustees Archie, Cormier, Martinez, and Rivas
Absent: Trustees Palmer, Coleman, and Myles
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 at 8:02 p.m.**
7. **Reconvene to Open Session at 8:08 p.m.**
Discussion: Motion by Trustee Rivas to appoint Trustee Latricia Archie as President, Angela Cormier as Vice President, and Erika Martinez as Secretary. Motion seconded by Trustee Martinez.

Motion passed unanimously 4-0.
 - 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
Discussion: Motion by Trustee Rivas, seconded by Trustee Cormier to approve consent agenda items 9 "A-C" with a copy to be attached to and become part of the minutes.

Motion passed unanimously 4-0.

10. **New Business**

- A. Consider a One-Time Retention Supplement
Discussion: Motion by Trustee Rivas, seconded by Trustee Cormier to approve new business agenda item 10 "A".

Motion passed unanimously 4-0.

- B. Consideration of General Contractors for the Installation of Fencing at Null Middle School
Discussion: Motion by Trustee Rivas, seconded by Trustee Cormier to approve new business agenda item 10 "B".

Motion passed unanimously 4-0.

- C. Consideration of General Contractors for the Installation of Competition Gym Wood Wall Paneling at the new C. E. King High School
Discussion: Motion by Trustee Martinez, seconded by Trustee Cormier to approve new business agenda item 10 "C".

Motion passed unanimously 4-0.

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.**

Discussion: No comments from the public

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. This closed session not held.

- 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
Discussion: Motion by Trustee Martinez, seconded by Trustee Cormier to approve personnel agenda item 16 "A" including addendum.

Motion passed unanimously 4-0.

17. Policy

- A. GKDA (Local) - For Approval
Discussion: Motion by Trustee Cormier, seconded by Trustee Martinez to approve policy item 17 "A".

Motion passed unanimously 4-0.

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 at 8:18 p.m.


Board Secretary