

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--November 17, 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. Public Hearings
 - A. School FIRST Rating - Public Hearing 5
6. Celebrations
 - A. TASA Inspiring Leader - Dr. King Davis
 - B. Stadium PA Announcer - Jim Parker
 - C. Student/Staff Spotlights
7. Reports/Discussion
 - A. Reopening Update
 - B. Bond Projects Update
8. Consent Agenda
 - A. Minutes - October 20, 2020 33
 - B. Minutes - November 10, 2020 - Workshop 36
 - C. Consider the Agreement with HCDE for After-School Educational Programs 39
 - D. Consider the Agreement with HCDE for CASE Debate Program 104
9. New Business
 - A. Consider the Approval of 2019-2020 Annual Financial Statement and Audit Report 112

It is recommended that the 2019-2020 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.	
B. <u>Consider approval of the 2020-2021 District Improvement Plan, Campus Improvement Plans, & Campus Targeted Improvement Plans</u>	113
It is recommended that the Board of Trustees approve the 2020-2021 District Improvement Plan, Campus Improvement Plans, and Campus Targeted Plans as submitted with a copy to be attached to and become part of the minutes.	
C. <u>Netscout Arbor Edge Defense Security Appliance</u>	898
It is recommended that the Board of Trustees approve the proposal submitted for Netscout Arbor Edge Defense as presented by Solid Border at a price of \$131,825.00 with a copy to be attached to and become part of the minutes.	
10. Board Information	
A. Tax Collection Report	901
B. Investment Report	905
C. Sheldon ISD-Expenditure and Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service	909
D. Enrollment - November 2020	911
E. Monthly Bond Update	912
11. 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.	
12. 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 and 551.076 for considering the deployment, specific occasions for, or implementation of, security personnel or devices.	
A. Land	
B. Personnel	
C. Supplemental Pay	
D. Security Devices	
E. Board Operating Procedures	
13. Reconvene to Open Session	
14. Action on Closed Session Items	
15. Personnel	
A. <u>Personnel Recommendations</u>	928
It is recommended that the attached personnel recommendations be approved with a copy to be attached to and become part of the minutes.	
B. <u>Consider the attached Supplemental Pay</u>	931
It is recommended that the supplemental pay for a total of \$472,700.00 be approved with a copy to be attached to and become a part of the minutes.	
16. Policy	
A. GKDA (Local) - For review and discussion only	950
17. Other Necessary Business	
A. Thanksgiving Holidays - November 23-27, 2020	
B. Football Game vs West Brook at Panther Stadium - November 27, 2020	

- C. Team Building - December 1, 2020 at 6:30 pm.
 - D. December Regular Meeting - December 15, 2020 at 7:00 pm.
 - E. Reorganization of the Board - December 15, 2020 Board Meeting
 - 18. Board Suggestions/Recommendations for Future Organizational Information Updates
 - 19. Suggestions for Future Agenda Items
 - 20. 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.