

Regular Meeting

Tuesday, November 17, 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 7:04 p.m.**
2. **Prayer - led by Trustee Rivas**
3. **Roll Call - Present: Trustees Archie, Cormier, Martinez, Myles (arrived at 7:51 p.m.), and Rivas**
Absent: Trustees Palmer and Coleman
4. **Presentation of Colors**
5. **Public Hearings**
 - A. School FIRST Rating - Public Hearing
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
 - B. Minutes - November 10, 2020 - Workshop
 - C. Consider the Agreement with HCDE for After-School Educational Programs
 - D. Consider the Agreement with HCDE for CASE Debate Program
Discussion: Motion by Trustee Rivas, seconded by Trustee Cormier to approve Consent Agenda items 8 "A-D"

Motion passed 4-0.
9. **New Business**
 - A. Consider the Approval of 2019-2020 Annual Financial Statement and Audit Report
Discussion: Motion by Trustee Rivas, seconded by Trustee Cormier to approve New Business item 9 "A"

Motion passed 5-0 (Trustee Myles arrived at 7:51 p.m.).

- B. Consider approval of the 2020-2021 District Improvement Plan, Campus Improvement Plans, & Campus Targeted Improvement Plans

Discussion: Motion by Trustee Rivas, seconded by Trustee Cormier to approve Consent Agenda items 9 "B".

Motion passed 5-0.

- C. Netscout Arbor Edge Defense Security Appliance

Discussion: Motion by Trustee Rivas, seconded by Trustee Cormier to approve New Business item 9 "C".

Motion passed 5-0.

10. **Board Information**

- A. Tax Collection Report

- B. Investment Report

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

- D. Enrollment - November 2020

- E. Monthly Bond Update

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. Comments from the public-Shonda Below, Texas AFT**

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. No closed session held.**

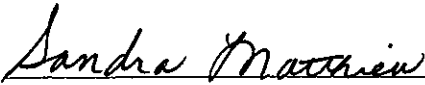
- A. Land

- 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. Personnel Recommendations
Discussion: Motion by Trustee Cormier, seconded by Trustee Martinez to approve Personnel item 15 "A".

Motion passed 4-0. (Trustee Rivas stepped out)
 - B. Consider the attached Supplemental Pay
Discussion: Motion by Trustee Cormier, seconded by Trustee Myles to approve Personnel item 15 "B".

Motion passed 4-0. (Trustee Rivas stepped out)
- 16. **Policy**
 - A. GKDA (Local) - For review and discussion only
- 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 - Adjourned at 8:08 p.m.**


Board Secretary