

Board Workshop

Tuesday, November 10, 2020 6:30 PM

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

1. Open Meeting - Call to Order - Called to Order at 6:39 p.m.
2. Prayer - led by Trustee Rivas
3. Roll Call
Present: Trustees Archie, Palmer, Martinez, and Rivas
Absent: Trustees Cormier, Coleman, and Myles
4. Reports/Discussion
 - A. Reopening Update
 - B. Extracurricular Uniforms
 - C. Student Dress Code
5. New Business
 - A. Consider the purchase of Hydronic Piping for C. E. King Middle School
Discussion: Motion by Trustee Rivas, seconded by Trustee Palmer to approve new business item 5 "A".

Motion passed unanimously 4-0.
 - B. Consider the purchase of Science Equipment for the C. E. King High School Science Labs
Discussion: Motion by Trustee Palmer, seconded by Trustee Rivas to approve new business item 5 "B".

Motion passed unanimously 4-0.
6. 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. No comments from the public
7. Adjournment to closed session at 7:47 p.m. pursuant to Texas Government Code Section: 551.071 to obtain legal advise regarding complaint(s) alleging violation(s) of prevailing wage rate requirements relating to the new Sheldon High School construction project, 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. Prevailing Wage Determination
- B. Land
- C. Personnel
- D. Security Devices
- E. Board Operating Procedures
- 8. **Reconvene to Open Session at 8:12 p.m.**
- 9. **Action on Closed Session Items**

A. Prevailing Wage Rate Dispute

Discussion: Motion by Trustee Palmer recommending that based on the information submitted by the complainant and subcontractor Allenko Finishes, that the Sheldon ISD Board of Trustees make an initial determination that good cause does **not** exist to believe that contractor Durotech or subcontractor Allenko Finishes failed to pay prevailing wages to worker Edwin Hernandez, and delegate authority to the Superintendent and/or his designee to provide written notice of the initial determination as required by applicable law, seconded by Trustee Rivas to approve closed session item 9 "A".

Motion passed unanimously 4-0.

10. **Personnel**

A. Personnel Recommendations

Discussion: Motion by Trustee Rivas, seconded by Trustee Palmer to approve personnel item 10 "A".

Motion passed unanimously 4-0.

B. Job Abandonment, Briana Derry

Discussion: Motion by Trustee Palmer, seconded by Trustee Martinez to approve personnel item 10 "B".

Motion passed unanimously 4-0.

11. **Other Necessary Business**

- A. November Board Meeting - November 17, 2020 at 7:00 p.m.

- B. Thanksgiving Holidays - November 23-27, 2020
- C. Upcoming Board Reorganization
- 12. Board Suggestions/Recommendations for Future Organizational Information Updates
- 13. Suggestions for Future Agenda Items
- 14. Adjournment at 8:15 p.m.



Board Secretary