

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Board Workshop--November 3, 2020

AGENDA

Meeting Time: 6:30 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. Reports/Discussion

- A. Extracurricular Uniforms
- B. Student Dress Code
- C. Reopening Update
- D. Bond Projects Update

5. New Business

A. Consider the purchase of Hydronic Piping for C. E. King Middle School

It is recommended that the Board of Trustees approve Nash Industries, Inc. to provide the removal and replacement of deteriorated hydronic (hot water) piping, insulation, and metal jackets for 200 feet of 3 inch and 200 feet of 4 inch of piping on the roof at C. E. King Middle School for a total cost not to exceed \$84,896.27 with a copy to be attached to and become part of the minutes. Nash Industries, Inc. will utilize Choice Partners Buy Board.

B. Consider the Purchase of Science Equipment for C. E. King High School Science Labs

It is recommended that the Board of Trustees approve Flinn Scientific, Inc., as a member of a Cooperative Partnership to provide science equipment for the science labs at the new C. E. King High School at a price not to exceed \$299,828.97 as the best value to the District with a copy to be attached to and become part of the minutes.

C. New Firewall Security Appliance

It is recommended that the Board of Trustees approve the proposal submitted for Palo Alto as the new firewall security appliance as presented by CDW-G at a price of \$112,846.01 with a copy to be attached and become part of the minutes.

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.

7. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 Obtain legal advice regarding complaint(s) alleging violation(s) of prevailing wage rate requirements of Texas Government Code Chapter 2258 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 Rate Dispute

B. Land

C. Personnel

D. Security Devices

E. Board Operating Procedures

8. Reconvene to Open Session

9. Action on Closed Session Items

A. Prevailing Wage Rate Dispute

It is recommended that the Board of Trustees consider complaint(s) alleging violation(s) of prevailing wage rate requirements of Tex. Gov't Code Chapter 2258 relating to the new Sheldon High School construction project and possible action regarding same, including making an initial determination of whether good cause exists to believe that a contractor and/or subcontractor failed to pay prevailing wages(s) to one or more workers, with a copy to be attached to and become part of the minutes.

10. Personnel

A. Job Abandonment, Briana Derry

Based on Texas Education Code 21.205, it is recommended that the Board of Trustees find that good cause did not exist for Briana Derry to abandon her probationary employment contract on October 15, 2020 and authorize our superintendent to file a written complaint on behalf of the Board to the State Board for Educator Certification.

B. Personnel Recommendations

It is recommended that the contract recommendations for the 2020-2021 school year be approved as submitted with a copy to be attached to and become part of the minutes.

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

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 Working 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.