

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--October 20, 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 Hearing
 - A. Public Hearing on 2020 Tax Rate - 7:00 p.m.
6. Celebrations
 - A. LEGO Master Education Cohort-Amanda Bushman, Carroll Elementary Librarian
 - B. Civil Air Patrol National Teacher of the Year-Col. James Peace-Null Middle School
 - C. Published Authors-Morgan Saied - STEM Teacher at Null Middle School and Samyka Leaston - Coordinator of Innovative Programs
 - D. LAN Check Presentation to Sheldon Education Foundation
 - E. Principal Appreciation Month
 - F. School Custodian Appreciation Day - October 2nd
 - G. Texas Education Human Resources Day - October 14th
 - H. Carroll, Garrett, and Sheldon Elementary are recipients of 2020-2021 CASE Partnership Project Grant
 - I. Sheldon ISD is the recipient of the HCDE Partners in Education Project Grant Award
 - J. Sheldon ISD is the recipient of the 2020-2021 Lone Star STEM Cycle 3 Year 1 Grant
 - K. Trustee Martinez' Birthday - October 6th
 - L. Trustee Palmer's Birthday - October 16th
 - M. Trustee Myles' Birthday - October 18th
7. Reports
 - A. Multilingual Program Evaluation
 - B. Reopening Update

- C. Bond Projects Update
- 8. Consent Agenda
 - A. Minutes - September 15, 2020
 - B. Minutes - September 21, 2020 - Special Meeting
 - C. Minutes - September 22, 2020 - Special Meeting
 - D. Minutes - October 2, 2020 - Special Meeting
 - E. Minutes - October 6, 2020 - Board Workshop
 - F. Review of Investment Policies of the District
- 9. New Business
 - A. Consider Staff Development Minutes Waiver Request
It is recommended that the Board of Trustees approve the Staff Development Minutes Waiver request as presented with a copy to be attached to and become part of the minutes.
 - B. Consider Adoption of the 2020 Tax Rate
It is recommended that a total tax rate of \$1.5016/\$100 be adopted for the 2020-2021 budget year (2020 tax year) in accordance with HB3 with a tax rate distribution outlined above, along with the attached motion on tax rate with a copy to be attached to and become a part of the minutes.
- 10. Board Information
 - A. Tax Collection Report - September 2020
 - B. Investment Report - September 2020
 - C. Sheldon ISD-Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - October 6, 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.
- 12. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 Private consultation with the board's attorney, 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.
 - A. Consultation with Legal Counsel in connection with potential economic development negotiations with an entity seeking to locate within Sheldon Independent School District.
 - B. Land
 - C. Personnel
 - D. Supplemental Pay
 - E. Security Devices
 - F. Board Operating Procedures
- 13. Reconvene to Open Session
- 14. Action on Closed Session Items

15. Personnel

A. Supplemental Pay - Mathematics

It is recommended that the supplemental pay for a total of \$100.00 be approved with a copy to be attached to and become part of the minutes.

B. Supplemental Pay - Curriculum Writing

It is recommended that the supplemental pay for a total of \$1,000.00 be approved with a copy to be attached to and become part of the minutes.

C. Supplemental Pay - Dual Credit Teachers

It is recommended that the supplemental pay for a total of \$14,112.00 be approved with a copy to be attached to and become part of the minutes.

D. Personnel Recommendations

It is recommended that the Board of Trustees approve the Personnel recommendations with a copy to be attached to and become part of the minutes.

E. Job Abandonment, Sergio Nunez

Based on Texas Education Code 21.205, it is recommended that the Board of Trustees find that good cause did not exist for Sergio Nunez to abandon his probationary employment contract on October 4, 2020 and authorize our superintendent to file a written complaint on behalf of the Board to the State Board for Educator Certification with a copy to be attached to and become part of the minutes.

16. Other Necessary Business

A. Continuing Education Credits - Deadline extended to January 31, 2021

B. Required Board Training-"Child Abuse, Maltreatment, and Human Trafficking"

C. Board Workshop - November 3, 2020 at 6:30 p.m.

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

17. Board Suggestions/Recommendations for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.