

Regular Meeting

Tuesday, October 20, 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 7:00 p.m.**
2. **Prayer - led by Trustee Archie**
3. **Roll Call**
 - Present:** Trustees Archie, Palmer, Cormier, and Martinez
 - Absent:** Trustees Coleman, Myles, and Rivas
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
 - Discussion:** Motion by Trustee Palmer, seconded by Trustee Cormier to approve Consent Agenda items 8 "A-F" with a copy to be attached to and become part of the minutes.

Motion passed unanimously 4-0.

9. **New Business**

A. Consider Staff Development Minutes Waiver Request

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

Motion passed unanimously 4-0.

B. Consider Adoption of the 2020 Tax Rate

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

Motion passed unanimously 4-0.

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. ~~No comments from the public.~~**

12. **Adjournment to closed session at 8:07 p.m. 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 - Reconvened at 8:59 p.m.**

14. **Action on Closed Session Items**

15. **Personnel**

- A. Supplemental Pay - Mathematics
- B. Supplemental Pay - Curriculum Writing
- C. Supplemental Pay - Dual Credit Teachers

Discussion: Motion by Trustee Palmer, seconded by Trustee Cormier to approve Personnel items 15 "A-C".

Motion passed unanimously 4-0.

D. Personnel Recommendations

Discussion: Motion by Trustee Palmer, seconded by Trustee Cormier to approve Personnel item 15 "D".

Motion passed unanimously 4-0.

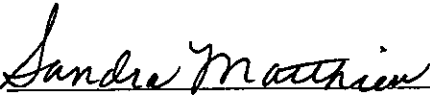
E. Job Abandonment, Sergio Nunez

Discussion: Motion by Trustee Palmer, seconded by Trustee Cormier to approve Personnel item 15 "E".

Motion passed unanimously 4-0.

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 - Adjourned at 9:05 p.m.**



Board Secretary