

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Board Workshop--October 6, 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. Celebrations
5. Reports
 - A. Virtual School Network
 - B. Reopening Plan
 - C. Bond Project Update
 - D. Homecoming

6. New Business

A. Interlocal Agreement with Harris County

It is recommended that the Board of Trustees approve and enter into an Interlocal Agreement with Harris County and authorize the Superintendent and other appropriate district personnel to take all necessary actions under such agreement with a copy to be attached to and become part of the minutes.

B. Consider Purchase of Grounds Equipment from Brookside Equipment

It is recommended that the Board of Trustees approve Brookside Equipment Sales, as a cooperative partner, and the best value to the District, at a price not to exceed \$261,235.93.

Furthermore, it is recommended that the Board of Trustees authorize the superintendent or designee authority to approve payments and authorize expenditures, which do not alter the contract cost or contract time with a copy to be attached to and become part of the minutes.

C. Consider a Change Order for an additional scope of work for the Exterior Sheathing project at the Old Early College High School Building

It is recommended that the Board of Trustees approve a change order, in the amount of \$32,720.00, to Nash Industries for additional unforeseen damages to the Exterior Sheathing project.

Furthermore, it is recommended that the Board of Trustees authorize the superintendent or designee authority to approve payments and authorize expenditures which do not alter the contract cost or contract time with a copy to be attached to and become part of the minutes.

D. Consider a Deductive Change Order for Sheldon Lake Elementary from Durotech

It is recommended that the Board of Trustees approve the attached AIA Document G70-2017 (Change Order), which reduces the contract amount from \$19,998,205.00 to \$19,913,881.11 as a saving to the District with a copy to be attached to and become part of the minutes.

7. 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.
8. 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.
 - A. Land
 - B. Personnel
 - C. Security Devices
 - D. Board Operating Procedures
9. Reconvene to Open Session
10. Action on Closed Session Items
11. Other Necessary Business
 - A. Staff Development Day/Student Holiday - October 12, 2020
 - B. October Regular Meeting - October 20, 2020 at 7:00 p.m.
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 Special 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.