

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--September 15, 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. Celebrations
 - A. First Day of Virtual School
5. Reports
 - A. Reopening Update
6. Consent Agenda
 - A. Minutes - August 18, 2020
 - B. Minutes - September 1, 2020 - Workshop
 - C. Minutes - September 10, 2020 - Special Meeting
7. New Business
 - A. Consider the Approval of the Texas A & M Agrilife Extension Service-Extracurricular Status Resolution

It is recommended that the Harris County 4-H organization be sanctioned as an extracurricular activity of Sheldon ISD with a copy of the resolution to be attached and become part of the minutes.
 - B. Consider the Approval of the Texas A & M Agrilife Extension Service-Adjunct Faculty

It is recommended that the extension agents listed be given adjunct faculty status for Sheldon ISD for the 2020-2021 school year with a copy to be attached to and become part of the minutes.
 - C. Consider and Approve Order Authorizing the Issuance of Sheldon ISD Unlimited Tax Refunding Bonds, Series 2020

It is recommended that the Board of Trustees consider and approve order authorizing the issuance of Sheldon Independent School District Unlimited Tax Refunding Bonds,

Series 2020; setting certain parameters for the bonds; authorizing certain pricing officers to approve the amount and terms thereof and certain other procedures and provisions related thereto with a copy to be attached to and become part of the minutes.

D. Consider Itemized Fund Balance Assignments

It is recommended that the Board approve the itemized fund balance assignments for the year ended 6/30/2020 with a copy to be attached to and become part of the minutes.

E. Consider One Year Extension of Supply and Service Bids

It is recommended that the listed supply and service bids be extended to one more year with a copy to be attached to and become part of the minutes.

F. Consider a TEA Waiver to Reduce the Minimum Days of Service for Teachers

It is recommended that the Board of Trustees approve the waiver to reduce the required 187 days of service for a 10-month contracted employee to 184 with a copy to be attached to and become part of the minutes.

G. Consider the Employee Calendar Waiver Due to Severe Weather Closure

It is recommended that the Board of Trustees approve a waiver for all employees who were scheduled to work on Wednesday, August 26, 2020 through Friday, August 29, 2020 with a copy to be attached to and become part of the minutes.

H. Consider Approval of Asynchronous Plan

It is recommended that the Board of Trustees approve the Asynchronous Plan as presented with a copy to be attached and become part of the minutes.

8. Board Information

A. Tax Collection Report

B. Investment Report

C. Sheldon ISD-Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service

D. Notification of Federal Grants Awarded to Sheldon ISD

1. Title IV, Part A, Subpart I

2. IDEA-B Formula (Individuals with Disabilities Education Act)

3. IDEA-B Preschool (Individuals with Disabilities Education Act)

E. Monthly Bond Update

9. 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.

10. 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. Supplemental Pay

D. Security Devices

E. Board Operating Procedures

11. Reconvene to Open Session

12. Action on Closed Session Items

13. Personnel

A. 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.

B. Consider the Attached Supplemental Pay

It is recommended that the supplemental pay for a total of \$10,600.00 be approved with a copy to be attached and become a part of the minutes.

14. Policy

A. Revisions to Board policy CO (Local) - Adoption

It is recommended that the Board of Trustees adopt the recommended changes to CO (LOCAL) policy with a copy to be attached to and become part of the minutes.

15. Other Necessary Business

A. Virtual TASA/TASB Convention - September 30-October 2, 2020

B. Board Workshop - October 6, 2020 at 6:30 p.m.

C. October Board Meeting - October 20, 2020 at 7:00 p.m.

16. Board Suggestions/Recommendations for Future Organizational Information Updates

17. Suggestions for Future Agenda Items

18. 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.