

Regular Meeting

Tuesday, September 15, 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 7:06 p.m.**

2. **Prayer - led by Trustee Rivas**

3. **Roll Call**

Present: Trustees Archie, Palmer, Cormier,
Martinez, Myles, and Rivas

Absent: Trustee Coleman

4. **Celebrations**

- A. First Day of Virtual School

5. **Reports**

- A. Reopening Update

6. **Consent Agenda**

Discussion: Motion by Trustee Palmer, seconded by Trustee Rivas to approve consent agenda items 6 "A-C" with a copy to be attached to and become part of the minutes.

Motion passed unanimously 6-0.

- 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

Discussion: Motion by Trustee Rivas, seconded by Trustee Palmer to approve new business item 7 "A".

Motion passed unanimously 6-0.

- B. Consider the Approval of the Texas A & M Agrilife Extension Service-Adjunct Faculty

Discussion: Motion by Trustee Palmer, seconded by Trustee Rivas to approve new business item 7 "B".

Motion passed unanimously 6-0.

- C. Consider and Approve Order Authorizing the Issuance of Sheldon ISD Unlimited Tax Refunding Bonds, Series 2020

Discussion: Motion by Trustee Rivas, seconded by Trustee Myles to approve new business item 7 "C".

Motion passed unanimously 6-0.

- D. Consider Itemized Fund Balance Assignments

Discussion: Motion by Trustee Palmer, seconded by Trustee Rivas to approve new business item 7 "D".

Motion passed unanimously 6-0.

E. Consider One Year Extension of Supply and Service Bids

Discussion: Motion by Trustee Rivas, seconded by Trustee Palmer to approve new business item 7 "E".

Motion passed unanimously 6-0.

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

Discussion: Motion by Trustee Cormier, seconded by Trustee Martinez to approve new business item 7 "F".

Motion passed unanimously 6-0.

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

Discussion: Motion by Trustee Rivas, seconded by Trustee Palmer to approve new business item 7 "G".

Motion passed unanimously 6-0.

H. Consider Approval of Asynchronous Plan

Discussion: Motion by Trustee Palmer, seconded by Trustee Rivas to approve new business item 7 "H".

Motion passed unanimously 6-0.

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.**

Discussion: No comments from the public.

10. **Adjournment to closed session at 7:56 p.m.**

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 at 8:30 p.m.**
- 12. **Action on Closed Session Items**
- 13. **Personnel**
 - A. Personnel Recommendations

Discussion: Motion by Trustee Palmer, seconded by Trustee Rivas to approve personnel item 13 "A".

Motion passed unanimously 6-0.
 - B. Consider the Attached Supplemental Pay

Discussion:
Motion by Trustee Palmer, seconded by Trustee Rivas to approve personnel item 13 "B".
Motion passed unanimously 6-0.
- 14. **Policy**
 - A. Revisions to Board policy CO (Local) - Adoption

Discussion: Motion by Trustee Rivas, seconded by Trustee Palmer to approve policy item 14 "A".

Motion passed unanimously 6-0.
- 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**

Discussion: Practice session for Board of the Year interview-Monday, September 21st.
Actual interview-Tuesday, September 22nd at 3:40 p.m.
- 17. **Suggestions for Future Agenda Items**
- 18. **Adjournment at 8:41 p.m.**



Board Secretary