

# SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees  
Board Workshop--September 1, 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. Reports
  - A. Reopening Plan
  - B. Bond Update
5. New Business
  - A. Consideration of and Possible Action Regarding the Order Canceling the November 3, 2020 Board of Trustees Election  
It is recommended that the Board of Trustees consider and cancel the November 3, 2020 Board election with a copy to be attached to and become part of the minutes.
  - B. Consider Special Education Contracted Services for the Agreement Renewal of Goalbook for 2020-2021  
It is recommended that the Board of Trustees approve the attached Special Education contracted services renewal agreement for Goalbook for 2020-2021 with a copy to be attached to and become part of the minutes.
  - C. Consider Special Education Contracted Services Agreement with Cobb Pediatric for 2020-2021  
It is recommended that the Board of Trustees approve the Special Education contracted services agreement with Cobb Pediatric for 2020-2021 with a copy to be attached to and become part of the minutes.
  - D. Consider Remote Special Education Homebound Student Waiver  
It is recommended that the Board of Trustees approve the Remote Special Education Homebound Student Waiver as presented with a copy to be attached to and become part of the minutes.

6. 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.
7. Adjournment to closed session pursuant to Texas Government Code Section: 551.071  
Obtain legal advise regarding complaint(s) alleging violation(s) of prevailing wage rate requirements relating to the new Sheldon High School construction project, 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. Prevailing Wage Dispute
  - C. Personnel
  - D. Security Devices
  - E. Board Operating Procedures
8. Reconvene to Open Session
  - A. Prevailing Wage Rate Dispute  
Based on the information submitted by the complainants and subcontractor Allenko Finishes, it is recommended that the Sheldon ISD Board of Trustees make an initial determination that good cause does **not** exist to believe that contractor Durotech or subcontractor Allenko Finishes failed to pay prevailing wages to worker(s) as alleged by attorney David Rosenfeld and International Union of Painters and Allied Trade representative Salvador Herrera, including worker Juan Carlos Valladares, and delegate authority to the Superintendent and/or his designee to provide written notice of this initial determination as required by applicable law.
9. Personnel
10. Other Necessary Business
  - A. Labor Day Holiday - September 7, 2020
  - B. Virtual First Day of School - September 8, 2020
  - C. Practice Session for Board of the Year Interview - September 10, 2020 at 6:30 p.m.-8:30 p.m.
  - D. September Regular Meeting - September 15, 2020 at 7:00 p.m.
  - E. Virtual TASA/TASB Convention - September 30-October 2, 2020
11. Board Suggestions/Recommendations for Future Organizational Information Updates
12. Suggestions for Future Agenda Items
13. Adjournment

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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.