

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--August 18, 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. Sheldon ISD Trustees Selected as One of the Top Five Finalists for Outstanding School Board in Texas
  - B. First Advanced Placement Reader-Ryan McCann, AP Spanish Teacher at ECHS
5. Reports
  - A. Reopening Plan
  - B. Community Partnerships Update
  - C. Bond Update
6. Consent Agenda
  - A. Minutes - July 14, 2020
  - B. Minutes - July 21, 2020
  - C. Minutes - August 4, 2020 - Workshop
  - D. Consider Budget Transfers/Amendments for 2020-2021
7. New Business
  - A. Consideration and Approval of the First Amended Election Order for the November 3, 2020 Trustee Election

It is recommended that the Board of Trustees approve the attached First Amended Election Order for the November 3, 2020 trustee election with a copy to be attached to and become part of the minutes.
  - B. Consider Approval of Compensation Schedules for 2020-2021

It is recommended that the Board of Trustees approve the compensation schedules submitted for 2020-2021 with a copy to be attached to and become part of the minutes.

- C. Consider Laptop purchase for High School CTE Students  
It is recommended that the Board of Trustees approve the order for laptops for high school CTE students as presented by CompuCycle at a price of \$162,750.00 with a copy to be attached to and become part of the minutes.
  - D. Consider Purchasing Individual Desk Shields for Student Desk/Tables For Each Campus  
It is recommended that the Board of Trustees approve the purchase of 10,000 desk shields at a price not to exceed \$240,500.00 with a copy to be attached to and become part of the minutes.
  - E. Consider Contract Renewal for School Based Clinic  
It is recommended that the Board of Trustees approve the 2020-2021 contract renewal with Harris County Hospital District for the School Based Clinic with a copy to be attached to and become part of the minutes.
  - F. Consider the Approved Appraisers 2020-2021  
It is recommended that the Board of Trustees approve the attached list of administrators to serve as appraisers for the 2020-2021 school year with a copy to be attached to and become part of the minutes.
  - G. Consider the Appraisal Calendar for Teachers 2020-2021  
It is recommended that the Board of Trustees approve the attached Appraisal Calendar for Teachers for the 2020-2021 school year with a copy to be attached to and become part of the minutes.
8. Board Information
    - A. Tax Collection Report - July 2020
    - B. Investment Report - July 2020
    - 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
    - E. Monthly Bond Projects 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. Consider the Attached Supplemental Pay

It is recommended that the supplemental pay for a total of \$33,940.00 be approved with a copy to be attached to and become a part of the minutes.

14. Policy

A. Policy Update 115 - For Approval

It is recommended that the Sheldon ISD Board of Trustees adopt and/or revise Board policies (LEGAL) and (LOCAL) as recommended by Texas Association of School Boards (TASB) according to the Instruction Sheet for TASB Localized Policy Manual Update 115 with a copy to be attached to and become part of the minutes.

B. Revisions to Board Policy CO (Local) -review

15. Other Necessary Business

A. Board Workshop - September 1, 2020 at 6:30 p.m.

B. Labor Day Holiday - September 7, 2020

C. Virtual 1st Day of School - September 8, 2020

D. September Regular Meeting - September 15, 2020 at 7:00 p.m.

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

16. Board Suggestions/Recommendations for Future Organizational Information Updates

17. Suggestions for Future Agenda Items

18. 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.