

## Regular Meeting

Tuesday, August 18, 2020 7:00 PM

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

### 1. Open Meeting - Call to Order

**Discussion:** Called to order at 7:07 p.m.

### 2. Prayer

**Discussion:** Led by Trustee Coleman

### 3. Roll Call

**Discussion:**

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

Absent: None

### 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

**Discussion:** Motion by Trustee Palmer, seconded  
by Trustee Rivas to approve consent agenda items  
6 "A-D".

Motion passed unanimously 7-0.

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

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

Motion passed unanimously 7-0.

B. Consider Approval of Compensation Schedules for  
2020-2021

**Discussion:** Motion by Trustee Coleman, seconded  
by Trustee Martinez to approve new business item  
7 "B".

Motion passed unanimously 7-0.

C. Consider Laptop purchase for High School CTE  
Students

**Discussion:** Motion by Trustee Rivas, seconded by  
Trustee Palmer to approve new business item 7

"C".

Motion passed unanimously 7-0.

- D. Consider Purchasing Individual Desk Shields for Student Desk/Tables For Each Campus

**Discussion:** Motion by Trustee Coleman, seconded by Trustee Martinez to approve new business item 7 "D".

Motion passed 6-1 (Cormier).

- E. Consider Contract Renewal for School Based Clinic

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

Motion passed unanimously 7-0.

- F. Consider the Approved Appraisers 2020-2021

**Discussion:** Motion by Trustee Coleman, seconded by Trustee Palmer to approve new business item 7 "F".

Motion passed unanimously 7-0.

- G. Consider the Appraisal Calendar for Teachers 2020-2021

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

Motion passed unanimously 7-0.

**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.**

**Discussion:** -No comments from the Public

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.**

**Discussion:** Adjourned to closed session at 8:20

p.m.

- A. Land
- B. Personnel
- C. Supplemental Pay
- D. Security Devices
- E. Board Operating Procedures

11. **Reconvene to Open Session**

**Discussion:** Reconvened to open session at 9:14 p.m.

12. **Action on Closed Session Items**

13. **Personnel**

- A. Consider the Attached Supplemental Pay

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

Motion passed unanimously 7-0.

14. **Policy**

- A. Policy Update 115 - For Approval

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

Motion passed unanimously 7-0.

- 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**

**Discussion:** Adjourned at 9:16 p.m.

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Board Secretary