

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Board Workshop--August 4, 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. **Note to Public: To advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting will be conducted via telephone conference or videoconference, which will be audible to the Board and public. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting.**

Any member of the public who wishes to address the Board during the Public Comments section or on a particular action item must submit written comments to the following email box, sandramatthieu@sheldonisd.com no later than 6:00 p.m. on August 4th. Subject to limitations that may become necessary, your comments will be read to the board prior to action on the agenda item.

2. Open Meeting - Call to Order
3. Prayer
4. Roll Call
5. Reports
 - A. Plan for Reopening of Schools Update
 - B. Early Learning Center Update
 - C. Special Education Report
 - D. Community Partnerships Update
 - E. Bond Projects Update
6. New Business
 - A. Consider JOC Contractor for the Installation T-Building at Null Middle School
It is recommended that the Board of Trustees approve Millennium Project Solutions as the Job Order Contractor to connect the relocated T-Buildings at the Null Middle School at a price not to exceed \$125,473.00 as the best value to the District.

Furthermore, it is recommended that the Board of Trustees authorize the superintendent or designee authority to approve payments and authorize expenditures which do not alter the contract cost or contract time with a copy to be attached to and become part of the minutes.

B. Consider the Operation Connectivity Interlocal Acquisition Agreement

It is recommended that the Board of Trustees approve and enter into the Operation Connectivity Interlocal Acquisition Agreement and authorize the superintendent and other appropriate district personnel to take all necessary actions under such agreement.

7. Board Information

8. 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.

9. 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. Security Devices

D. Board Operating Procedures

10. Reconvene to Open Session

11. Action on Closed Session Items

12. Other Necessary Business

A. August Board Meeting - August 18, 2020 at 7:00 p.m.

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

13. Board Suggestions/Recommendations for Future Organizational Information Updates

14. Suggestions for Future Agenda Items

15. 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.