

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--July 21, 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. **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 July 21st. 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
 - B. Bond Project Update-Discussion of Turning Lane Repair
6. New Business
 - A. Synchronous Instruction Attestation
It is recommended that the Board of Trustees approve the Synchronous Instruction Attestation as presented with copies to be attached to and become part of the minutes.
 - B. 2020-2021 School Calendar
It is recommended that the Board of Trustees approve the 2020-2021 revised district calendar as submitted with a copy to be attached to and become a part of the minutes.
7. Board Information

- A. 2020-2021 Student Handbooks
- B. 2020-2021 Student Code of Conduct
- 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. Extra Duty Pay
 - D. Summer School Program Teachers
 - E. Security Devices
 - F. Board Operating Procedures
- 10. Reconvene to Open Session
- 11. Action on Closed Session Items
- 12. Personnel
 - A. District Lead Mentors and Mentors of First Year Teachers-Extra Duty Pay
It is recommended that the teacher on the attached document receive extra duty pay on August 5, 2020 payroll for the spring semester of service with a copy to be attached to and become part of the minutes.
 - B. Consider the Approval of 2020 Summer School Program Teachers
It is recommended that the Board of Trustees approve the selected 2020 Summer School Program teachers with a copy to be attached to and become a part of the minutes.
- 13. Policy
 - A. Policy Update 115 - For Review
- 14. Other Necessary Business
 - A. Board Workshop - August 4, 2020 at 6:30 p.m.
 - B. August Board Meeting - August 18, 2020 at 7:00 p.m.
- 15. Board Suggestions/Recommendations for Future Organizational Information Updates
- 16. Suggestions for Future Agenda Items
- 17. 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.