

## Regular Meeting

Tuesday, July 21, 2020 7:00 PM

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

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](mailto: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**  
**Discussion:** Meeting called to order at 7:02 p.m.
3. **Prayer**  
**Discussion:** Led by Trustee Rivas
4. **Roll Call**  
**Discussion:** Present: Trustees Archie, Palmer, Cormier, Martinez, and Rivas  
Absent: Trustees Coleman and Myles
5. **Reports**
  - A. Plan for Reopening of Schools
  - B. Bond Project Update-Discussion of Turning Lane Repair
6. **New Business**
  - A. Synchronous Instruction Attestation  
**Discussion:** Motion by Trustee Martinez, seconded by Trustee Rivas to approve new business item 6 "A".  
Motion approved unanimously 5-0.
  - B. 2020-2021 School Calendar  
**Discussion:** Motion by Trustee Cormier, seconded by Trustee Martinez to approve new business agenda item 6 "B".  
Motion approved unanimously 4-0.
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.

**Discussion:** None

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.**

**Discussion:** No closed session held.

- 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

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Martinez to approve personnel item 12 "A".

Motion passed unanimously 4-0.

- B. Consider the Approval of 2020 Summer School Program Teachers

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve personnel item 12 "B".

Motion passed unanimously 4-0.

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**

**Discussion:** Adjourned at 8:01 p.m.



Board Secretary