

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--July 14, 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 agenda item must submit written comments to the following email box sandramatthieu@sheldonisd.com no later than 6 p.m. on July 14th. 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. Celebrations
 - A. Trustee Angela Cormier's Birthday-July 11th
6. Reports
 - A. Academic Update
 - B. Child Nutrition Update
 - C. Community Partnership Opportunities
 - D. Discuss Changing of Street Name by Commissioner Rodney Ellis
 - E. COVID-19 Update
7. Consent Agenda
 - A. Minutes - June 16, 2020
 - B. Property Insurance

C. 2020-2021 Fundraisers

8. New Business

A. Consider and Possible Action Regarding the Order Canceling the November 3, 2020 Bond Election

It is recommended that the Board approve the proposed order canceling the November 3, 2020 Bond election as presented with a copy to be attached to and become part of the minutes.

B. Consider an Order for and Notice of Board of Trustees Election, November 3, 2020

It is recommended that the Order for and Notice of Trustee Election for November 3, 2020 to elect three (3) Trustees in the positions of 1, 2, and 3 be approved with a copy to be attached to and become part of the minutes.

C. Consider the Contract Renewal with ESS South Central, LLC for Substitute Service

It is recommended that the Board of Trustees approve the 2020-2021 contract with ESS South Central, LLC with a copy to be attached to and become part of the minutes.

D. Consider Student Meal Prices for 2020-2021

It is recommended that the above meal prices for 2020-2021 school year be approved with a copy to be attached to and become part of the minutes.

E. Consider the Purchase of UPS (Uninterrupted Power Supply) Units for Sheldon Lake, Panther Stadium and C. E. King High School

It is recommended that the Board of Trustees approve the proposal submitted for UPS units as presented by Datavox at a price of \$79,177.87 with a copy to be attached to and become part of the minutes.

F. Consider the purchase of projectors for Conversion of the CE King High School to the CE King Middle School

It is recommended that the Board of Trustees approve the purchase of 131 projectors from Trox, as a part of a cooperative partnership, at a price not to exceed \$70,478.00 as the best value to the district. Furthermore, it is recommended that the Board of Trustees authorize the Superintendent of 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.

G. Consider the Purchase of Automotive Equipment for the Automotive CTE Program at C. E. King High School

It is recommended that the Board of Trustees approve the purchase of automotive equipment from Mohawk Resources, LTD, as a part of a cooperative partnership, at a price not to exceed \$110,920.51 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.

H. Consider the Purchase of Small Tools and Equipment for the Automotive Area for C. E. King High School

It is recommended that the Board of Trustees approve the purchase of small tools and equipment from Texas Pride Marketing, as a part of a cooperative partnership, at a price not to exceed \$138,110.00 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.

I. Consider Chromebook Purchase for Implementation of Sheldon On-Demand Program

It is recommended that the Board of Trustees approve the proposal submitted for Chromebooks as presented by 2ndGear at a price of \$353,785.31 with a copy to be attached to and become part of the minutes.

J. Consider the Purchase of Chromebooks and Charging Carts for CE King High School Build Out

It is recommended that the Board of Trustees approve the purchase of Chromebooks and charging carts from CDI Technologies, as a part of a cooperative partnership, at a price not to exceed \$49,989.20 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.

K. Consider the Purchase of Furniture for C. E. King High School Build Out

It is recommended that the Board of Trustees approve the purchase of classroom furniture from McCoy-Rockford Commercial Interiors, as a part of a cooperative partnership, at a price not to exceed \$348,876.87 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.

L. Consider Renewal of Agreement with A/W Mechanical Services, L.P. for Districtwide HVAC Maintenance Services

It is recommended that the Board of Trustees approve the maintenance agreement with A/W Mechanical Services, L.P. in the amount of \$232,226.50 with a copy to be attached to and become part of the minutes.

M. Consider JOC Contractor for the Exterior Wall Sheathing Replacement at the Former CE King Early College Academy Building

It is recommended that the Board of Trustees approve Nash Industries as the Job Order Contractor to former Exterior Wall Sheathing Replacement as the CE King Early College Academy Building at a price not to exceed \$144,650.00 as the best interest 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.

N. Waiver to Extend Audited Financial Report Date

It is recommended that the District apply for the waiver to extend the time limit to submit audited financial reports to TEA with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report for - June 2020

B. Investment Report - June 2020

C. Sheldon ISD-Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service

10. 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.
11. 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. Extra Duty Pay
 - C. Personnel
 - D. Security Devices
 - E. Board Operating Procedures
12. Reconvene to Open Session
13. Action on Closed Session Items
14. Personnel
 - A. District Lead Mentors and Mentors of First Year Teachers-Extra Duty Pay
It is recommended that the teachers in the attached document receive the 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.
15. Other Necessary Business
 - A. Set Date for Nonrenewal Hearing
 - B. August Board Workshop - August 4, 2020 at 6:30 p.m.
 - C. August Board Meeting - August 18, 2020 at 7:00 p.m.
 - D. TASB Endorsement
16. Board Suggestions/Recommendations for Future Organizational Information Updates
17. Suggestions for Future Agenda Items
18. 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.