

## Regular Meeting

Tuesday, July 14, 2020 6:30 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 agenda item must submit written comments to the following email box [sandramatthieu@sheldonisd.com](mailto: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 at 6:47 p.m.**
3. **Prayer - led by Trustee Rivas**
4. **Roll Call**
  - Present:** Trustees Archie, Cormier, Martinez, Myles, and Rivas
  - Absent:** Trustees Palmer and Coleman
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**
  - Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve consent agenda items 7 "A-C".
  - Motion passed unanimously 4-0.
  - A. Minutes - June 16, 2020
    - Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve Consent Agenda items 7 "A-C".
    - Motion passed unanimously 4-0.
  - B. Property Insurance
  - C. 2020-2021 Fundraisers
    - Discussion:**
8. **New Business**

- A. Consider and Possible Action Regarding the Order Canceling the November 3, 2020 Bond Election  
**Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve New Business item "A".

Motion passed unanimously 4-0.

- B. Consider an Order for and Notice of Board of Trustees Election, November 3, 2020  
**Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve New Business item "B".

Motion passed unanimously 4-0.

- C. Consider the Contract Renewal with ESS South Central, LLC for Substitute Service  
**Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve New Business item "C".

Motion passed unanimously 4-0.

- D. Consider Student Meal Prices for 2020-2021  
**Discussion:** Motion by Trustee Martinez, seconded by Trustee Rivas to approve New Business item "D".

Motion passed unanimously 4-0.

- E. Consider the Purchase of UPS (Uninterrupted Power Supply) Units for Sheldon Lake, Panther Stadium and C. E. King High School  
**Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve New Business item "E".

Motion passed unanimously 4-0.

- F. Consider the purchase of projectors for Conversion of the CE King High School to the CE King Middle School  
**Discussion:** Motion by Trustee Martinez, seconded by Trustee Cormier to approve New Business item "F".

Motion passed 3-1 (Rivas).

- G. Consider the Purchase of Automotive Equipment for the Automotive CTE Program at C. E. King High School  
**Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to approve New Business item "G".

Motion passed unanimously 4-0.

- H. Consider the Purchase of Small Tools and Equipment for the Automotive Area for C. E. King High School  
**Discussion:** Motion by Trustee Martinez, seconded by Trustee Rivas to approve New Business item "H".

Motion passed unanimously 4-0.

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

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Martinez to approve New Business item "I".

Motion passed unanimously 4-0.

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

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

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Martinez to approve New Business items "J and K".

Motion passed unanimously 4-0.

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

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Martinez to approve New Business item "L".

Motion passed unanimously 4-0.

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

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Martinez to approve New Business item "M".

Motion passed unanimously 4-0.

- N. Waiver to Extend Audited Financial Report Date

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Martinez to approve New Business item "N".

Motion passed unanimously 4-0.

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.**

**Discussion:** No comments from the public.

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.

**Discussion:** Adjourned to closed session at 8:24 p.m.

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

**12. Reconvene to Open Session**

**Discussion:** Reconvened to open session at 8:46 p.m.

**13. Action on Closed Session Items**

**14. Personnel**

- A. District Lead Mentors and Mentors of First Year Teachers-Extra Duty Pay

**Discussion:** Motion by Trustee Rivas, seconded by Trustee Cormier to table personnel item 14 "A"

Motion passed unanimously 4-0.

**15. Other Necessary Business**

- A. Set Date for Nonrenewal Hearing  
**Discussion:** Nonrenewal hearing dismissed.
- 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**

**Discussion:** Adjourned at 8:51 p.m.



Board Secretary