

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Board Workshop--July 7, 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:** This workshop will be held in person in the Ney Administration Boardroom. To adhere with direction from Governor Abbott, we will be practicing "Social Distancing". As such, seating will be 6' apart and we ask that you please wear a mask.
2. Open Meeting - Call to Order
3. Prayer
4. Roll Call
5. Reports/Updates
 - A. Celebrations
 - B. Presentation of State and Federal Accountability System
 - C. Academic Update
 - D. Child Nutrition Update
 - E. Community Partnership Opportunities
 - F. Discuss Changing of Street Name by Commissioner Rodney Ellis
6. New Business
 - A. Consideration of and Possible Action Regarding the Order Canceling the November 3, 2020 Bond Election
 - B. Consider the Contract renewal with ESS South Central, LLC for Substitute Service
 - C. Consider District Lead Mentors and Mentors of First Year Teachers-Extra Duty Pay
 - D. Consider Student Meal Prices 2020-2021
 - E. Consider the Purchase of UPS (Uninterrupted Power Supply) Units for Sheldon Lake, Panther Stadium and C.E. King HS
 - F. Consider the purchase of projectors for Conversion of the CE King High School to the CE King Middle School

- G. Consider the purchase of Automotive Equipment for the Automotive CTE program at the C. E. King High School
- H. Consider the purchase of small tools and equipment for the Automotive Area for C.E. King High School
- I. Consider Chromebook Purchase for Implementation of Sheldon On-Demand Program
- 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
- L. Consider Renewal of Agreement with A/W Mechanical Services, L.P. for Districtwide HVAC Maintenance Service
- M. Consider JOC Contractor for the Exterior Wall Sheathing Replacement at the former CE King Early College Academy Building
- 7. 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.
- 8. Adjournment to closed session pursuant to Sections 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 the hear complaints or charges against a public officer or employee and 551.076 to consider the deployment, specific occasions for, or implementation of, security personnel or devices.
- A. Personnel
- B. Land
- C. Security Devices
- D. Board Operating Procedures
- 9. Reconvene to Open Session
- 10. Action on Closed Session Items
- 11. Other Necessary Business
 - A. July Board Meeting - July 21, 2020 at 7:00 p.m.
 - B. Upcoming November Board Election for Positions 1, 2, and 3
 - C. Set Date for Nonrenewal Hearing-Possibly July 27th or 28th
- 12. 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.