

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--June 16, 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:** 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. Public Hearings
 - A. KASE Optional Flexible School Day Program
 - B. 2020-2021 Budget
6. Celebrations
 - A. Trustee Latricia Archie's Birthday - June 6th
7. Reports
 - A. Academic Update
 - B. Sheldon ISD Child Nutrition Update
 - C. Class of 2020 Update
 - D. 2020 Bond Fast Track Project
 - E. COVID-19 Update
8. Consent Agenda
 - A. Minutes - May 19, 2020

- B. Minutes - June 2, 2020 - Workshop
- C. Optional Flexible School Day Program Application for 2020-2021 School Year
- D. Low Attendance Day Waiver, Safety, January 17, 2020
- E. TEA Waiver, Alternate 7th Grade Reading Instrument due to COVID-19
- F. Missed School Day Waiver-COVID-19
- G. TEA Waiver, Waiver of Required Early Notice of Students at Risk of Failure (COVID-19)
- H. Missed School Day Waiver, Health and Safety

9. New Business

A. Contract Renewal for Community Youth Services

It is recommended that the contract with Harris County Community Youth Services for one Community Youth Services Specialist in the amount of \$ 41,088.00 for the school year 2020 – 2021 be approved as submitted with a copy to be attached to and become part of the minutes.

B. Budget for 2020-2021

It is recommended that the 2020-2021 budget be approved with a copy to be attached to and become a part of the minutes.

C. Amended budget for 2019-2020

It is recommended that the Amended budget for 2019-2020 be approved with a copy to be attached to and become a part of the minutes.

D. Early Learning Center Rates for 2020-2021

It is recommended that the proposed ELC tuition schedule be approved effective the 2020-2021 school year with a copy to be attached to and become a part of the minutes.

E. Content Filtering Solution

It is recommended that the Board of Trustees approve the proposal submitted for Lightspeed as the new content filtering solution as presented by CDW-G at a price of \$88,400.00 with a copy to be attached to and become part of the minutes.

F. Consider the purchase of additional IT items for the Compass School Project

It is recommended that the Board of Trustees approve the attached quotes for the purchase of additional IT items for the Compass school projects at a price not to exceed \$ 97,283.60 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 cost or delivery time and with a copy to be attached to and become part of the minutes.

10. Board Information

- A. Tax Collection Report - April 2020
- B. Tax Collection Report - May 2020
- C. Investment Report - May 2020

- D. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - E. Fundraisers 2020-2021 - Review
 - F. Monthly Bond Projects Update
11. 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.
 12. 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. Security Devices
 - D. Safety & Security Plan and Audit
 - E. Board Operating Procedures
 13. Reconvene to Open Session
 14. Action on Closed Session Items
 15. Other Necessary Business
 - A. Virtual Summer Leadership Institute - June 24-26, 2020
 - B. C. E. King Senior Car Parade - June 26, 2020
 - C. C. E. King High School Class of 2020 Graduation - June 27, 2020 at Panther Stadium
 - D. TASB Board of Directors-Nominate a Candidate from our Board
 16. Board Suggestions/Recommendations for Future Organizational Information Updates
 17. Suggestions for Future Agenda Items
 18. Adjournment
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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.