

Agenda of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD will be held May 19, 2020, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- Note to Public of Telephone or Video Conferencing:**
Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 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 May 19th. Subject to limitations that may become necessary, your comments will be read to the board prior to action on the agenda item.

- Open Meeting - Call to Order
- Prayer
- Roll Call
- Celebrations
 - Valedictorian - Sofia Garcia Bucio and Salutatorian - Yuleima Zamora
 - Class of 2020 Highlights
 - C. E. King High School Senior Dell Scholar Recipients
 - Robert Noyce Teacher Scholarships and Stipends Grant at Prairie View A & M
 - Project Lead the Way Partnerships Grant (Sheldon ISD and San Jac College)
 - Sheldon ISD awarded \$100,000 Perkins CTE Summer Grant
- Reports
 - Academic Update
 - Special Education

- C. Personnel Services Update
- D. Sheldon ISD Child Nutrition Update
- E. Class of 2020 Update
- F. Technology Update
- G. Harris County Public Health at C. E. King Middle School

7. Consent Agenda

- A. Minutes
 - 1. March 17, 2020
 - 2. March 24, 2020 - Special Meeting
 - 3. April 7, 2020 - Workshop
 - 4. April 21, 2020
- B. Campus Allocation from 2020-2021 Budget

8. New Business

A. TEA Waiver, CPR Instruction Requirement due to COVID-19

It is recommended that the Board of Trustees approve the Waiver from the CPR instruction requirement due to COVID-19 as presented with copies to be attached and become part of the minutes.

B. TEA Waiver, ASVAB Requirement due to COVID-19

It is recommended that the Board of Trustees approve the Waiver from the ASVAB requirement due to COVID-19 as presented with copies to be attached and become part of the minutes.

C. DAEP Contract with HCDE

It is recommended that the Board of Trustees approve the contract with Harris County Department of Education for nineteen seats for the 2020-2021 school year at a cost of \$190,931.00 plus related services costs, with a copy to be attached to and become part of the minutes. There is no cost increase from the 2019-2020 school year.

D. Fortis Academy Contract with HCDE

It is recommended that the Board of Trustees approve the contract with Harris County Department of Education for one seat at Fortis Academy for the 2020-2021 school year at a cost of \$6,250, with a copy to be attached to and become part of the minutes. There is no cost increase from the 2019-2020 school year.

E. JJAEP Memorandum of Understanding

It is recommended that the Board of Trustees approve the JJAEP Memorandum of Understanding for the 2020-2021 school year with a copy to be attached to and become a part of the minutes.

F. 2019-2024 District Proficiency Plan

It is recommended that the Board of Trustees approve the 2019-2024 district proficiency plan as submitted with a copy to be attached to and become part of the minutes.

G. Sheldon ISD Gifted and Talented Program Guide

It is recommended that the Board of Trustees approve the Sheldon ISD Gifted and Talented Program Guide with a copy to be attached to and become part of the minutes.

H. RE: Hyper-Converged Data Center Solution for the District

It is recommended that the Board of Trustees approve the proposal submitted for HPE Simplivity as the new Hyper-Converged data center solution as presented by Datavox at a price of \$89,574.72 with a copy to be attached to and become part of the minutes.

I. Wireless Upgrade for the District

The wireless upgrade will support and enhance current wireless programs that include BYOD as well as the growing number of wireless devices available in classrooms. The district qualifies for 80% reimbursement on the \$329,921.02 proposal due to erate filing. I have included a second proposal for \$24,115.43 that will cover the upgrade cost for NEY, NOC and TMC. The \$24,115.43 proposal does not qualify for the reimbursement.

J. Consider JOC Contractor for the C.E. King High School build-out, radio-booster systems and miscellaneous projects

It is recommended that the Board of Trustees approve Construction Masters as the preferred Job Order Contractor for the Miscellaneous projects at the C.E. King High School at a price not to exceed \$ 3,440,479.21 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 and with a copy to be attached to and become part of the minutes.

K. Consider JOC Contractor for the Security Renovations at the new C.E. King Middle School

It is recommended that the Board of Trustees approve Nash Industries as the Job Order Contractor to update the Security renovations at new CE King Middle School at a price not to exceed \$59,226.75 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 and with a copy to be attached to and become part of the minutes.

L. Consider JOC Contractor for the Monahan Façade Project

It is recommended that the Board of Trustees approve Construction Master as the preferred Job Order Contractor as the contractor for the Monahan Façade Project at a price not to exceed \$708,114.21 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 and with a copy

to be attached to and become part of the minutes.

M. IMA Proclamation 2020

It is recommended that the IMA Proclamation 2020 be approved as submitted with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - March 2020

B. Investment Report - April 2020

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

D. Monthly Bond Projects Update

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 regarding purchase, exchange, or value of real property of approximately 9.3419 acres of real property near the intersection of Tidwell Rd. and C. E. King Parkway in Harris County, 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. Board Operating Procedures

12. Reconvene to Open Session

13. Action on Closed Session Items

A. Resolution Regarding Tidwell Property

It is recommended that the Board of Trustees adopt the following resolution and authorize the sale of real property as presented with a copy to be attached to and become a part of the minutes.

14. Personnel

A. Personnel Recommendations

It is recommended that the contract recommendations for the 2020-2021 school year be approved as submitted with a copy to be attached to and become part of the minutes.

B. Summer Hiring Authority

It is recommended that the Board of Trustees delegate to the Superintendent the authority to hire contract personnel during the summer months from May 19, 2020 through September 15, 2020, with a copy to be attached to and become part

of the minutes.

15. Other Necessary Business
 - A. Board Workshop - June 2, 2020 at 6:30 p.m.
 - B. June Regular Board Meeting - June 16, 2020 at 7:00 p.m.
 - C. Summer Leadership Institute in San Antonio Cancelled
 - D. Virtual Summer Leadership Institute Conference - June 24-26, 2020
16. Board Suggestions/Recommendations for Future Organizational Information Updates
17. Suggestions for Future Agenda Items
18. Adjournment