

## Meeting Access Instructions

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# SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees  
Special Meeting--April 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

- 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. The public may find access directions to this meeting via the Sheldon website, About Us tab, Board of Trustees, then Agendas/Minutes.**

**Any member of the public who wishes to address the Board on an action agenda item must submit written comments to the following email box [sandramatthieu@apps.sheldonisd.com](mailto:sandramatthieu@apps.sheldonisd.com) no later than 3 p.m. on April 7th. 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
- Reports
  - Technology Update
  - Remote Learning Update
  - Child Nutrition Update

D. Personnel Update

E. C. E. King High School Senior Presentation

6. New Business

A. Sheldon Early College High School Memorandum of Understanding

It is recommended that the Board of Trustees approve the Memorandum of Understanding between San Jacinto Community College District and Sheldon I.S.D. regarding Sheldon Early College High School with a copy to be attached to and become a part of the minutes.

B. COVID-19 Resolution Regarding Personnel, Student, and Facility Matters

It is recommended that the Board of Trustees adopt the following resolution and authorize the superintendent or his designee to carry out such duties as necessary with a copy to be attached to and become a part of the minutes.

C. Consider General Contractor for the Conversion of C. E. King High School to C. E. King Middle School project

It is recommended that the Board of Trustees approve Nash Industries as the preferred contractor to perform the Base scope of work and Alternates # 1, 2, and 5 for the Conversion of CE King High School to CE King Middle School project at a price not to exceed \$\_\_\_\_\_ 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.

D. Educator Appraisal Waiver Request to the Texas Education Agency

It is recommended that the Board of Trustees approve the submission of the Educator Appraisal Waiver request to the Texas Education Agency, authorize the Superintendent or his designee to make the online submission and take any such other action as may be necessary to finalize the waiver submission with a copy to be attached to and become a part of the minutes.

E. Appraisal Waiver Request to the Texas Education Agency, *Other* District Employees

It is recommended that the Board approve the waiver of the requirement to complete employee evaluations as set forth in DN(LOCAL), for the 2019-2020 school year, due to the COVID-19 pandemic with a copy to be attached to and become a part of the minutes.

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 Texas Government Code Section: 551.071 obtain legal advice concerning emergency/matter of urgent public necessity, cyber-security incident, and related matters, 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 551.089 discuss security assessments or deployments relating to information resources technology; network security information; and/or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

- A. Consultation with Attorney
  - B. Coronavirus COVID-19
  - C. Cyber Security
  - D. Land
  - E. Personnel
  - F. Security Devices
  - G. Board Operating Procedures
  - 9. Reconvene to Open Session
  - 10. Action on Closed Session Items
  - 11. Personnel
  - 12. Board Suggestions/Recommendations for Future Organizational Information Updates
  - 13. Suggestions for Future Agenda Items
  - 14. 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 Special 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.