

# SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees  
Special Meeting--March 24, 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. Special Called Meeting via Telephone Conference  
Governor Abbott temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Sheldon ISD, to conduct meetings by telephone or video conference. Notice is hereby given that Sheldon ISD intends to conduct this special called meeting via telephone. As required by the temporary suspension, Sheldon ISD:
  - Has provided online written notice containing a toll-free dial-in number, 605-468-8710, access code 803616#, as well as an electronic copy of any agenda packet, before conducting this meeting via telephone. This number can also be used for public access.
2. Open Meeting - Call to Order
3. Prayer
4. Roll Call
5. New Business
  - A. Consider and Approve an Order to Move the May 2, 2020 Bond Election  
Due to the Coronavirus COVID-19 outbreak and the closure of Sheldon ISD, it is recommended that the Board of Trustees consider and approve an order to move the May 2, 2020 Bond Election to November 3, 2020 with a copy to be attached and become a part of the minutes.
  - B. Discuss and possible action regarding District's response to COVID-19 matter
6. 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.

7. 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
8. Reconvene to Open Session
9. Action on Closed Session Items
  - A. Consider action on items discussed in closed session necessitated by the emergency/matter of urgent public necessity caused by reasonably unforeseeable situation, including interruption of communication facilities.
  - B. Consider action on matter(s) directly related to responding to the emergency/matter of urgent public necessity caused by a reasonably unforeseeable situation, including interruption of communication facilities, including, but not limited to: adoption of Resolution declaring emergency/urgent public necessity under Texas Education Code 44.031(h) and delegating authority to the Superintendent and his designee(s) to (1) procure and to contract for goods and services necessary to restore, replace, and/or repair equipment, personal property, and/or school facilities and (2) to make payment(s) necessitated by the cyber-security incident experienced by SISD.
10. Board Suggestions/Recommendations for Future Organizational Information Updates
11. Suggestions for Future Agenda Items
12. 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 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.