

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Regular Meeting--March 17, 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. * NOTICE IS HEREBY GIVEN PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.125 AND 551.127 THAT DUE TO THE STATE OF EMERGENCY NECESSITATING THE EMERGENCY CLOSURE OF SCHOOLS, THE MEETING MAY BE HELD BY TELECONFERENCE AND/OR VIDEOCONFERENCE
2. Open Meeting - Call to Order
3. Prayer
4. Roll Call
5. New Business
 - A. Consideration of the evaluation criteria for the Request for Proposal for Competitive Sealed Proposal Services related to the existing C. E. King High School to the C. E. King Middle School
It is recommended that the Board of Trustees approve the evaluation criteria submitted and authorize the Superintendent or designee to prepare a request for proposal, receive and publicly open proposal and to administer the district request for proposal pursuant to TGC Chapter 2269F with a copy to be attached to and become a part of the minutes.
 - B. Discuss and possible adoption of resolution addressing personnel matters and purchasing issues related to emergency district closure
 - C. 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 and 551.129, consultation with attorney to discuss legal issues related to emergency closure of the district, 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. Consultation with Attorney
 - B. Land
 - C. Personnel
 - D. Supplemental Pay
 - E. Security Devices
 - F. Board Operating Procedures
 8. Reconvene to Open Session
 9. Action on Closed Session Items
 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 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.