

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--February 18, 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. Open Meeting - Call to Order
2. Prayer
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. Student/Staff Spotlights
 - B. Students of the Month
 - C. Educators of the Month
 - D. Support Services Employees of the Month
 - E. Trustee Rivas' Birthday - February 27th
6. Reports
 - A. 2020-2021 Calendar Options
 - B. Student Reports
 1. AVID
7. Consent Agenda
 - A. Minutes - January 21, 2020
 - B. Minutes - February 4, 2020 - Board Workshop
8. New Business
 - A. Consider Membership with Goodbuy Purchasing Program (Region 2) and EPIC6

Cooperative Purchasing(Region 6)

It is recommended that the District obtain membership with Goodbuy and EPIC6 with a copy to be attached to and become a part of the minutes.

B. Consider Proposal Submitted by Huckabee Architects for New King High School Radio Booster and Shell Space Design

It is recommended that the Board of Trustees approve the attached proposal submitted by Huckabee Architects on the radio booster system and shell space completion at King High School with a copy to be attached to and become a part of the minutes.

C. Consider Proposal Submitted by Construction Masters for Flooring Replacement at Wing of Monahan Elementary

It is recommended that the Board of Trustees approve the attached proposal submitted by Construction Masters for replacement flooring at Monahan Elementary with a copy to be attached to and become a part of the minutes.

D. District of Innovation Revision

It is recommended that the Board of Trustees approve the revisions to the District of Innovation plan as submitted with a copy to be attached to and become part of the minutes.

E. Chapter 313 Tax Credit for Equistar Chemicals

It is recommended that the Board approve request for additional state aid in the amount of the ad valorem tax credits granted to Equistar Chemicals, LP Comptroller Agreement #259 pursuant to Chapter 313 of the Texas Tax Code for the 2019-2020 school year with a copy to be attached to and become a part of the minutes.

F. Chapter 313 Tax Credit for FMC Technologies, Inc.

It is recommended that the Board approve request for additional state aid in the amount of the ad valorem tax credits granted to FMC Technologies, Inc. Comptroller Agreement #385 pursuant to Chapter 313 of the Texas Tax Code for the 2019-2020 school year with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - January 2020

B. Investment Report - January 2020

C. Sheldon ISD Education Foundation IRS Form 990 - Information and Review

D. Enrollment - As of February 3, 2020

E. Monthly Discipline Report

F. 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 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. Board Operating Procedures

12. Reconvene to Open Session

13. Action on Closed Session Items

14. Personnel

A. Personnel Recommendations

It is recommended that the contract recommendations for the 2019-2020 school year be approved as submitted with a copy to be attached to and become part of the minutes.

B. Personnel Recommendation/Accept Resignation of Probationary Contract Effective March 31, 2020

It is recommended that the Board accept the Superintendent's recommendation to allow the elementary teacher to resign the probationary contract effective March 31, 2020 by way of a resignation and release agreement.

C. Sanction Against Teacher/Coach for Abandonment of Contract

It is recommended that the Board consider and take action to authorize the Superintendent to file a written complaint with the State Board of Educator Certification (SBEC) for sanction of the educator named above for abandonment of contract, including finding that good cause did not exist for the educator's failure to perform the contract and comply with the statutory resignation guidelines, as submitted with a copy to be attached to and become part of the minutes.

D. Sanction Against Teacher for Abandonment of Contract

It is recommended that the Board consider and take action to authorize the Superintendent to file a written complaint with the State Board of Educator Certification (SBEC) for sanction of the educator named above for abandonment of contract, including finding that good cause did not exist for the educator's failure to perform the contract and comply with the statutory resignation guidelines, as submitted with a copy to be attached to and become part of the minutes.

E. Teacher Stipend for attending SAT workshop

It is recommended that the Board of Trustees approve the teacher stipend for attending SAT workshop as submitted and become part of the minutes.

15. Other Necessary Business

- A. Board Workshop - March 3, 2020 at 6:30 p.m.

- B. Spring Break - March 9-13, 2020
- C. March Board Meeting - March 17, 2020 at 7:00 p.m.
- D. Upcoming Required Board Training Sessions - Evaluating and Improving Student Outcomes (EISO)
 - * Alvin ISD - March 25, 2020
 - * Channelview ISD District Office - April 29, 2020
- E. National School Board Conference in Chicago - April 4-6, 2020 or Summer Leadership Institute in San Antonio - June 17-20, 2020
- 16. Board Suggestions/Recommendations for Future Organizational Information Updates
- 17. Suggestions for Future Agenda Items
- 18. 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 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.