

# Minutes of Regular Meeting

## The Board of Trustees Sheldon ISD

---

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, February 18, 2020, beginning at 7:00 PM in the Ney Administration Complex at 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order at 7:14 p.m.
2. Prayer – led by Trustee Archie
3. Roll Call  
Present: Trustees Archie, Palmer, Cormier, and Martinez  
Absent: Trustees Coleman, Myles, and Rivas
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 27<sup>th</sup>
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

Motion by Trustee Palmer, seconded by Trustee Martinez to approve Consent agenda items 7 “A-B” with a copy to be attached to and become part of the minutes.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve new business item 8 "A", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve new business item 8 "B", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve new business item 8 "C", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve new business item 8 "D", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve new business item 8 "E", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve new business item 8 "F", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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. None

11. Adjournment to closed session at 7:55 p.m. 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 at 8:27 p.m.

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.

Motion by Trustee Palmer, to approve personnel item 14 "A" including the addendum, seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve personnel item 14 "B", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve personnel item 14 "C", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve personnel item 14 "D", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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.

Motion by Trustee Palmer, to approve personnel item 14 "E", seconded by Trustee Martinez.

Motion passed unanimously 4-0.

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 at 8:35 p.m.