

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Board Workshop--February 4, 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. Open Meeting - Call to Order
2. Prayer
3. Roll Call
4. Reports/Updates
  - A. Royalwood SPARK Park Track Update
  - B. Discuss KHS Radio/Cellular Booster System and Shell Space Classroom Build Outs
  - C. Continue Discussion of KHS to KMS Conversion
  - D. Continue Discussion of Potential Bond Election
5. Consent Agenda
  - A. American Heart Association's "Quit Lying" Campaign Resolution
6. New Business
  - A. Consider and Approve Order Calling a Bond Election  
It is recommended that the Board of Trustees CONSIDER AND APPROVE ORDER CALLING A BOND ELECTION with a copy to be attached and become a part of the minutes.
  - B. 2020 Law Enforcement Agreement with Harris County Constable, Precinct 3  
It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning March 1, 2020 with projected cost of \$835,622.00 with a copy to be attached to and become part of the minutes.

C. Additional Deputies for March 1, 2020 – February 28, 2021

It is recommended that the Board of Trustees approve the additional contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning March 1, 2020 with projected cost of \$310,941.00 with a copy to be attached to and become 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 Sections 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 the hear complaints or charges against a public officer or employee and 551.076 to consider the deployment, specific occasions for, or implementation of, security personnel or devices.
  - A. Personnel
  - B. Land
  - C. Security Devices
  - D. Board Operating Procedures
9. Reconvene to Open Session
10. Action on Closed Session Items
11. Other Necessary Business
  - A. Student Holidays - February 5-7, 2020
  - B. Staff Holiday - February 7, 2020
  - C. Sheldon ISD Vendor Luncheon - February 13, 2020 at 11:30-1:00 in the KHS Panther Zone
  - D. February Board Meeting - February 18, 2020 at 7:00 p.m.
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.