

Minutes of Board Workshop

The Board of Trustees Sheldon ISD

A Board Workshop of the Board of Trustees of Sheldon ISD was held Tuesday, February 4, 2020, beginning at 6:30 PM in the Ney Administration Complex at 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order at 6:41 p.m.
2. Prayer – led by Trustee Coleman
3. Roll Call
Present: Trustees Archie, Cormier, Coleman, Martinez, and Myles
Absent: Trustees Palmer and Rivas
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

Motion by Trustee Coleman, seconded by Trustee Cormier to approve consent agenda item 5 "A" with a copy to be attached to and become part of the minutes.

Motion passed unanimously 5-0.
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.

Motion by Trustee Coleman, seconded by Trustee Martinez to approve an order to call a May 2020 bond election in the amount of \$438.8 million.

Motion passed unanimously 5-0.

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.

Motion by Trustee Coleman, seconded by Trustee Martinez to approve new business item 6 "B".

Motion passed unanimously 5-0.

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.

Motion by Trustee Coleman, seconded by Trustee Martinez to approve new business item 6 "C".

Motion passed unanimously 5-0.

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. None

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. No closed session held.

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 at 7:50 p.m.