

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--January 21, 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. School Board Recognition Month - "Launching the Next Generation"
 - B. Sheldon ISD Supports the American Heart Association's "Quit Lying" Campaign to Take a Permanent Stand Against Vaping
 - C. Student/Staff Spotlights
 - D. Students of the Month
 - E. Educators of the Month
 - F. Support Services Employees of the Month
6. Reports
 - A. After-School Program Report
 - B. Royalwood SPARK Park Update
 - C. Limited Open Enrollment Update
 - D. Old King High School Renovation Project
 - E. Portable Buildings Moved from Old King High School to Null Middle School
 - F. Potential Bond Update

7. Consent Agenda
 - A. Minutes - December 17, 2019
 - B. Minutes - January 7, 2020 - Board Workshop
 - C. Donation to Sports Medicine Program
8. New Business
 - A. Consider SPARK Partnership

It is recommended that the Board of Trustees approve the partnership with SPARK to design and build a community park on the campus of Royalwood Elementary with a copy to be attached to and become part of the minutes.
 - B. Consider Delivery Method for Old KHS Conversion

It is recommended that the Board of Trustees approve Job Order Contracting through an approved cooperative agreement as the delivery method for the KHS to KMS conversion with a copy to be attached to and become part of the minutes.
9. Board Information
 - A. Tax Collection Report - December 2019
 - B. Investment Report - December 2019
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - As of January 8, 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.

15. Policy

A. Policy Update 114-For Approval

It is recommended that the Sheldon ISD Board of Trustees adopt and revise Board policies (LEGAL) and (LOCAL) as recommended by Texas Association of School Boards (TASB) according to the Instruction Sheet for TASB Localized Policy Manual Update 114 with a copy to be attached and become part of the minutes.

16. Other Necessary Business

A. Chamber Gala - Sylvan Beach Pavilion, La Porte - January 23, 2020 at 6:30 p.m.

B. Board Workshop - February 4, 2020 at 6:30 p.m.

C. Student/Staff Holiday - February 7, 2020

D. February Board Meeting - February 18, 2020 at 7:00 p.m.

E. Upcoming Required Board Training Sessions - Evaluating and Improving Student Outcomes (EISO)

* Region 4 - February 19, 2020

* Alvin ISD - March 25, 2020

* Channelview ISD District Office - April 29, 2020

F. Possible Dates to Discuss and/or Call Potential Bond Election

17. Board Suggestions/Recommendations for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.