

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, January 21, 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 7:04 p.m.
2. Prayer – led by Trustee Coleman
3. Roll Call
Present: Trustees Archie, Palmer, Cormier, Coleman, Martinez, Myles (arrived at 7:14 p.m.), and Rivas (arrived at 7:16 p.m.)
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

Motion by Trustee Palmer, seconded by Trustee Coleman to approve consent agenda items 7 "A-C" with a copy to be attached to and become part of the minutes.

Motion passed unanimously 7-0.

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.

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

Motion passed unanimously 7-0.

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.

Revised motion: Trustee Palmer recommended that the Board of Trustees approve Competitive Sealed Proposal as the delivery method for the KHS to KMS conversion with a copy to be attached to and become part of the minutes. Motion seconded by Trustee Martinez.

Motion passed unanimously 7-0.

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. None

11. Adjournment to closed session at 9:37 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 10:12 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, seconded by Trustee Rivas to approve personnel item 14 "A".

Motion passed unanimously 6-0 (Trustee Myles stepped out).

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.

Motion by Trustee Rivas, seconded by Trustee Palmer to approve policy item 15 "A" with a copy to be attached to and become part of the minutes.

Motion passed unanimously 7-0.

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-February 4, 2020

17. Board Suggestions/Recommendations for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. Adjournment at 10:20 p.m.