

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--November 19, 2019**

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. Student/Staff Spotlights
 - B. Students of the Month
 - C. Educators of the Month
 - D. Support Services Employees of the Month
6. Reports
 - A. Student Reports
 1. Football
 2. Volleyball
 - B. Bond Budget Review
7. Consent Agenda
 - A. Minutes - October 15, 2019
 - B. Minutes - November 5, 2019 - Board Workshop
 - C. Additional Fundraising Request
8. New Business

- A. 2019–2020 District Improvement Plans, Campus Improvement Plans, & Campus Targeted Improvement Plans
It is recommended that the Board of Trustees approve the 2019–2020 district improvement plans, campus improvement plans, & campus targeted improvement plans as submitted with a copy to be attached to and become part of the minutes.
- B. Missed School Day Waiver - Weather
It is recommended that the Board of Trustees approve the Missed School Day Waiver as presented with copies to be attached to and become part of the minutes.
- C. Out of State Trip – Null Middle School Students to Washington D.C. and New York City
It is recommended that the Board of Trustees approve the attached overnight trip request for select Null Middle School 8th grade students with a copy to be attached to and become a part of the minutes.
- D. Approval of 2018-2019 Annual Financial Statement and Audit Report
It is recommended that the 2018-2019 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.
- E. Harris County Appraisal District-Certification Ballot & Resolution
It is recommended that the Sheldon ISD Board of Trustees cast its ballot for _____ to serve on the Board of Directors of Harris County Appraisal District and adopt the resolution certifying the nomination with a copy to be attached to and become a part of the minutes.
- F. Agreement with HCDE for After-School Educational Programs (Fee Based)
It is recommended that the agreements with HCDE for after-school educational programs for the 2019-2020 school year be approved with a copy to be attached to and become a part of the minutes.
- G. Travel Reimbursement Rates
It is recommended that the District adopt the reimbursement rates not to exceed maximum allowed by TEA to reimburse District employees who travel for school business purposes with a copy to be attached to and become a part of the minutes.
- H. Harris County Public Health to Partner with Sheldon ISD STEM Academy Program
It is recommended that the Board of Trustees approve the concept proposed by Harris County Department of Public Health for the Public Health Innovation Lab with a copy to be attached to and become part of the minutes.
- I. Partnership with Harris County Department of Public Health, Mobile Clinic
It is recommended that the Board of Trustees approve the concept proposed by Harris County Department of Public Health for the Public Health Mobile Clinic with a copy to be attached to and become part of the minutes.
- J. Sheldon T-STEM Academy Memorandum of Understanding
It is recommended that the Board of Trustees approve the Memorandum of Understanding between San Jacinto Community College District and Sheldon I.S.D. regarding the Sheldon T-STEM Academy with a copy to be attached to and become a part of the minutes.

K. New High School Mover Proposal

It is recommended that the Board of Trustees approve the proposal submitted by A Rocket Movers at a price not to exceed \$75,000.00, to move the contents of C. E. King High School to the new facility with a copy to be attached to and become part of the minutes.

L. Computer Equipment for New High School

It is recommended that the Board of Trustees approve the order for desktops and laptops for the new high school as presented by CompuCycle at a price of \$259,210.00 with a copy to be attached to and become part of the minutes.

M. Computer Monitors and Docking Stations for New High School

It is recommended that the Board of Trustees approve the order for docking stations and monitors for the new high school as presented by CDW-G at a price of \$105,740.00 with a copy to be attached to and become part of the minutes.

N. New High School Weight Rooms Supply Order

It is recommended that the Board of Trustees approve the proposal submitted by Pro Maxima in the amount of \$364,212.44 for new high school weight rooms with a copy to be attached to and become part of the minutes.

O. New High School Welding, Ag Mechanics and Woodshop Supply Order

It is recommended that the Board of Trustees approve the proposal submitted by Midwest Technology Products for new high school equipment with a copy to be attached to and become part of the minutes.

P. New High School Welding and Ag Mechanics Supply Order

It is recommended that the Board of Trustees approve the proposal submitted by Coastal Welding for new high school equipment with a copy to be attached to and become part of the minutes.

Q. New High School Trainer and Medical Supply Order

It is recommended that the Board of Trustees approve the proposal submitted by Cornish Medical for furniture, equipment and supplies in the amount of \$80,577.22 for the new high school with a copy to be attached to and become part of the minutes.

R. New High School Janitorial Supply Order

It is recommended that the Board of Trustees approve the proposal submitted by Ridley's Janitorial Supply in the amount of \$51,055.50 for the new high school janitorial supplies with a copy to be attached to and become part of the minutes.

S. New High School Fine Arts Furniture and Equipment Order

It is recommended that the Board of Trustees approve the proposal submitted by Wenger Corporation for fine arts furniture and equipment in the amount of \$224,047.00 for the new high school with a copy to be attached to and become part of the minutes.

T. New High School Athletic Equipment Supply Order

It is recommended that the Board of Trustees approve the proposal submitted by BSN Sports in the amount of \$98,977.14 for new high school athletic equipment with a copy to be attached to and become part of the minutes.

U. C. E. King High School and Annex Storefront Door Replacement

It is recommended that the Board of Trustees approve the proposal submitted by Chapman Smidt Hardware in the amount of \$52,500.00 for the replacement of the storefront doors at the existing C. E. King High School and Annex with a copy to be attached to and become part of the minutes.

9. Board Information

A. Tax Collection Report - October 2019

B. Investment Report - October 2019

C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service

D. Enrollment - As of November 1, 2019

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. Supplemental Pay/Extra Duty Pay

D. Security Devices

E. 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.

B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$458,750 be approved with a copy to be attached to and become a part of the minutes.

C. District Lead Mentors and Mentors of First Year Teachers – Extra Duty Pay for Fall Semester

It is recommended that the teachers in the attached document receive the extra duty pay on December 20, 2019 payroll for the fall semester of service. It is recommended that the attached document become a part of the minutes.

15. Policy
 - A. Policy EIC (Local) –For Approval
 16. Other Necessary Business
 - A. Update to the Texas Education Code - November 20, 2019 at Goose Creek CISD Central Office - 6:00 p.m.
 - B. Thanksgiving Holidays - November 25-29, 2019
 - C. Board Workshop - December 3, 2019 at 6:30 p.m.
 - D. December Regular Meeting - December 17, 2019 at 7:00 p.m.
 17. Board Suggestions/Recommendations for Future Organizational Information Updates
 18. Suggestions for Future Agenda Items
 19. 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 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.