

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Board Workshop--November 5, 2019**

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/Discussion
 - A. Health Center Partnership with Harris County Public Health
 - B. Bond Capacity/Tax Rate Analysis
 - C. 2016 Bond Update
 - D. Potential Bond Projects/Timeline of Possible Bond Election
 - E. Cravens Expansion and Possible ECA Model Options for 2021-2022
 - F. Middle School Expansion and Possible Attendance Zone Changes for 2020-2021/Portable Options
 - G. Guidelines for Usage of New Facilities
5. New Business
 - A. Sourcewell Purchasing Cooperative Membership Agreement
It is recommended that the District obtain membership with Sourcewell with a copy to be attached to and become a part of the minutes.
 - B. New High School Furniture Interactive Monitor Order
It is recommended that the Board of Trustees approve the order for interactive monitors for the new high school as presented by Troxell Communications at a price of \$522,258.10 with a copy to be attached to and become part of the minutes.

C. New High School Security Equipment Order

It is recommended that the Board of Trustees approve the security equipment order for the new high school as presented by Dana Safety Supply Inc. at a price of \$50,100.00 with a copy to be attached to and become part of the minutes.

D. Employee Calendar Waiver Due to Bad Weather District Closure

It is recommended that the Board of Trustees approve a waiver for all employees who were scheduled to work on Wednesday, September 18, 2019, through Friday, September 20, 2019, with a copy to be attached to and become part of the minutes.

6. 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.
7. 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. Land
 - B. Personnel
 - C. Security Devices
 - D. Board Operating Procedures
8. Reconvene to Open Session
9. Action on Closed Session Items
10. Other Necessary Business
 - A. Sheldon ISD/Masonic Lodge Cornerstone Ceremony for Sheldon Lake Elementary, Panther Stadium, and C. E. King High School - November 19, 2019 at Sheldon Lake Elementary at 5:00 p.m.
 - B. November Board Meeting - November 19, 2019 at 7:00 p.m.
 - C. Update to the Texas Education Code (TEC) - November 20, 2019 at Goose Creek CISD Central Office at 6:00-9:00 p.m.
 - D. Thanksgiving Holidays - November 25-29, 2019
11. 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 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.