

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--October 15, 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. Texas Education Human Resources Day - October 9, 2019
  - B. National Principal's Month
  - C. Student/Staff Spotlights
  - D. Students of the Month
  - E. Educators of the Month
  - F. Support Services Employees of the Month
  - G. Trustee Martinez's Birthday - October 6th
  - H. Trustee Palmer's Birthday - October 16th
  - I. Trustee Myles' Birthday - October 18th
6. Reports
  - A. Student Reports
    1. Gear Up
  - B. Bilingual/ESL Program Evaluation
  - C. Monahan Façade Presentation

D. Advanced Academics Dual Credit

7. Consent Agenda

A. Minutes - September 24, 2019

B. Minutes - October 1, 2019 - Level 3 Hearing/Board Workshop

C. Agreement with HCDE for After-School Educational Programs

8. New Business

A. 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.

B. Memorandum of Understanding for a Dual Credit Provider Relationship

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 a Dual Credit Provider Relationship as submitted with a copy to be attached to and become a part of the minutes.

C. Early College High School 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 continued operation of the Sheldon Early College High School effective through June 30, 2022 as submitted with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - September 2019

B. Investment Report - September 2019

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

D. Enrollment - As of October 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. 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.
  - B. Sanction Against Educator for Abandonment of Contract  
It is recommended that the Board consider and take action to authorize the Superintendent to file a written complaint with the State Board of Educator Certification (SBEC) for sanction of the educator named above for abandonment of contract, including finding that good cause did not exist for the educator's failure to perform the contract and comply with the statutory resignation guidelines, as submitted with a copy to be attached to and become part of the minutes.
- 15. Policy
  - A. Policy EIC (Local) –For Discussion and Review Only
- 16. Other Necessary Business
  - A. Continuing Education Credit Reporting
  - B. TASB Board of Directors Nomination
  - C. District Safety Committee School Board Representatives
  - D. Update to the Texas Education Code - October 30, 2019 at Lamar CISD Central Office - 6:00 p.m.
  - E. Update to the Texas Education Code - November 20, 2019 at Goose Creek CISD Central Office - 6:00 p.m.
  - F. Board Workshop - November 5, 2019 at 6:30 p.m.
  - G. November Board Meeting - November 19, 2019 at 7:00 p.m.
  - H. Thanksgiving Holidays - November 25-29, 2019
- 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.