

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--September 24, 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 Department of Agriculture Administrative Review
  - B. Student/Staff Spotlights
  - C. Students of the Month
  - D. Educators of the Month
  - E. Support Services Employees of the Month
6. Reports
  - A. Facilities Update
  - B. Legislative Updates
  - C. Personnel Services Update
  - D. Budget Update
  - E. Scoreboard Marketing Update
7. Consent Agenda
  - A. Minutes - August 20, 2019
  - B. Minutes - September 3, 2019 - Workshop/Team Building

- C. 2019-2020 Student Code of Conduct
  - D. Budget Amendments for 2019-2020
  - E. Agreement with HCDE for After-School Educational Programs
  - F. Itemized Fund Balance Assignments
8. New Business
- A. CenterPoint Easement Request on Crenshaw Blvd.  
It is recommended that the Board of Trustees approve the attached easement document requested by CenterPoint Energy with a copy to be attached to and become part of the minutes.
  - B. Re-adoption of 2019 Tax Rate  
It is recommended that a total tax rate of \$1.4484/\$100 be re-adopted for the 2019-2020 budget year(2019 tax year) in accordance with HB3 with a tax rate distribution outlined above, along with the attached motion on tax rate with a copy to be attached to and become a part of the minutes.
  - C. Consider and Approve Order Authorizing the Issuance of Sheldon ISD Unlimited Tax Refunding Bonds, Series 2019  
It is recommended that the Board of Trustees consider and approve order authorizing the issuance of Sheldon Independent School District Unlimited Tax Refunding Bonds, Series 2019; setting certain parameters for the bonds; authorizing certain pricing officers to approve the amount and terms thereof and certain other procedures and provisions related thereto with a copy to be attached and become a part of the minutes.
9. Board Information
- A. Tax Collection Report - August 2019
  - B. Investment Report - August 2019
  - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
  - D. 2019-2020 Student Handbooks
  - E. Enrollment - As of September 13, 2019
  - 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. 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. PD That Pays - Teacher Extra Duty Pay
- 15. Other Necessary Business
  - A. Board Workshop/Level 3 Hearing - October 1, 2019 at 6:30 p.m.
  - B. Update to the Texas Education Code (TEC) - October 2, 2019 at Pearland ISD, Pearland High School North Campus - 6:00-9:00 p.m.
  - C. Pink Out - October 4, 2019
  - D. Student Holidays - October 9, 10, and 11, 2019
  - E. Staff Holiday - October 11, 2019
  - F. October Regular Meeting - October 15, 2019 at 7:00 p.m.
- 16. Board Suggestions/Recommendations for Future Organizational Information Updates
- 17. Suggestions for Future Agenda Items
- 18. 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.