

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--August 20, 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. Sheldon Lake Elementary Ribbon Cutting
6. Reports
 - A. Advanced Academics (Dual Credit) Update
 - B. Accountability Update
 - C. School Safety and Security Committee Update
 - D. Athletic Department Update
7. Consent Agenda
 - A. Minutes - July 16, 2019
 - B. Minutes - August 6, 2019 - Workshop
 - C. Texas A & M AgriLife Extension Service —Adjunct Faculty
 - D. Texas A & M AgriLife Extension Service—Extracurricular Status Resolution
 - E. Special Education Contracted Services 2019-2020 - "The Stepping Stones Group"
- Cobb Pediatric
 - F. Special Education Contracted Services 2019-2020 - Soliant Health Inc.

G. Budget Amendments for 2019-2020

8. New Business

A. Harris County Public Health Memorandum of Understanding

It is recommended that the Sheldon ISD Board of Trustees approve the Memorandum of Understanding with Harris County Public Health with a copy to be attached to and become part of the minutes.

B. Substantial Completion Change Orders for Sheldon Lake Elementary and Panther Stadium

It is recommended that the Board of Trustees approve the attached change orders for Sheldon Lake Elementary and Panther Stadium with a copy to be attached to and become part of the minutes.

C. Dedication Plaques for Sheldon Lake Elementary, Panther Stadium and C. E. King High School

It is recommended that the Board of Trustees approve the dedication plaque layout for Sheldon Lake Elementary, Panther Stadium and C. E. King High School with a copy to be attached to and become part of the minutes.

D. TEA – Disaster Assistance

It is recommended that the final Disaster Assistance report to TEA be approved for submission to TEA for a total cost of \$19.4M with copy to be attached to and become a part of the minutes.

E. Additional Deputies for 2019-2020 School Year

It is recommended that the Board of Trustees approve the additional contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning August 31, 2019 with projected cost of \$99,355.00 with a copy to be attached to and become part of the minutes.

F. Approved Appraisers

It is recommended that the administrators listed above be approved as appraisers for the 2019-2020 school year.

G. Appraisal Calendar 2019-2020

It is recommended that the Board of Trustees approve the attached Appraisal Calendar for the 2019-2020 school year, with a copy to be attached to and become part of the minutes.

9. Board Information

A. Tax Collection Report - July 2019

B. Investment Report - July 2019

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

D. Preliminary School FIRST Rating for 2018-2019

E. CenterPoint Easement request on Crenshaw Blvd.

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. Policy
 - A. Board Policy Update 113 - 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 113 with a copy to be attached to and become part of the minutes.
15. Other Necessary Business
 - A. "Meet the Panther's Night", Stadium Ribbon Cutting, Introduction of Athletes, Group Photos, Movie/Concessions - August 21, 2019 at 6:00 p.m.
 - B. "Meet the Teacher Night" - August 22, 2019 - Times Vary by Campus
 - C. First Day of School - August 26, 2019
 - D. Labor Day Holiday - September 2, 2019
 - E. Board Workshop/Team Building - September 3, 2019 at new KHS Stadium at 6:30 p.m.
 - F. Required Board Training - Update to the Texas Education Code (TEC) - September 4, 2019 at Region 4 ESC at 6:30-9:30 p.m. (Session 1)
 - G. Board Workshop/Level 3 Hearing - October 1, 2019 at 6:30 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.