

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--July 16, 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. Celebrations
  - A. Trustee Angela Cormier's Birthday - July 11th
5. Reports
  - A. Athletic Department Update
  - B. Stadium Marketing Update
6. Consent Agenda
  - A. Minutes - June 18, 2019
  - B. Minutes - June 25, 2019 - Hearing
  - C. Budget Amendments for 2019-2020
  - D. Property Insurance
  - E. Contract for Electricity
  - F. Harris County Department of Education - Adult Education Contract
7. New Business
  - A. Construction Materials Testing for County Road Improvements Related to New Construction  
It is recommended that the Board of Trustees approve the attached proposal submitted by HTS Inc. for construction materials testing on the county road

improvements project with a copy to be attached to and become part of the minutes.

B. Approval of Compensation Schedules for 2019-2020

It is recommended that the Board of Trustees approve the compensation schedules submitted for 2019-2020 with a copy to be attached to and part of the minutes.

C. Contract for ESS South Central, LLC

It is recommended that the Board of Trustees approve the 2019 – 2020 contract with ESS South Central, LLC with a copy to be attached to and become part of the minutes.

8. 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.

9. Board Information

A. Tax Collection Report - June 2019

B. Investment Report - June 2019

C. Major Expense Quarterly Report

D. Monthly Bond Projects Update

E. Sheldon ISD has nominated Laurel D'Antoni for the State Board of Education HERO for Children Award for her continuous efforts in helping the Sheldon ISD community, it's students and educators.

10. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 Private consultation with the board's attorney, 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. Obtain legal advice regarding complaint alleging violation(s) of prevailing wage rate requirements of Tex. Government Code 551.071 Chapter 2258

B. Land

C. Personnel

D. Extra Duty Pay

E. Security Devices

F. Board Operating Procedures

11. Reconvene to Open Session

12. Action on Closed Session Items

A. Wage Rate Dispute #2

Consider complaint alleging violation(s) of prevailing wage rate requirements of Tex. Govt Code Chapter 2258 relating to the new Sheldon High School

construction project and possible action regarding same, including making an initial determination of whether good cause exists to believe that a contractor and/or subcontractor failed to pay prevailing wage(s) to one or more workers with a copy to be attached to and become part of the minutes.

13. Personnel

A. Curriculum Writing – Teacher Extra Duty Pay

It is recommended that the attached teachers receive the extra duty pay on August 5, 2019 with a copy to be attached to and become part of the minutes.

14. Policy

A. Board Policy Update 113 – For Review and Discussion Only

15. Other Necessary Business

A. Board Workshop - August 6, 2019 at 6:30 p.m.

B. Board Meeting - August 20, 2019 at 7:00 p.m.

C. First Day of School - August 26, 2019

D. TASA/TASB Convention 2019 Delegate Assembly - Select Delegate and Alternate

E. TASA/TASB Convention - September 20-22, 2019 - Dallas, Texas

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.