

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--June 18, 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. Public Hearing
 - A. Optional Flexible School Day
 - B. Public Hearing on 2019-2020 Budget
5. Celebrations
 - A. C. E. King High School Class of 2019 Graduation
 - B. Trustee Latricia Archie's Birthday - June 6th
6. Reports
 - A. SHAC Report
7. Consent Agenda
 - A. Minutes - May 21, 2019
 - B. Minutes - June 4, 2019 - Workshop
 - C. 2019-2020 Fundraisers
 - D. Optional Flexible School Day Program Application for 2019-2020 School Year
 - E. Extension of Bank Depository Contract
8. New Business
 - A. New High School Furniture Order

It is recommended that the Board of Trustees approve the furniture order for the new high school as presented by McCoy-Rockford, Inc. with a copy to be attached to and become part of the minutes.

B. Easements Related to Water and Sanitary Sewer

It is recommended that the Board of Trustees approve water line, water meter, and sanitary sewer easement agreements with Municipal Utility District (MUD) 148 for provision of water and sewer services to the new high school and new stadium with a copy to be attached to and become part of the minutes.

C. Low Attendance Days Application

It is recommended that the attached application for low attendance days be approved as submitted with a copy to be attached to and become part of the minutes.

D. Other Waiver Application – ITC Chemical Fire

It is recommended that the attached application for other waiver – ITC chemical fire be approved as submitted with a copy to be attached to and become part of the minutes.

E. Salary Raise 2019-2020

It is recommended that the Board of Trustees approve the salary raise Proposal _____ as outlined on the worksheet for the 2019-2020 budget year for an estimated cost of \$ _____ with a copy to be attached to and become a part of the minutes.

F. Budget for 2019-2020

It is recommended that the 2019-2020 budget be approved with a copy to be attached to and become a part of the minutes.

G. Amended budget for 2018-2019

It is recommended that the Amended budget for 2018-2019 be approved with a copy to be attached to and become a part of the minutes.

H. Travel Reimbursement Rates

It is recommended that the District adopt the reimbursement rates allowed by TEA to reimburse District employees who travel for school business purposes with a copy to be attached to and become a part of the minutes.

I. Harris County Appraisal District-Resolution of Nominating a Candidate

It is recommended that the Sheldon ISD Board of Trustees nominate _____ as candidate for HCAD Board and approve the resolution with a copy to be attached to and become a part of the minutes.

9. 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.

10. Board Information

A. Tax Collection Report - May 2019

B. Investment Report - May 2019

C. Monthly Discipline Report

D. Monthly Bond Projects Update

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. PD That Pays – Teacher Extra Duty Pay
It is recommended that the attached teachers receive the extra duty pay on August 20, 2019 payroll with a copy to be attached to and become part of the minutes.
15. Policy
 - A. Revisions to Board Policy FMH (LOCAL) – For Approval
It is recommended that the Board of Trustees adopt the recommended changes to FMH (LOCAL) policy with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
 - A. District Closed - July 1-5, 2019
 - B. Tentative Board Workshop - July 9, 2019 at 6:30 p.m.
 - C. July Board Meeting - July 16, 2019 at 7:00 p.m.
 - D. TASA/TASB Convention - September 20-22, 2019 - Dallas, Texas
17. Board Suggestions/Recommendations for Future Organizational Information Updates
18. Suggestions for Future Agenda Items
19. 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.