

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--May 21, 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. Public Hearing
 - A. Tax Rate Hearing
6. Celebrations
 - A. Carroll and Sheldon Elementaries Complete STEM Certifications
 - B. NASA Alumni League-STEM Grant
 - C. KHS ROTC Drill Team
 - D. KHS Senior Places Second in UIL Class 6A Track and Field Championships
 - E. District to Participate in TEALS Initiative
 - F. Memorial Hermann Provides 833 Physicals and 389 EKGs to SISD Student Athletes
 - G. Sheldon ISD Awarded the TEA Texas Regional Pathways Grant in the Amount of \$700,000.
 - H. Child Nutrition Receives 3 E's Grant
 - I. Student/Staff Spotlights
 - J. Introduction of New Administrators
 - K. Students of the Month

- L. Educators of the Month
- M. Support Services Employees of the Month
- 7. Reports
 - A. Student Reports
 - 1. STEM Update
 - 2. Dual Language
 - 3. JROTC
 - B. Parent University
- 8. Consent Agenda
 - A. Minutes - April 16, 2019
 - B. Minutes - May 7, 2019 - Workshop
 - C. Campus Allocation from 2019-2020 Budget
 - D. Chapter 41 - Option 3 Agreement
 - E. Band Repairs, Sheet Music, Equipment and Supplies Bid #19-002
 - F. General Office Supplies & Equipment Bid #19-003
 - G. Instructional Supplies & Equipment Bid #19-004
 - H. Library Books and Media Bid #19-005
 - I. Technology Supplies & Equipment Bid #19-006
 - J. Maintenance Supplies & Equipment Bid #19-007
 - K. Student Athletic & Catastrophic Insurance Bid #19-008
 - L. Custodial Supplies & Equipment Bid #19-010
 - M. Transportation Supplies & Equipment Bid #19-011
 - N. Fuel and Lubrication Services Bid #19-012
 - O. Elevator and Inspection Service Bid #19-013
 - P. Pest Control Services Bid #18-014 - Renewal
 - Q. Waste Collection Services Bid #18-015 – Renewal
 - R. 2019-2021 IMA Funds Allocation
 - S. JJAEP Memorandum of Understanding (MOU)
 - T. Contract for School Based Clinic
 - U. Close Up Trip for Migrant Students
- 9. New Business
 - A. Approval/adoption of 2019 Tax Rate
 It is recommended that a total tax rate of \$1.55/\$100 be adopted for the 2019-2020 budget year (2019 tax year) 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.

B. Chapter 313 Pilot/Indemnity Refund

It is recommended that the District refund \$913,022 to FMC Technologies based on the revised 2017 and 2018 Pilot/Indemnity computations with a copy to be attached to and become a part of the minutes.

C. Approval of Resale Deed

It is recommended that the Sheldon ISD Board of Trustees approve the Tax Resale Deed, Cause #2003 66833; 2004-31326 to Juana Maria Guereca be attached to and become a part of the minutes.

D. Early Learning Center Rates for 2019-2020

It is recommended that the proposed ELC tuition schedule be approved effective the 2019-2020 school year with a copy to be attached to and become a part of the minutes.

E. Meal Prices 2019-2020

It is recommended that the attached meal prices for 2019-2020 school year be approved with a copy to be attached to and become a part of the minutes.

F. Salary Raise 2019-2020

It is recommended that the Board of Trustees approve the salary raise Proposal 1 for the 2019-2020 budget year for an estimated cost of \$ 5,180,500 subject to additional State funding to the District as proposed on Senate Committee Substitute of HB3. It is also recommended that the Board of Trustees approve salary raise Proposal 2 for an estimated cost of \$1,140,341 as an alternate if additional funds are not generated for the District as proposed on the Senate Committee Substitute of HB3 by the 86th Legislative session, with a copy to be attached to and become a part of the minutes.

G. Fortis Academy Contract with Harris County Department of Education

It is recommended that the Board of Trustees approve contract with Harris County Department of Education for one seat at Fortis Academy for the 2019-2020 school year at the cost of \$6,250 with a copy to be attached to and become part of the minutes.

H. Credit by Exam for Fundamentals of Computer Science (in middle school)

It is recommended that the middle school STEM Academy students be eligible to take a Credit by Exam in the STEM Lab Class for the Fundamentals of Computer Science course for high school credit with a copy to be attached to and become part of the minutes.

10. Board Information

A. Tax Collection Report - April 2019

B. Investment Report - April 2019

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

D. Enrollment - May 1, 2019

E. Monthly Discipline Report

F. Monthly Bond Projects Update

G. Fundraisers 2018-2019 -Review

11. 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.
12. 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. Curriculum Writing - Teacher Extra Duty Pay
 - D. Security Devices
 - E. Board Operating Procedures
13. Reconvene to Open Session
14. Action on Closed Session Items
15. 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. Probationary Chapter 21 Contract 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.
 - C. Curriculum Writing – Teacher Extra Duty Pay

It is recommended that the attached teachers receive the extra duty pay on July 20, 2019 payroll with a copy to be attached to and become part of the minutes.
 - D. Employee Calendar Waiver Due to Bad Weather District Closure

It is recommended that the Board of Trustees approve a waiver for all employees who were scheduled to work on Friday, May 10, 2019, with a copy to be attached to and become part of the minutes.
 - E. Summer Hiring Authority

It is recommended that the Board of Trustees delegate to the Superintendent the authority to hire contract personnel during the summer months from May 22, 2019 through September 17, 2019, with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
 - A. C. E. King High School Class of 2019 Graduation - May 29, 2019 at M. O.

- Campbell Educational Center at 7:00 p.m.
- B. Stadium Showcase Meeting - May 31, 2019 at 11:30 in Ney Boardroom
 - C. District to Begin 4 10's and Closed on Fridays - June 3-August 2, 2019
 - D. Board Workshop - June 4, 2019 at 6:30 p.m.
 - E. Summer Leadership Institute - June 13-15, 2019 in San Antonio
 - F. June Board Meeting - June 18, 2019 at 7:00 p.m.
- 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.