

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Board Workshop--May 7, 2019**

## **AGENDA**

**Meeting Time: 6:30 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. Reports/Discussion
  - A. Panther Logo Update
  - B. Monahan Façade Renovation Design Presentation
  - C. Proposed Tax Rate
  - D. Proposed Salary Raises
  - E. Chapter 313 Tax Credit Filings
5. New Business
  - A. Panther Logo

It is recommended that the Board approve the continued use of the current Panther logo with a copy to be attached to and become part of the minutes.
  - B. Chapter 313 Tax Credit for Equistar Chemicals

It is recommended that the Board approve request for additional state aid in the amount of the ad valorem tax credits granted to Equistar Chemicals, LP Comptroller Agreement #259 pursuant to Chapter 313 of the Texas Tax Code for the 2018-2019 school year with a copy to be attached to and become a part of the minutes.
  - C. Chapter 313 Tax Credit for FMC Technologies, Inc.

It is recommended that the Board approve request for additional state aid in the

amount of the ad valorem tax credits granted to FMC Technologies, Inc. Comptroller Agreement #385 pursuant to Chapter 313 of the Texas Tax Code for the 2018-2019 school year with a copy to be attached to and become a part of the minutes.

D. Compass Schools Renovation Construction Contract

It is recommended that the Board of Trustees approve the proposal presented by Construction Masters of Houston, Inc. for the Compass School renovations and that the Board delegate to the superintendent or designee the authority to approve change orders necessitated by change in the scope of work, for a total amount not to exceed \$978,052 with a copy to be attached to and become part of the minutes.

E. Compass Schools Furniture Order

It is recommended that the Board of Trustees approve the proposal submitted by Educator's Depot, a cooperative vendor, as the furniture order for the Compass Schools and delegate to the superintendent or designee the authority to approve change orders necessitated by change in the scope of work, for a total amount not to exceed \$220,083.57 with a copy to be attached to and become part of the minutes.

F. Sheldon Lake Elementary Furniture Order

It is recommended that the Board of Trustees approve the Sheldon Lake Elementary furniture order proposal presented by \_\_\_\_\_, at a price not to exceed \$\_\_\_\_\_ with a copy to be attached to and become part of the minutes.

G. New Construction Network Equipment

It is recommended that the Board of Trustees approve the proposal submitted by Resilient Intelligent Networks for the purchase of network equipment for the new high school, stadium and Sheldon Lake Elementary with a copy to be attached to and become part of the minutes.

6. Board Information

A. New Guidelines for Reporting Continuing Education Credit Hours

B. Information Only - Notice of Public Hearing on 2019-2020 Tax Rate

7. 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 and 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, 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. Security Devices

- E. Board Operating Procedures
  - 8. Reconvene to Open Session
  - 9. Action on Closed Session Items
    - A. Wage Rate Dispute  
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.
  - 10. 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.
  - 11. Other Necessary Business
    - A. May Board Meeting - May 21, 2019 at 7:00 p.m.
    - B. C. E. King High School Class of 2019 Graduation at M. O. Campbell Education Center - May 29, 2019 at 7:00 p.m.
    - C. Summer Leadership Institute - June 13-15, 2019 in San Antonio
  - 12. 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 Special 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.