

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--April 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. Presentation of Colors
5. Celebrations
 - A. KHS Dell Scholar
 - B. Harris County Department of Education Award
 - C. Mrs. Cavazos' Retirement
 - D. Sheldon All-Stars Participate in Special Olympics Track Meet
 - E. KHS Varsity Choir Wins First Ever Sweepstakes Rating in Class 6A
 - F. North Channel Area Chamber Students and Educator of the Month Recipients
 - G. Boys and Girls Soccer Playoffs
 - H. KHS 11th Grader to Participate in the Youth Leadership Institute at the University of Chicago
 - I. Sheldon ISD Recipient of \$200,000 Reading Excellence and Academics Development (Read) Grant
 - J. Student/Staff Spotlights
 - K. Students of the Month
 - L. Educators of the Month
 - M. Support Services Employees of the Month

N. Ken Coleman's Birthday - April 8th

6. Reports

A. Student Reports

1. KNIT Report
2. College and Career Center Report

7. Consent Agenda

A. Minutes - March 19, 2019

B. DAEP Contract with HCDE

It is recommended that the Board of Trustees approve the contract with Harris County Department of Education for nineteen seats at Highpoint for the 2019 – 2020 school year at a cost of \$190,931.00, plus related services costs with a copy to be attached to and become part of the minutes.

8. New Business

A. 2019-2020 Revised School Calendar

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

B. Employee Calendar Waiver Due to Environmental Hazard District Closure

It is recommended that the Board of Trustees approve a waiver for all employees who were scheduled to work on Wednesday, March 20 - Friday, March 22, 2019, with a copy to be attached to and become part of the minutes.

C. IMA Proclamation 2019

It is recommended that the Board of Trustees approve all conforming and non-conforming instructional materials on the State Adoption List with the identified selected titles to be ordered as the state makes funds available. With a copy to be attached to and become a part of the minutes.

D. Overnight Trip Request/Out of State – C. E. King High School Yearbook Club

It is recommended that the Board of Trustees approve the attached overnight trip request for C. E. King High School Yearbook Club with a copy to be attached to and become a part of the minutes.

E. Overnight Trip Request/Out of State – C. E. King High School Earth & Space Science Club

It is recommended that the Board of Trustees approve the attached overnight trip request for C. E. King High School Earth and Space Science Club with a copy to be attached to and become a part of the minutes.

F. Overnight Trip Request/Out of State – C. E. King High School Junior ROTC

It is recommended that the Board of Trustees approve the attached overnight trip request for C. E. King High School Junior ROTC with a copy to be attached to and become a part of the minutes.

G. Out of State Overnight Trip Request/Gear Up Grant/Louisiana

It is recommended that the Board of Trustees approve the attached out of state overnight trip request for the Sheldon I.S.D. Gear Up Grant Initiative with a copy

to be attached to and become a part of the minutes.

H. Consider Final Harvey Replacement Furniture Order

It is recommended that the Board of Trustees approve the use of cooperative purchasing agreements as the procurement method for purchasing of replacement furniture damaged by Hurricane Harvey and select the proposal submitted by _____ at a price not to exceed _____ as the best value to the District with a copy to be attached to and become part of the minutes.

I. New Stadium Furniture Order

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

J. Easement for CenterPoint Gas, Installation at the New High School and New Elementary Site

It is recommended that the Board of Trustees approve the Blanket Easement document provided by CenterPoint Energy with a copy to be attached to and become part of the minutes.

K. Review of Investment Policies of the District

It is recommended that the Investment Policies set forth above and the Investment Officers be approved with a copy to be attached to and become a part of the minutes.

9. Board Information

A. Tax Collection Report - March 2019

B. Investment Report - March 2019

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

D. Major Expense Quarterly Report

E. Enrollment - April 1, 2019

F. Monthly Discipline Report

G. 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. Personnel
 - A. Personnel Recommendations
It is recommended that the contract recommendations for the 2018-2019 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. Probationary NON-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.
 - D. Term 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.
 - E. Term NON-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.
 - F. Summer School Employment
It is recommended that the personnel listed on the attached memo be approved as submitted for summer school employment with a copy to be attached to and become part of the minutes.
- 15. Other Necessary Business
 - A. Set Possible Date for Tour of New Facilities
 - B. Easter Holidays - April 19 and 22, 2019
 - C. Gulf Coast Area Association Spring Workshop - April 24, 2019 at Region 4 at 5:30 p.m.
 - D. SPARK Park Dedication Ceremony - April 26, 2019 at Carroll Elementary at 9:00 a.m.
 - E. Board Workshop - May 7, 2019 at 6:30 p.m.
 - F. May Board Meeting - May 21, 2019 at 7:00 p.m.
 - G. C. E. King High School Class of 2019 Graduation - May 29, 2019 at M. O. Campbell Educational Center at 7:00 p.m.

H. Summer Leadership Institute - June 13-15, 2019 in San Antonio

16. Board Suggestions/Recommendations for Future Organizational Information Updates
 17. Suggestions for Future Agenda Items
 18. 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.