

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--March 19, 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. Rodeo Art Winners
  - B. Girls Empowerment Network - "We Are Girls" Conference Scholarship Recipients
  - C. Student/Staff Spotlights
  - D. Students of the Month
  - E. Educators of the Month
  - F. Support Services Employees of the Month
6. Reports
  - A. Accountability System Concerns
  - B. Student Reports
    1. Basketball
    2. Art Club
7. Consent Agenda
  - A. Minutes - February 19, 2019

- B. Minutes - March 5, 2019 - Workshop
- C. Student Health Advisory Committee (SHAC)
- D. Budget Amendments for 2018-2019
- 8. New Business
  - A. 2019-2020 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. Purchase Edgenuity License  
It is recommended that the Board of Trustees approve the quote from Edgenuity for 2019-2020 school year in the amount of \$112,558.00 with a copy to be attached to and become part of the minutes.
- 9. Board Information
  - A. Tax Collection Report - February 2019
  - B. Investment Report - February 2019
  - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
  - D. Enrollment - March 1, 2019
  - E. Monthly Discipline Report
  - F. 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. Supplemental Pay

It is recommended that the supplemental pay for a total of \$32,400.00 be approved with a copy to be attached to and become a part of the minutes.

15. Policy

A. Policy Update to DBA (Local), DK (Local), DNA (Local), EB (Local), FEC (Local), FO (Local) and New AF(Local), EEB (Local) and DCA (Local) - For Approval

It is recommended that the Board of Trustees approve the changes to DBA (Local), DK (Local), DNA (Local), EB (Local), FEC (Local), FO (Local) and new local policies for AF (Local), EEB (Local) and DCA (Local) with a copy to be attached to and become part of the minutes.

B. Board Policy Update 112 – For Approval

It is recommended that the Board of Trustees approve the changes to Update 112 with a copy to be attached to and become part of the minutes.

16. Other Necessary Business

A. Topping Out Ceremony for Sheldon Lake Elementary - March 21, 2019 - 11:00 a.m.

B. Board Workshop - April 2, 2019 at 6:30 p.m.

C. April Board Meeting - April 16, 2019 at 7:00 p.m.

D. SPARK Park Dedication Ceremony - April 26, 2019 at 9:00 a.m.

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

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.