

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Board Meeting--February 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. Public Hearing
 - A. Sheldon ISD 2017-2018 Annual Report
6. Celebrations
 - A. Spelling Bee Winners
 - B. Sheldon ISD Hero Award
 - C. National Signing Day
 - D. Choir State Solo and Ensemble Recipients
 - E. Mary Cain Foundation Sports Medicine Grant
 - F. "Love the Bus" Month
 - G. Education Foundation Vendor's Luncheon
 - H. 2018 Texas Department of Agriculture Farm Fresh Challenge-Best of the Bunch Recognition
 - I. Lyondellbasell named "World's Most Admired Company"
 - J. Student/Staff Spotlights
 - K. Students of the Month

- L. Educators of the Month
- M. Support Services Employees of the Month
- N. Trustee Fred Rivas' Birthday - February 27th

7. Reports

- A. Student Reports
 - 1. AVID

8. Consent Agenda

- A. Minutes - January 15, 2019
- B. Minutes - January 22, 2019 - Workshop
- C. Minutes - February 5, 2019 - Grievance Hearing/Board Workshop
- D. Donation to Sports Medicine Program
- E. Child Nutrition Programs Procurement Plan

9. New Business

A. Naming of Elementary School #6

It is recommended that the Board name Sheldon ISD's Elementary school #6 _____ with a copy to be attached to and become part of the minutes.

B. Consider Order Authorizing the Issuance of Sheldon ISD Unlimited Tax School Building and Refunding Bonds Series 2019

It is recommended that the Board of Trustees consider order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building and Refunding Bonds; setting certain parameters for the bonds; authorizing certain pricing officers to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto with a copy to be attached and become a part of the minutes.

C. Overnight Trip Request/Out of State

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

D. Construction Materials Testing for New Water and Sanitary Sewer Lines

It is recommended that the Board of Trustees approve the attached proposal submitted by GEOTECH Engineering and Testing for construction materials testing on the new water and sanitary sewer lines associated with the new high school and elementary school sites with a copy to be attached to and become part of the minutes.

E. Inspection Fees - New Water and Sanitary Sewer Lines Installation

It is recommended that the Board of Trustees approve payment to Harris County MUD 148 in the amount not to exceed \$110,000.00, as proposed by Middleton Brown, LLC, the consultant for Harris County MUD148, on the inspection of the new water and sanitary sewer lines associated with the new high school and elementary school sites with a copy to be attached to and become part of the

minutes.

F. Rezoning

It is recommended that the attached zoning proposal be approved and become effective for the 2019 2020 school year with a copy to be attached to and become part of the minutes.

10. Board Information

- A. Sheldon ISD Education Foundation IRS Form 990 - Information and Review
- B. Tax Collection Report - January 2019
- C. Investment Report - January 2019
- D. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
- E. Enrollment - February 1, 2019
- F. Monthly Discipline Report
- G. Monthly Bond Projects Update

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: 551.071 consultation with the District's attorney concerning legal issues related to ending employment relationship with probationary or term certified educators, 551.072 to discuss the purchase, exchange, lease, or value of real property and 551.074 to consider and discuss ending employment relationship with high school teacher/coach and 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

13. Reconvene to Open Session

14. Action on Closed Session Items

- A. Consider and take possible action regarding ending employment relationship with high school teacher/coach.

15. 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 \$10,080.00 be approved with a copy to be attached to and become a part of the minutes.
 - C. Personnel Recommendation/Ending Employment Relationship
It is recommended that the Board authorize the Superintendent to end the district's employment relationship with the high school teacher as discussed in closed session with a copy to be attached to and become part of the minutes.
16. 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 Discussion and Review
 - B. Policy Update 112-For Discussion and Review Only
17. Other Necessary Business
- A. Compass School Meetings -
 - * February 28, 2019 at Cravens ECA - 6:30 p.m.-8:00 p.m.
 - * March 7, 2019 at Sheldon ECA - 6:30 p.m.-8:00 p.m.
 - B. Board Workshop - March 5, 2019 at 6:30 p.m.
 - C. Topping Out Ceremony for Elementary #6 - March 7, 2019 - 11:00 a.m.
 - D. Spring Break - March 11-15, 2019
 - E. March Board Meeting - March 19, 2019 at 7:00 p.m.
 - F. Summer Leadership Institute - June 13-15, 2019 in San Antonio
18. Board Suggestions/Recommendations for Future Organizational Information Updates
19. Suggestions for Future Agenda Items
20. 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.