

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Board Workshop--February 5, 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. Consider and take possible action regarding hiring legal counsel for the limited purpose of advising the Board on the Level III Appeal Hearing.
5. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 Private consultation with the boards' attorney and 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.
 - A. Consultation with the Board's Attorney
 - B. Level III Grievance Hearing - Shaun Callahan
6. Reconvene to open session
7. Action on closed session item
 - A. Consider and take possible action on employee Shaun Callahan's Level III Appeal.
8. Reports/Discussion
 - A. Discuss Naming of Elementary #6
 - B. Texas Academic Performance Report (TAPR)
 - C. Rezoning Update
9. New Business

- A. Additional Materials Testing for New High School Project
It is recommended that the Board of Trustees approve the attached proposal submitted by HTS Inc. Consultants in the amount of \$36,902.00 for construction materials testing for the new high school site with a copy to be attached to and become part of the minutes.
 - B. Domestic Water and Sanitary Force Main connections to MUD 148
It is recommended that the Board of Trustees approve Change Order #2, as presented, which constitutes the scope of work to complete the domestic water line and sanitary sewer force main with lift station, in the new high project in the amount of \$2,683,844.00 with a copy to be attached to and become part of the minutes.
 - C. Consider MEP Testing and Balancing for New Stadium Complex
It is recommended that the Board of Trustees approve the attached proposal submitted by Engineered Air Balance for MEP testing and balancing services of the new stadium complex at a cost of \$66,460.00 with a copy to be attached to and become part of the minutes.
 - D. Consider Proposal Submitted by IDG Architects for King High School to King Middle School Renovation
It is recommended that the Board of Trustees approve the attached proposal submitted by IDG Architects for design of renovations and repairs in the conversion of King High School to King Middle School with a copy to be attached to and become part of the minutes.
10. 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. Discuss USOR Site PRP Group Mediation Agreement 4:14-CV-2441
 - B. Land
 - C. Personnel
 - D. Security Devices
 - E. Board Operating Procedures
11. Reconvene to Open Session
12. Action on Closed Session Items
- A. Consider Approval of USOR Site PRP Group Mediation Agreement 4:14-CV-2441
It is recommended that the Board of Trustees approve the mediation agreement referenced to USOR Site PRP Group case 4:14-CV-2441 with a copy to be attached to and become part of the minutes.
13. Other Necessary Business

- A. Discuss Possible Date for Topping Out Ceremony for Elementary #6
- B. Education Foundation Vendor Luncheon - February 7, 2019 at 11:30 a.m. - KHS Annex Cafeteria
- C. February Board Meeting - February 19, 2019 at 7:00 p.m.

14. 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 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.