

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--January 15, 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. Board Appreciation Month
 - B. National Law Enforcement Appreciation Day (L.E.A.D.) - January 9, 2019
 - C. Texas Hurricane Homeless Grant
 - D. Student/Staff Spotlights
 - E. Students of the Month
 - F. Educators of the Month
 - G. Support Services Employees of the Month
6. Reports
 - A. Safety and Security
7. Statement of Elected Officers
8. Administer Oath of Office to Returning Board Members
9. Consent Agenda
 - A. Minutes - December 18, 2018
10. New Business

- A. Approval of 2017-2018 Annual Financial Statement and Audit Report
It is recommended that the 2017-2018 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.
 - B. Consider Proposal Submitted by Stantec Architects for Monahan Exterior Façade Renovations and Repairs
It is recommended that the Board of Trustees approve the attached proposal submitted by Stantec Architects for design of renovations and repairs at Monahan Elementary with a copy to be attached to and become part of the minutes.
 - C. CMTA Proposal - Commissioning Services on the New Stadium
It is recommended that the Board of Trustees approve the proposal submitted by CMTA for Commissioning Service on the New Stadium, at price of \$97,500.00 with a copy to be attached to and become part of the minutes.
 - D. 2019 Law Enforcement Agreement with Harris County Constable, Precinct 3
It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning March 1, 2019 with projected cost of \$658,267.00 with a copy to be attached to and become part of the minutes.
 - E. Additional Deputies for March 1, 2019 – February 29, 2020
It is recommended that the Board of Trustees approve the additional contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning March 1, 2019 with projected cost of \$296,418.00 with a copy to be attached to and become part of the minutes.
11. Board Information
 - A. Tax Collection Report - December 2018
 - B. Investment Report - December 2018
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Quarterly Major Expenses Report
 - E. Enrollment - January 8, 2019
 - F. Monthly Discipline Report
 - G. Monthly Bond Projects Update
 12. 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.
 13. Adjournment to closed session pursuant to Texas Government Code Section: 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. Land
 - B. Personnel
 - C. Security Devices
 - D. Board Operating Procedures
 - 14. Reconvene to Open Session
 - 15. Action on Closed Session Items
 - 16. 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.
 - 17. Other Necessary Business
 - A. Board Workshop - January 22, 2019 - 6:30 p.m.
 - B. North Channel Chamber 42nd Gala - January 24, 2019 - Sylvan Beach Pavilion - 6:30 Social/7:00 Dinner
 - C. Board Workshop - February 5, 2019 - 6:30 p.m.
 - D. February Board Meeting - February 19, 2019 at 7:00 p.m.
 - 18. Board Suggestions/Recommendations for Future Organizational Information Updates
 - 19. Suggestions for Future Agenda Items
 - 20. 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.