

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--September 18, 2018**

AGENDA

**Meeting Time: 7:00 PM
The Board of Trustees**

Fred Rivas, President

**Latricia Archie, Vice President
Angela Cormier, Member
Devora Myles, Member**

**Ken Coleman, Secretary
Debbie Kolacny, Member
Eileen Palmer, Member**

1. Open Meeting - Call to Order
2. Prayer
3. Roll Call
4. Celebrations
 - A. After School Program Grants for King High School, King Middle School, Monahan, and Royalwood
 - B. GEAR UP Grant (Gaining Early Awareness and Readiness for Undergraduate Programs Grant)
 - C. Recognition of High School Diploma Recipient
 - D. National Lifechanger of the Year - Shlena Freeman
 - E. National Hispanic Heritage Month - September 15th-October 15th
 - F. Student/Staff Spotlights
 - G. Students of the Month
 - H. Educators of the Month
 - I. Operations Department Employees of the Month
5. Reports
 - A. Student Reports
 1. Cross Country
 - B. School Safety and Security Update
6. Discussion

- A. Discuss Utility Option for New High School and Elementary #6
- B. Discuss Naming of New High School

7. Consent Agenda

- A. Minutes - August 21, 2018
- B. Minutes - August 28, 2018 - Special Board Meeting
- C. Budget Amendments for 2018-2019
- D. Texas Cooperative Extension—Adjunct Faculty
- E. Texas Cooperative Extension—Extracurricular Status Resolution
- F. Agreement with HCDE for After-School Educational Programs (Fee Based)

8. New Business

A. Resolution for Credit by Exam

It is recommended that the Sheldon ISD Board of Trustees approve the attached resolution with a copy to be attached and become part of the minutes.

B. Consider Proposal for Ney Building Security Vestibule

It is recommended that the Board of Trustees approve the attached Proposal submitted by _____, as a job order contract through an approved cooperative, for the construction of the Ney Building Security Vestibule for “not to exceed cost” of \$_____.

It is further recommended that the Board of Trustees delegate authority to the Superintendent or his designee to approve change orders necessitated by a change in the scope of work with a copy to be attached to and become part of the minutes.

C. Approval/adoption of 2018 Tax Rate

It is recommended that a total tax rate of \$1.47/\$100 be adopted for the 2018-2019 budget year (2018 tax year) with a tax rate distribution outlined above, along with the attached motion on tax rate with a copy to be attached to and become a part of the minutes.

D. Consider Utility Services From MUD #148

It is recommended that the Board of Trustees approve the option of using Municipal Utility District #148 to provide water and wastewater services for the New High School, Stadium, and Elementary School No. 6 development with a copy to be attached to and become part of the minutes.

It is further recommended that the Board of Trustees authorize the Superintendent and/or his designee to negotiate, finalize and execute an Interlocal Agreement with MUD #148 and approve the necessary payment(s) thereunder, in an amount not to exceed the previously budgeted costs for the development with a copy to be attached and become part of the minutes.

E. Approved Appraisers

It is recommended that the following administrators be approved as appraisers for the 2018-2019 school year:

F. Appraisal Calendar 2018-2019

It is recommended that the Board of Trustees approve the attached Appraisal Calendar for the 2018-2019 school year, with a copy to be attached to and become part of the minutes.

9. 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.
10. Board Information
 - A. Tax Collection Report - August 2018
 - B. Investment Report - August 2018
 - C. Enrollment - September 4, 2018
 - D. Monthly Bond Projects Update
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.
15. Policy
 - A. Policy Update 111-For Approval

It is recommended that the Sheldon I.S.D. Board of Trustees add and revise (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 111 with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
 - A. Homecoming Parade - September 22, 2018 at 10:00 a.m. - Parade begins at Cravens
 - B. TASA/TASB Convention - September 28-30, 2018 - Austin

- C. Homecoming - September 28, 2018 at 7:00 p.m.
 - D. Board Workshop - October 2, 2018 at 6:30 p.m.
 - E. Town Hall Meeting - October 4, 2018 at King High School at 7:00 p.m.
 - F. October Board Meeting - October 16, 2018 at 7:00 p.m.
 - G. Set new date for Elementary #6 Groundbreaking
- 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.

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.

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.