

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--August 21, 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. Presentation of Colors
5. Celebrations
  - A. 2018/2019 Convocation
  - B. First Day of School
  - C. Education Foundation Grant Recipients
  - D. Introduction of New Administrators
6. Reports
  - A. Department Updates
7. Consent Agenda
  - A. Minutes - July 17, 2018
  - B. Minutes - August 7, 2018 - Workshop
  - C. Meal Prices 2018-2019
  - D. Special Education Contracted Services 2018 - 2019 - Deaf Ed
  - E. Special Education Contracted Services 2018 - 2019 - Jeanine Adams (Physical Therapy) and Cobb Pediatrics (Speech Services)
  - F. Contract for School Based Clinic

- G. Agreement with HCDE for After-School Educational Programs
- H. Generator Maintenance & Equipment Services Bid #18-009
- I. Pest Control Services Bid #18-014

8. New Business

A. Public Roads Addition to the New High School Project

It is recommended that the Board of Trustees approve the change order as presented in Huckabee Architects' RFP-20, which constitutes the scope of work to complete the public roads in the new high project, with a copy to be attached to and become part of the minutes.

B. Materials Testing Proposal

It is recommended that the Board of Trustees approve the attached proposal submitted by HTS, Inc. Consultants in the amount of \$34,965.00 for construction materials testing for the public roads at the new high school site, with a copy to be attached to and become part of the minutes.

C. Consider Proposal for New Stadium Scoreboard

It is recommended that the Board of Trustees approve the New Stadium Scoreboard proposal submitted by VCRNOW powered by Formetco, an approved cooperative vendor, as the best value for the District and authorize the Superintendent, or his designee to enter into a contract for this proposed work 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 or his designee to approve change orders necessitated by a change in the scope of work, for a project total amount not to exceed \$480,569.00 with a copy to be attached and become part of the minutes.

D. Interlocal Agreement with Harris County

It is recommended that the Board of Trustees approve the interlocal agreement submitted by Harris County, 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-July 2018
- B. Investment Report-July 2018
- C. Sheldon ISD Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
- D. 2017-2018 School FIRST Rating - Board Information Only
- E. Notice of Public Hearing on 2018-2019 Budget and Tax Rate
- F. Monthly Bond Projects Report

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 to consider the deployment, specific occasions for, or implementation of, security personnel or devices.

- A. Personnel
- B. Land
- C. Security
- D. Board Operating Procedures
- 12. Reconvene to Open Session
- 13. Action on Closed Session Items
- 14. Other Necessary Business
  - A. Drawing for a Place on the Ballot - August 23, 2018 - Boardroom at 4:00 p.m.
  - B. Houston Texans Ribbon Cutting - King High School Stadium - August 27, 2018 at 4:30 p.m.
  - C. Public Hearing/Special Board Meeting - August 28, 2018 at 7:00 p.m.
  - D. Board Workshop - September 4, 2018 at 6:30 p.m.
  - E. Groundbreaking Ceremony for Elementary #6 - September 17, 2018 at 10:00 a.m.
  - F. September Board Meeting - September 18, 2018 at 7:00 p.m.
  - G. TASA/TASB Convention - September 28-30, 2018 in Austin
- 15. 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.

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.