

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Special Meeting--August 7, 2018**

AGENDA

**Meeting Time: 6:30 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. Reports
 - A. Brief of Summer Projects and Harvey Repairs
 - B. Brief of Bond Projects
5. Discussion
 - A. Student Dress Code
 - B. Cornerstone for the New High School and Elementary #6
6. New Business
 - A. Knigh Restoration LP Invoices

It is recommended that the Board of Trustees approve payment to Knight Restoration, LP in the amount of \$728,422.13 for restoration, demolition and drying out from Hurricane Harvey affected areas with a copy to be attached to and become part of the minutes.
 - B. Consider Harvey Replacement Furniture Order

It is recommended that the Board of Trustees approve the proposal submitted by _____ for the replacement of furniture damaged by Hurricane Harvey, and that the procurement be through a cooperative purchasing agreement with a copy to be attached to and become part of the minutes.
 - C. Consider Payment of Impact Fee to City of Houston

It is recommended that the Board of Trustees authorized payment of \$599,513.27 to the City of Houston for impact fees related to the water application number 2017031504, with a copy to be attached to and become part of the minutes.

7. Board Information
 - A. 2018-2019 Student Handbooks
 - B. 2018-2019 Student Code of Conduct
8. 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
9. Reconvene to Open Session
10. Action on Closed Session Items
11. Policy
 - A. EIC (Local) - For Approval

It is recommended that the Sheldon ISD Board of Trustees approve EIC (Local) policy with the proposed revisions with a copy to be attached to and become part of the minutes.
12. Other Necessary Business
 - A. Convocation - August 16, 2018 - King High School Auditorium - 8:30 a.m.
 - B. November 6, 2018 Election - Deadline to Accept Applications - August 20, 2018 at 5:00 p.m.
 - C. First Day of School - August 21, 2018
 - D. TASA/TASB Convention - September 28-30, 2018 in Austin
13. 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.

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.