

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--July 17, 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. Trustee Angela Cormier's Birthday - July 11th
5. Reports
 - A. Personnel Services Update on Hiring/Staffing
6. Consent Agenda
 - A. Minutes - June 19, 2018
 - B. Chapter 41 - Option 3 Agreement
7. New Business
 - A. Order for and Notice of Board of Trustees Election, November 6, 2018
It is recommended that the Order for and Notice of Trustee Election for November 6, 2018 to elect four (4) Trustees in the positions of 4, 5, 6, and 7 be approved with a copy to be attached to and become a part of the minutes.
 - B. Consider Proposal for High School and Stadium Scoreboards
It is recommended that the Board of Trustees approve the New High School and Stadium Scoreboards proposal submitted by _____, 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 total amount not to exceed \$_____, with a copy to be attached and become part of the minutes.

C. Additional Deputies for 2018-2019 School Year

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 August 18, 2018 with projected cost of \$159,736.00 with a copy to be attached to and become part of the minutes.

D. Extension of Sheldon Early College High School Memorandum of Understanding

It is recommended that the Sheldon ISD Board of Trustees approve the proposed amendment to extend the current MOU for one year with a copy to be attached to and become part of the minutes.

E. JJAEP Memorandum of Understanding

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

F. Property Insurance

It is recommended that property of Sheldon ISD be insured by RSUI/Berkshire Insurance Company with an annual estimated premium of \$836,046 with an option to lock the rate for one additional year with copy to be attached to and become a part of the minutes.

8. 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.

9. Board Information

A. Tax Collection Report - June 2018

B. Investment Report - June 2018

C. Expenditure & Revenue Report

D. Quarterly Major Expenditure Report

E. Monthly Bond Projects Update

10. 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
- 11. Reconvene to Open Session
- 12. Action on Closed Session Items
- 13. Policy
 - A. EIC (LOCAL) - Discussion and Review Only
 - B. Policy Update 111-For Discussion and Review Only
- 14. Other Necessary Business
 - A. TASB Board of Directors - Position 4A and 4C
 - B. August Board Workshop - August 7, 2018 at 6:30 p.m.
 - C. August Regular Meeting - August 21, 2018 at 7:00 p.m.
 - D. Special Board Meeting - During the week of August 27, 2018
 - E. TASA/TASB Convention - September 28-30, 2018 - Austin
- 15. Board Suggestions/Recommendations for Future Organizational Information Updates
- 16. Suggestions for Future Agenda Items
- 17. 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 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.