

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--June 19, 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. Public Hearing
 - A. Optional Flexible School Day
5. Celebrations
 - A. Graduation 2018
 - B. Students/Staff Spotlights
 - C. Save The Children Grants
 - D. CASE Partnership Project Grants
 - E. Trustee Latricia Archie's Birthday - June 6th
6. Reports
 - A. STAAR Update
 - B. Early Learning Center Update
 - C. Dress Code
7. Consent Agenda
 - A. Minutes - May 15, 2018
 - B. Minutes - June 5, 2018 - Workshop
 - C. Minutes - June 5, 2018 - Level 3 Hearing - Stephanie Russell

- D. Contract for Community Youth Services
- E. Fundraisers 2018-2019
- F. Optional Flexible School Day Program Application
- G. Band Repairs, Sheet Music, Equipment and Supplies Bid #18-002
- H. General Office Supplies & Equipment Bid #18-003
- I. Instructional Supplies & Equipment Bid #18-004
- J. Library Books and Media Bid #18-005
- K. Technology Supplies & Equipment Bid #18-006
- L. Maintenance Supplies & Equipment Bid #18-007
- M. Custodial Supplies & Equipment Bid #18-010
- N. Transportation (Propane) Supplies & Equipment Bid #18-011
- O. Transportation Supplies & Equipment Bid #18-011
- P. Fuel and Lubrication Services Bid #18-012
- Q. Elevator and Inspection Service Bid #18-013
- R. Waste Collection Services Bid #18-015

8. New Business

A. Chapter 313 Tax Credit for FMC Technologies, Inc.

It is recommended that the Board approve the Application and adopt the Resolution for Tax Credit on Qualified Property filed by FMC Technologies, Inc. with a copy to be attached to and become a part of the minutes.

B. Consider Proposal for High School Fields and Stadium Sports Lighting

It is recommended that the Board of Trustees approve the New High School Fields and Stadium Sports Lighting proposal submitted by _____, an approved cooperative vendor, as the best value to 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. 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.

D. Consider MEP Testing and Balancing for Elementary No. 6

It is recommended that the Board of Trustees approve the attached Proposal submitted by National Precisionaire, LLC, for MEP Testing and Balancing Services for Elementary School No. 6 in the amount of \$59,500.00 with a copy to be attached to and become part of the minutes.

E. Consider Construction Materials Testing Proposal for Elementary No. 6

It is recommended that the Board of Trustees approve the attached Proposal submitted by Alpha Testing Consultants for Phase II of the Construction Materials Testing for Elementary School No. 6 in the amount of \$80,075.00 with a copy to be attached to and become part of the minutes.

F. Consider Proposal for Commissioning Services at Monahan HVAC Renovations

It is recommended that the Board of Trustees approve the attached proposal submitted by Estes, McClure & Associates, Inc. for Commissioning Services for MEP Systems for the Monahan Elementary HVAC Renovations Project in the amount of \$42,500.00 with a copy to be attached to and become part of the minutes.

G. Consider Proposal for Ney Building Security Vestibule

It is recommended that the Board of Trustees approve the attached Proposal submitted by Jamail & Smith Construction, LP, as a job order contract through an approved cooperative, for the construction of the Ney Building Security Vestibule for “not to exceed cost” of \$59,893.00 with a copy to be attached to and become part of the minutes.

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, for a total amount not to exceed \$59,893.00 with a copy to be attached to and become part of the minutes.

H. Consider Use of Metal Detectors as an Additional Layer of Security

It is recommended that the Board of Trustees authorize the Superintendent or designee the authority to purchase or rent metal detectors from an approved cooperative vendor for district-wide facilities for a total amount not to exceed \$200,000 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 - May 2018

B. Investment Report - May 2018

C. Enrollment - June 1, 2018

D. Monthly Campus Discipline 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 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. Curriculum Writing – Additional Teacher Extra Duty Pay
It is recommended that the attached teachers receive the extra duty pay on July 20, 2018 payroll and become part of the minutes.
15. Policy
 - A. DEC (LOCAL) Policy Revision - For Approval
It is recommended that the Board approve the revised policy DEC (Local) with a copy to be attached to and become part of the minutes.
 - B. Board Policy CCG (LOCAL) - For Approval
It is recommended that the Board revise and approve policies for CCG (LOCAL) Local Revenue Sources Ad Valorem Taxes as recommended with a copy to be attached to and become part of the minutes.
16. Other Necessary Business
 - A. District Closed - July 2nd-6th
 - B. Tentative Board Workshop - July 10, 2018 at 6:30 p.m.
 - C. July Board Meeting - July 17, 2018 at 7:00 p.m.
 - D. Required Board Training - Senate Bill 1566
 1. Channelview ISD Administration Building - July 25, 2018
 2. Dayton ISD (Dayton Community Center) - August 22, 2018
 - E. TASA/TASB Convention - September 28-30, 2018 - Austin
 - F. 2018 Delegate Assembly-Appoint One Delegate and One Alternate
 - G. Discuss Elementary #6 Groundbreaking
17. Board Suggestions/Recommendations for Future Organizational Information Updates
18. Suggestions for Future Agenda Items
19. 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.