

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--May 15, 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. Royalwood Elementary and Monahan Elementary Awarded \$100,000 TEA Technology Lending Grant
  - B. Null Middle School Receives Lowes Toolbox for Education Grant
  - C. Michael and Susan Dell Scholarship Recipients
  - D. Student/Staff Spotlights
  - E. Students of the Month
  - F. Educators of the Month
  - G. Operations Department Employees of the Month
6. Reports
  - A. Student Reports
    1. STEM
    2. Early College High School
7. Consent Agenda
  - A. Minutes - April 17, 2018

- B. Minutes - May 1, 2018 - Workshop
  - C. Campus Allocation
  - D. Student Athletic Insurance Renewal 2018-2019
  - E. DAEP Contract with HCDE
8. New Business
- A. Consider Innovative Courses-Project Lead the Way and Strategic Learning for High School Math  
It is recommended that the Board of Trustees approve the implementation of Strategic Learning for High School Math and Project Lead the Way innovative courses for grades 6-12 beginning in 2018-2019 at C. E. King High School as submitted with a copy to be attached to and become a part of the minutes.
  - B. Low Attendance Days Waiver  
It is recommended that the Board of Trustees approve the Low Attendance Days Waiver as presented with copies to be attached to and become part of the minutes.
  - C. Approval of Compensation Schedules for 2018-2019  
It is recommended that the Board of Trustees approve the compensation schedules submitted for 2018-2019 with a copy to be attached to and part of the minutes.
  - D. Extension of Contract for Delinquent Property Tax Collection  
It is recommended that Sheldon ISD contract with Perdue, Brandon, Fielder, Collins & Mott L.L.P. for delinquent property tax collection services with a copy to be attached to and become a part of the minutes.
  - E. Consider Spark Park Partnership  
It is recommended that the Board of Trustees approve the partnership with Spark Park Harris County, to design and build a community park on the campus of Carroll Elementary, with a copy to be attached to and become part of the minutes.
  - F. Consider Commissioning Proposal for Elementary #6  
It is recommended that the Board of Trustees approve the proposal submitted by Estes, McClure, & Associates, Inc. for Commissioning Service on the New Elementary #6, at price of \$88,750.00 with a copy to be attached to and become part of the minutes.
  - G. Elementary #6 Guarantee Maximum Price  
It is recommended that the Board of Trustees approve the Guarantee Maximum Price of \$19,998,205.00 submitted by Durotech Inc. for Elementary #6 and authorize the Superintendent to execute the GMP contract 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 - April 2018
  - B. Investment Report - April 2018

- C. Enrollment - May 1, 2018
  - D. Monthly Campus Discipline Report
  - E. 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. Consideration of Employment of New C. E. King High School Principal/Executive Director of Secondary Education
  - D. Extra Duty Pay
  - E. Security Devices
  - F. Board Operating Procedures
12. Reconvene to Open Session
13. Action on Closed Session Items
- A. District Surplus Land Sale  
It is recommended that the Board of Trustees approve the attached resolution and proposal for surplus land sale with a copy to be attached to and become part of the minutes.
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.
  - B. Curriculum Writing - Teacher Extra Duty Pay  
It is recommended that the teachers on the attached list receive extra duty pay on the July 20, 2018 payroll with a copy to be attached to and become part of the minutes.
  - C. Summer Hiring Authority  
It is recommended that the Board of Trustees delegate to the Superintendent the authority to hire contract personnel during the summer months from May 16th through September 17th, with a copy to be attached to and become part of the minutes.
15. Policy
- A. Policy GKD (Local) for Approval  
It is recommended that the Board approve the changes to GDK (LOCAL) with a

copy to be attached to and become part of the minutes.

B. Diplomas for Eligible Students Who Entered 9th Grade Before 2011-2012 School Year (EIF)

It is recommended that the Board of Trustees adopt the attached resolution to allow high school diplomas to be awarded to eligible students using the local alternative graduation requirements with a copy to be attached to and become part of the minutes.

16. Other Necessary Business

A. Nominations for TASB Board - Positions A and C

B. C. E. King Class of 2018 Graduation - May 30, 2018 at M. O. Campbell Educational Center - 7:00 p.m.

C. June Workshop - June 5, 2018 at 6:30 p.m.

D. Summer Leadership Institute - June 13-16, 2018 in San Antonio

E. June Board Meeting - June 19, 2018 at 7:00 p.m.

F. Dates Available for Required Board Training-"Evaluating and Improving Student Outcomes Through Effective Governance"-Senate Bill 1566

1. Lamar CISD Administration Building - May 23 2018

2. Sante Fe Administration Building - June 20, 2018

3. Channelview ISD Administration Building - July 25, 2018

4. Dayton ISD (Dayton Community Center) - August 22, 2018

5. Summer Leadership Institute - June 14, 15, or 16, 2018

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.

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.