

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Board Workshop--March 6, 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. Update on Elementary #6
 - B. Flood Insurance Update
 - C. Discuss Field Graphics for Replacement Turf at Crenshaw Stadium
 - D. Report on Computer Virus at King High School
 - E. Update on New High School Permitting
 - F. Report on Parent Safety Forum Security Meeting
 - G. Discussion on Naming of New Facilities-High School and Elementary #6
5. New Business
 - A. Proposal for Auditorium Seating

It is recommended that the Board of Trustees approve the KHS Auditorium seating proposal submitted by _____, as the best value to the District and 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 to and become part of the minutes.
 - B. Proposal for Auditorium Build Back

It is recommended that the Board of Trustees approve the KHS Auditorium build

back proposal submitted by _____, as the best value to the District and 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 to and become part of the minutes.

C. Consider MOU with New Caney ISD for Texas Department of Public Safety CDL Testing

It is recommended that the Board of Trustees approve the Memorandum of Understanding with New Caney ISD for third party Texas Department of Public Safety testing services with a copy to be attached to and become part of the minutes.

6. 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.
7. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 private consultation with the board's attorney, 551.072 to discuss the purchase, exchange, lease, or value of real property and 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.
 - A. Consultation with Attorney
 - B. Land
 - C. Personnel
 - D. Board Operating Procedures
8. Reconvene to Open Session
9. Action on Closed Session Items
10. Other Necessary Business
 - A. New School Board Training Requirements
 1. Evaluating and Improving Student Outcomes Through Effective Governance - March 28, 2018 at Region 4 - 6:00 p.m.-9:00 p.m.
 2. Evaluating and Improving Student Outcomes Through Effective Governance at the Gulf Coast Area Association of School Boards Meeting - April 25, 2018 at Region 4 - 6:00 p.m.-9:00 p.m.
11. 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.