

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Board Workshop--February 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. Harvey Rebuild Update
 - B. Property Insurance Update
 - C. Purchasing/Procurement Update
 - D. New High School Update
 - E. Harvey Donations Update
 - F. District-wide Web Calendar Presentation
5. New Business
 - A. Knights Restoration LP Invoices

It is recommended that the Board of Trustees approve payment to Knight Restoration, LP not to exceed \$4,000,000.00 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. Work Authorization Relating to C. E. King High School - Harvey Rebuild

It is recommended that the Board of Trustees approve payment to Lockwood, Andrews & Newnam, Inc. for the total amount not to exceed \$73,376.00 for Program Management of C. E. King High School Hurricane Harvey rebuild projects for direct administrative cost services with a copy to be attached to and

become part of the minutes.

- C. Work Authorization Relating to C. E. King Middle School - Harvey Rebuild
It is recommended that the Board of Trustees approve payment to Lockwood, Andrews & Newnam, Inc. for the total amount not to exceed \$67,118.00 for Program Management of C. E. King Middle School Hurricane Harvey rebuild projects for direct administrative cost services with a copy to be attached to and become part of the minutes.
- D. Work Authorization Relating to Null Middle School - Harvey Rebuild
It is recommended that the Board of Trustees approve payment to Lockwood, Andrews & Newnam, Inc. for the total amount not to exceed \$67,118.00 for Program Management of Null Middle School Hurricane Harvey rebuild projects for direct administrative cost services with a copy to be attached to and become part of the minutes.
- E. Work Authorization Relating to Royalwood Elementary School - Harvey Rebuild
It is recommended that the Board of Trustees approve payment to Lockwood, Andrews & Newnam, Inc. for the total amount not to exceed \$41,242.00 for Program Management of Royalwood Elementary School Hurricane Harvey rebuild projects for direct administrative cost services with a copy to be attached to and become part of the minutes.
- F. Work Authorization Relating to Replacement of Gymnasium and Stage Flooring - C. E. King High School, C. E. King Middle School, Royalwood Elementary School
It is recommended that the Board of Trustees approve payment to Pfluger Architects for the total amount not to exceed \$126,500.00 for design, production, bidding assistance and contract administration for replacement of gymnasium and stage flooring for C. E. King High School, C. E. King Middle School and Royalwood Elementary School with a copy to be attached to and become part of the minutes.
- G. Work Authorization Relating to Harvey Recovery Build-Back – C. E. King High School, C. E. King Middle School, Null Middle School, Royalwood Elementary and ECHS
It is recommended that the Board of Trustees approve payment to Huckabee Architects for the total amount not to exceed \$193,195.00 to provide the construction documents for the replacement of doors, wall finishes and toilet partitions at C. E. King High School, C. E. King Middle School, Null Middle School and Royalwood Elementary and replace exterior wall sheathing at ECHS with a copy to be attached to and become part of the minutes.
- H. Work Authorization Relating to Replacement of Millwork Damaged by Hurricane Harvey – C. E. King High School, C. E. King Middle School, Null Middle School, Royalwood Elementary School
It is recommended that the Board of Trustees approve payment to AUTOARCH Architects for the total amount not to exceed \$316,250.00 to provide the construction documents for the replacement of the millwork damaged by Hurricane Harvey for C. E. King High School, C. E. King Middle School, Null

Middle School and Royalwood Elementary School with a copy to be attached to and become part of the minutes.

I. Competitive Sealed Proposal for Furniture Replacement Order Relating to Hurricane Harvey Losses

It is recommended that the Board of Trustees choose Competitive Sealed Proposal (CSP) as the delivery method and approve the attached evaluation criteria for the Furniture Replacement Order relating to Hurricane Harvey losses, pursuant to Texas Government Code, Chapter 2269 with a copy to be attached to and become part of the minutes.

J. Competitive Sealed Proposal for Remaining Rebuild of Hurricane Harvey Affected Areas

It is recommended that the Board of Trustees choose Competitive Sealed Proposal (CSP) as the delivery method and approve the attached evaluation criteria for the Remaining Rebuild of Hurricane Harvey Affected Areas, pursuant to Texas Government Code, Chapter 2269 with a copy to be attached to and become part of the minutes.

K. Competitive Sealed Proposal for Competitive Sealed Proposal for General Contractor – Rebuild C. E. King High School Auditorium

It is recommended that the Board of Trustees choose Competitive Sealed Proposal (CSP) as the delivery method and approve the attached evaluation criteria for the Rebuild of the C. E. King High School Auditorium project related to Hurricane Harvey losses, pursuant to Texas Government Code, Chapter 2269 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: 551.072 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. Personnel
 - B. Superintendent Contract
 - C. Land
 - D. Board Operating Procedures
8. Reconvene to Open Session
9. Action on Closed Session Items
10. Other Necessary Business
 - A. TASB Grassroots Meeting - February 7, 2018 at Region 4 - 6:00-9:00 p.m.
 - B. TASB Board of Directors Nomination - Region 4, Position C Vacancy
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.