

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--January 23, 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. Board Appreciation
 - B. Students of the Month
 - C. Educators of the Month
 - D. Operations Department Employees of the Month
6. Reports
 - A. Perkins Reserve Grant; Nursing Field of Study
7. Consent Agenda
 - A. Minutes - December 19, 2017
 - B. Minutes - January 11, 2018 - Workshop
8. New Business
 - A. Instructional Calendar Revision

It is recommended that the Board of Trustees approve the revised school calendars as presented with copies to be attached and become part of the minutes.
 - B. Employee Calendar Waiver Due to Bad Weather District Closure

It is recommended that the Board of Trustees approve a waiver for all employees

who were scheduled to work on Wednesday, January 17, 2018, with a copy to be attached to and become part of the minutes.

C. Approval of 2016-2017 Annual Financial Statement and Audit Report

It is recommended that the 2016-2017 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.

D. Blanket Easement for CenterPoint Electrical Service

It is recommended that the Board of Trustees approve the Short Form Blanket Easement document from CenterPoint Energy Houston Electric, LLC with a copy to be attached to and become part of the minutes.

E. Graphic for New Turf at Crenshaw Stadium

It is recommended that the Board of Trustees approve proposal(s) _____ of the graphics to be placed on the new turf at Crenshaw Stadium with a copy to be attached to and become part of the minutes.

F. Purchase buses from Longhorn Bus Sales

It is recommended that the Board of Trustees approve the proposal for 4 – 78 passenger Regular Ed buses at \$103,280.00 (total \$413,120.00) and 2 – 54 passenger SPED buses at \$100,594.00 (total \$201,188.00) with a copy to be attached to and become part of the minutes.

G. Package 4-A New High School Stadium Complex

It is recommended that the Board of Trustees approve the GMP for Package 4 – New High School Stadium Complex as presented, and authorize the Superintendent or his designee to execute the Guaranteed Maximum Price amendment with Durotech with a copy to be attached and become part of the minutes.

H. 2018 Law Enforcement Agreement with Harris County Constable, Precinct 3

It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning March 1, 2018 with projected cost of \$658,267.00 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 - December 2017

B. Investment Report - December 2017

C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service

D. Enrollment - January 9, 2018

E. Monthly Campus Discipline Report

F. Monthly Bond Projects Update

G. Quarterly Major Expense 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 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
 12. Reconvene to Open Session
 13. Action on Closed Session Items
 14. Personnel
 - A. Personnel Recommendations

It is recommended that the contract recommendations for the 2017-2018 school year be approved as submitted with a copy to be attached to 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. Update 109 - For Discussion and Review Only
 16. Other Necessary Business
 - A. Board Workshop - February 6, 2018 at 6:30 p.m.
 - B. Region 4 TASB Grassroots Meeting - Wednesday, February 7, 2018 at Region 4 ESC - 6:00 p.m.-9:00 p.m.
 - C. February Board Meeting - February 20, 2018 at 7:00 p.m.
 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.