

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--December 19, 2017**

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. Best Buy Grant
 - B. Students of the Month
 - C. Educators of the Month
 - D. Operations Department Employees of the Month
6. Reports
 - A. Student Reports
 1. Football
 2. Cheerleaders
 3. FFA
 - B. Harvey Donations
 - C. Early Learning Center Update
 - D. King High School Graduation Date
 - E. Bullying Law Update
7. Adjournment to closed session pursuant to Texas Government Cod 551.083 for the

purpose of 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;

- A. Discussion and possible reorganization of the Board
8. Reconvene to Open Session
9. Reorganization of the Board of Trustees
10. Consent Agenda
 - A. Minutes - November 14, 2017
 - B. Minutes - December 5, 2017
 - C. Investment Resolution
 - D. Budget Amendments for 2017-2018
11. New Business
 - A. New High School Project Package 2B

It is recommended that the Board of Trustees approve the GMP for Package 2-B Highs School and Ancillary Building as presented, and authorize the Superintendent or his designee to execute the guaranteed Maximum Price amendment with Durotech with a copy to be attached to and become part of the minutes.
 - B. Crenshaw Stadium Turf Installation Proposal

It is recommended that the Board of Trustees approve the proposal from Hellas Construction, Inc. to demo and install the turf at Crenshaw Stadium in the amount of \$243,955.00 with a copy to be attached to and become part of the minutes.
 - C. Level and Grade Practice Football Field #1

It is recommended that the Board of Trustees approve the proposal from Sports Field Solutions to repair the KHS football practice field #1 in the amount not to exceed \$80,000 with a copy to be attached to and become part of the minutes.
 - D. Consider and Adopt Order Authorizing the Issuance of Sheldon ISD Unlimited Tax School Building and Refunding Bonds Series 2018

It is recommended that the Board of Trustees consider and adopt an order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building and Refunding Bonds; setting certain parameters for the bonds; authorizing certain pricing officers to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto with a copy to be attached and become a part of the minutes.
 - E. Demographic Study

It is recommended that the District engage Population and Survey Analysts to do another demographic study for a cost not to exceed \$41,330.00 with a copy to be attached to and become a part of the minutes.
 - F. Required Minimum Instructional Minutes Waiver

It is recommended that the Board of Trustees approve the Required Minimum Instructional Minutes Waiver as presented with copies to be attached and become

part of the minutes.

12. 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.
13. Board Information
 - A. Tax Collection Report - November 2017
 - B. Investment Report - November 2017
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. ESL/Bilingual Exemptions and Waivers Application Overview
 - E. Enrollment - December 1, 2017
 - F. Monthly Campus Discipline Report
 - G. Monthly Bond Projects Update
 - H. Sheldon ISD Education Foundation IRS Form 990 - Information and Review
14. 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. Land
 - C. Board Operating Procedures
15. Reconvene to Open Session
16. Action on Closed Session Items
17. 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.
18. Policy
 - A. DEC (Local) Policy Revision Proposal for Disaster Leave Bank - For Discussion and Review
19. Other Necessary Business
 - A. Continuing Education Credits Report
 - B. Christmas Holidays - December 25, 2017-January 5, 2018
 - C. Board Workshop - Thursday, January 11, 2017 at 6:30 p.m.
 - D. Martin Luther King Jr. Holiday - January 15, 2018
 - E. January Regular Board Meeting - January 16, 2018

F. Nominations for TASB Board of Directors Interim Position

G. North Channel Chamber of Commerce Gala - January 19, 2018 at 6:00 p.m. -
Houston Marriott South at Hobby Airport

20. Board Suggestions/Recommendations for Future Organizational Information Updates

21. Suggestions for Future Agenda Items

22. 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.