

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--November 14, 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. Public Hearing
 - A. School FIRST Rating
6. Celebrations
 - A. Band Earned Straight Division 1 Ratings
 - B. LivingTree Grant for Carroll Elementary
 - C. Partnership Grant for After School Programs at Carroll, Monahan, and Sheldon Elementaries
 - D. Rachelle Ysquierdo chosen to be the Membership Chair for the Marketing and Public Relations Committee for TEPSA
 - E. Donation to the Education Foundation from Dick's Sporting Goods
 - F. Harvey Donation
 - G. Students of the Month
 - H. Educators of the Month
 - I. Operations Department Employees of the Month
7. Reports
 - A. Student Reports

1. Cross Country
2. Cheerleaders
3. JROTC
4. Volleyball

8. Consent Agenda

- A. Minutes - October 17, 2017
- B. Minutes - November 7, 2017
- C. Review of Investment Policies of the District
- D. Budget Amendments for 2017-2018
- E. Chapter 313 Tax Credit for Equistar Chemicals
- F. 2017-2018 District Improvement Plan & Campus Improvement Plans

9. New Business

A. Consider Job Order Contracting as Delivery Method– Gym Floor Replacement

It is recommended that the Board of Trustees approve Job Order Contracting as the delivery method for the gym floor replacements utilizing an approved cooperative vendor. The quote submitted by _____ be selected as the best value to the District with a copy to be attached to and become part of the minutes.

It is further recommended that the Board of Trustees delegate authority to 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. Competitive Sealed Proposal for the Replacement of the HVAC Systems- Monahan Elementary

It is recommended that the Board of Trustees approve Comex Corporation as the contractor for the replacement of the HVAC System at the L E Monahan Elementary School with a copy to be attached to and become part of the minutes.

C. Drywall Replacement for Annex “Fish Bowl” and KHS Choir Room

It is recommended that the Board of Trustees approve the attached change order, relating to the King High School drywall replacement proposal submitted by Construction Masters, with a copy to be attached to and become part of the minutes.

D. Consider Job Order Contracting as Delivery Method – Flooring Replacement (KHS, KMS, NMS, and RE)

It is recommended that the Board of Trustees approve Job Order Contracting as the delivery method for the flooring replacements of KHS, KMS, NMS, and RE utilizing an approved cooperative vendor. The quote submitted by _____ be selected as the best value to the District with a copy to be attached to and become part of the minutes.

It is further recommended that the Board of Trustees delegate authority to 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.

E. One-Time Retention Supplement

It is recommended that the board approve a one-time retention supplement of \$1,000 to all eligible full time Sheldon ISD employees based on the parameters established with an estimated cost of \$1,295,000.00 with a copy to be attached to and become a part of the minutes.

F. Certification of Ballot for HCAD Board

It is recommended that the Sheldon ISD Board of Trustees nominate _____ to the Board of Directors of Harris County Appraisal District and adopt the resolution certifying the nomination with a copy to be attached to and become a part of the minutes.

10. 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.

11. Board Information

A. Tax Collection Report - October 2017

B. Investment Report - October 2017

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

D. Enrollment - November 1, 2017

E. Monthly Campus Discipline Report

F. Monthly Bond Projects Update

G. Monthly Hurricane Harvey Repairs Report

12. 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. Supplemental Pay

C. Land

D. Board Operating Procedures

13. Reconvene to Open Session

14. Action on Closed Session Items

15. 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.

B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$295,400.00 be approved with a copy to be attached to and become a part of the minutes.

16. Other Necessary Business

A. Thanksgiving Holidays - November 20-24, 2017

B. December Workshop - December 5, 2017 at 6:30 p.m.

C. Update to the TEC at Goose Creek CISD - December 13, 2017 - 6:00-8:00 p.m.

D. December Regular Meeting - December 19, 2017 at 7:00 p.m.

17. Board Suggestions/Recommendations for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.