

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--October 17, 2017**

## **AGENDA**

**Meeting Time: 7:00 PM  
The Board of Trustees**

**Fred Rivas, President**

**Latricia Charlot, 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. Recognition of Hurricane Harvey Volunteers/Donations
  - B. National Principal's Month
  - C. Trustee Palmer's Birthday - October 16th
  - D. Trustee Myles' Birthday - October 18th
6. Consent Agenda
  - A. Minutes - September 19, 2017
  - B. Minutes - September 27, 2017 - Workshop
  - C. Special Education Contracted Services 2017-2018
  - D. Budget Amendments for 2017-2018
  - E. Agreement with HCDE for 21st Century Community Learning Centers
7. New Business
  - A. Consider CMAR Services for Elementary #6

It is recommended that the Board of Trustees approve the top ranked respondent as the construction manager at risk for the Elementary #6 and authorize that the superintendent or designee to negotiate and fully execute the subsequent contract

with a copy to be attached to and become part of the minutes.

B. Consider Job Order Contracting as Delivery Method – Drywall Goods/Services for King Middle School

It is recommended that the Board of Trustees approve Job Order Contracting as the delivery method for this drywall project through the Choice Partners Purchasing Cooperative and that 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.

C. 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.

D. Itemized Fund Balance Assignments

It is recommended that the Board approve the itemized fund balance assignments for the year ended 8/31/2017 with a copy to be attached and become a part of the minutes.

E. Reimbursement Resolution

It is recommended that the Board of Trustees adopt the Reimbursement Resolution for the remediation, repair, renovation of District facilities, and purchases of equipment and supplies as a result of Hurricane Harvey damage with a copy to be attached to and become a part of the minutes.

8. 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.

9. Board Information

A. Tax Collection Report - September 2017

B. Investment Report - September 2017

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

D. Quarterly Major Expenses Report

E. Monthly Bond Projects Update

- F. Monthly Campus Discipline Report
- G. Enrollment - October 2, 2017
- H. Harvey Rebuild Report
- 10. Reports
  - A. New High School Progress Report Including Stadium
- 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. Supplemental Pay
  - 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.
  - B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$8,064.00 be approved with a copy to be attached to and become a part of the minutes.
- 15. Other Necessary Business
  - A. Groundbreaking Ceremony for the New High School and Stadium Complex- October 19, 2017 at 9:00 a.m.
  - B. Homecoming - October 20, 2017 at 7:00 p.m.
  - C. Board Workshop - November 7, 2017 at 6:30 p.m.
  - D. November Board Meeting - November 14 or 28, 2017 at 7:00 p.m.
  - E. Thanksgiving Holidays - November 20-24, 2017
- 16. Board Suggestions/Recommendations for Future Organizational Information Updates
- 17. Suggestions for Future Agenda Items
- 18. 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.