

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--September 19, 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. Hurricane Harvey Volunteers and Donations
 - B. Texas Education Human Resources Day - October 10, 2017
6. Reports
 - A. Stantec - Elementary #6 - Programming and Schematic Design
7. Consent Agenda
 - A. Minutes - August 15, 2017
 - B. Minutes - September 12, 2017 - Workshop
 - C. Budget Amendment
 - D. Texas Cooperative Extension - Adjunct Faculty
 - E. Texas Cooperative Extension - Extracurricular Status Resolution
 - F. Agreement with HCDE for After-School Educational Programs (Fee Based)
8. New Business
 - A. Approval/adoption of 2017 Tax Rate
It is recommended that a total tax rate of \$1.47/\$100 be adopted for the 2017-2018 budget year (2017 tax year) with a tax rate distribution outlined above, along

with the attached motion on tax rate with a copy to be attached to and become a part of the minutes.

B. Additional Recommended Revisions to District Calendar

It is recommended that the additional attached revisions to the 2017 – 2018 calendar be approved as submitted with a copy to be attached to and become part of the minutes.

C. Shared Facilities/Half-Day Waiver

It is recommended that the attached application for shared facilities/shortened instructional days for Sheldon ISD middle school students be approved as submitted 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 - August 2017

B. Investment Report - August 2017

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

D. Monthly Bond Projects Update

E. Elementary School for the Performing and Visual Arts

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. Land

B. Personnel

C. 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. Other Necessary Business

A. Board Workshop - October 3, 2017 at 6:30 p.m.

B. TASA/TASB Convention - October 6-8, 2017 in Dallas, Texas

C. Board Meeting - October 17, 2017 at 7:00 p.m.

- D. Reschedule Groundbreaking Ceremony for New High School/Sports Complex
16. Board Suggestions/Recommendations for Future Organizational Information Updates
 17. Suggestions for Future Agenda Items
 18. 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.