

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--August 15, 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. Public Hearing
 - A. Budget and Proposed Tax Rate
6. Celebrations
 - A. Beginning of a New Year
 - B. Administrative New Hires
 - C. Angela Cormier's Birthday - July 11th
7. Reports
 - A. Early Learning Center Update
 - B. Child Nutrition Update
8. Consent Agenda
 - A. Minutes - June 20, 2017
 - B. Minutes - June 27, 2017 - Workshop
 - C. Minutes - August 1, 2017 - Workshop
 - D. Chapter 41 - Option 3 Agreement
 - E. 2017 - 2018 Student Code of Conduct

F. Overnight Trip Request

9. New Business

A. Consideration and possible action on the AIA contract between the District and Architect relating to the Elementary #6

It is recommended that the Board of Trustees approve the attached contract, AIA Document B101-2007 with supplements, with a copy to be attached to and become a part of the minutes.

B. Consideration of Delivery Method – Elementary #6

It is recommended that the Board of Trustees select the utilization of Construction Manager at Risk as the Delivery Method that is the best value to perform the construction of Elementary #6. Further, it is recommended that the Board of Trustees authorize the Superintendent or his designee to publish selection criteria, prepare a request for proposals and receive and publicly open proposals, and to administer the District's request for proposals pursuant to Texas Government Code, Chapter 2269, Subchapter F with a copy to be attached to and become part of the minutes.

C. Consideration of Construction Manager at Risk Criteria For Elementary #6

It is recommended that the Board of Trustees approve the evaluation criteria to be included in the request for proposals for Construction Manager at Risk pursuant to Texas Government Code, Chapter 2269 with a copy to be attached to and become part of the minutes.

D. Monahan Mechanical Upgrades Delivery Method

It is recommended that the Board of Trustees select Competitive Sealed Proposal (CSP) as the delivery method to perform the mechanical renovations to the Monahan Elementary and that the Board of Trustees approve the top ranked respondent as the CSP General Contractor for the Monahan Elementary mechanical renovation project. Further, it is recommended that the Board of Trustees authorize the Superintendent or his designee to publish selection criteria, prepare a request for proposals, receive and publicly open proposals, and to administer the District's request for proposals pursuant to TGC Chp. 2269, F, with a copy to be attached to and become part of the minutes.

E. Selection Criteria for Monahan Elementary

It is recommended that the Board of Trustees approve the attached evaluation criteria for use with the approved delivery method (Competitive Sealed Proposal, CSP) for the Monahan Elementary mechanical renovation project. It is recommended that the Board of Trustees approve the evaluation criteria to be included in the request for proposals for Competitive Sealed Proposal (CSP) pursuant to Texas Government Code, Chapter 2269 with a copy to be attached to and become part of the minutes.

F. Consideration of Chiller replacement for NEY Building

It is recommended that the Board of Trustees accept the proposal submitted by T&R Mechanical to replace (2) 110 ton air cooled chillers at the Ney Building, using available bond funds, in the amount not to exceed \$220,000.00 with a copy to be attached and become part of the minutes.

- G. Amended budget for 2016-2017
It is recommended that the Amended budget for 2016-2017 be approved with a copy to be attached to and become a part of the minutes.
 - H. Budget for 2017-2018
It is recommended that the 2017-2018 budget be approved with a copy to be attached to and become a part of the minutes.
 - I. Appraisal Calendar 2017-2018
It is recommended that the Board of Trustees approve the attached Appraisal Calendar for the 2017-2018 school year, with a copy to be attached to and become part of the minutes.
 - J. Approved Appraisers 2017-2018
It is recommended that the Board of Trustees approve the attached list of administrators to serve as appraisers for the 2017-2018 school year, with a copy to be attached to and become 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 - July 2017
 - B. Investment Report - July 2017
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. School FIRST Rating
 - E. Monthly Bond Projects Update
 - F. 2017-2018 Student Handbooks
 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. Land
 - B. Personnel
 - C. 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.

16. Policy

A. Policy Update 108-For Approval

It is recommended that the Board of Trustees add and revise (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108 with a copy to be attached to and become part of the minutes.

17. Other Necessary Business

A. Discuss Name for New High School

B. First Day of School - August 22, 2017

C. Groundbreaking Ceremony for the New High School and Stadium Complex-
August 31, 2017 at 9:00 a.m.

D. Labor Day Holiday - September 4, 2017

E. Board Workshop - September 5, 2017 at 6:30 p.m.

F. September Board Meeting - September 19, 2017 at 7:00 p.m.

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

H. TASB Delegate Assembly - October 7, 2017 - Choose Delegate and Alternate

18. Board Suggestions/Recommendations for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

20. 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.