

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Board Workshop--August 1, 2017**

## **AGENDA**

**Meeting Time: 6:30 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. Consent Agenda
  - A. Budget Amendments for 2016-2017
  - B. Generator Maintenance & Equipment Services Bid #17-009
  - C. Custodial Supplies & Equipment Bid #17-011
  - D. Elevator and Inspection Service Bid #17-012
  - E. Pest Control Services Bid #17-013
5. New Business
  - A. Approval of Compensation Schedules for 2017-2018  
It is recommended that the Board of Trustees approve the compensation schedules submitted for 2017-2018 with a copy to be attached to and part of the minutes.
  - B. Employee Calendar Waiver Due to Bad Weather District Closure  
It is recommended that the Board of Trustees approve a waiver for all employees who were scheduled to work on Thursday, June 22, 2017, with a copy to be attached to and become part of the minutes.
  - C. Contracts for LightSail and Reading Plus  
It is recommended that the two contracts attached be approved with a copy to be attached to and become part of the minutes.
6. Workshop

- A. Budget Workshop - Proposed Budget and Tax Rate for 2017-2018
  - 7. 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.
  - 8. Board Information
    - A. Tax Collection Report - June 2017
    - B. Investment Report - June 2017
    - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
    - D. Quarterly Major Expense Report
    - E. Monthly Bond Projects Update
  - 9. 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
  - 10. Reconvene to Open Session
  - 11. Action on Closed Session Items
  - 12. 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.
  - 13. Other Necessary Business
    - A. Convocation - C. E. King High School Auditorium - August 14, 2017 at 8:00 a.m.
    - B. August Board Meeting - August 15, 2017 at 7:00 p.m.
    - C. First Day of School - August 22, 2017
    - D. Set Date for Groundbreaking Ceremony for New High School-Tentative dates- August 28, 29, or 30, 2017
    - E. TASA/TASB Convention - October 6-8, 2017 in Dallas, Texas
  - 14. 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 Special 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.