

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--June 20, 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. Celebrations
 - A. Graduation
 - B. Latricia Charlot's Birthday - June 6th
5. Reports
 - A. STAAR Results
 - B. Bilingual Program Evaluation
 - C. Middle School STEM Program
6. Consent Agenda
 - A. Minutes - May 16, 2017
 - B. Minutes - June 6, 2017 - Workshop
 - C. Fundraisers 2017-2018
 - D. Technology Purchase for STEM Labs
 - E. Purchase of Laptop Computers for ECHS
 - F. Budget Amendments for 2016-2017
 - G. Band Repairs, Sheet Music, Equipment and Supplies Bid #17-002
 - H. General Office Supplies & Equipment Bid #17-003

- I. Instructional Supplies & Equipment Bid #17-004
 - J. Library Books and Media Bid #17-005
 - K. Technology Supplies & Equipment Bid #17-006
 - L. Maintenance Supplies & Equipment Bid #17-007
 - M. Hazardous Waste Services Bid #17-008
 - N. Transportation (Propane) Supplies & Equipment Bid #17-010
 - O. Transportation Supplies & Equipment Bid #17-010
7. New Business
- A. Contract for School Based Clinic
It is recommended that the contract with Harris County Hospital District for the 2017 – 2018 school year for the School Based Clinic be approved as submitted with a copy to be attached to and become part of the minutes.
 - B. JJAEP Memorandum of Understanding
It is recommended that the JJAEP Memorandum of Understanding be approved as submitted with a copy to be attached to and become part of the minutes.
 - C. Special Education Contracted Services 2017-2018/Goalbook
It is recommended that the Special Education Contracted Services for the 2017-2018 school year be approved as submitted with a copy to be attached to and become a part of the minutes.
 - D. Special Education Contracted Services 2017-2018/Cobb Pediatric/Daisy Hernandez/Jeanine Adams
It is recommended that an additional \$50,000 be budgeted through contracted services with Cobb Pediatric, Daisy Hernandez and Jeanine Adams with a copy to be attached to and become a part of the minutes.
 - E. Special Education Contracted Services 2017-2018/Harris County Department of Education
It is recommended that the Special Education Contracted Services for the 2017-2018 school year be approved as submitted 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 - May 2017
 - B. Investment Report - May 2017
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - June 1, 2017
 - E. Monthly Discipline Report
 - F. Monthly Bond Projects Update

G. New Bond Discussion

10. 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
 - C. Board Operating Procedures
 11. Reconvene to Open Session
 12. Action on Closed Session Items
 13. 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.
 14. Policy
 - A. Update 108 - For discussion and review
 15. Other Necessary Business
 - A. Potential Board Workshop - June 27, 2017 at 6:30 p.m. to Consider High School Package 2-A
 - B. District Closed - July 3-7, 2017
 - C. July Regular Meeting - July 18, 2017
 - D. TASA/TASB Convention - October 6-8, 2017 in Dallas, Texas
 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.