

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Board Workshop--May 2, 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. Reports
 - A. Limited Open Enrollment
 - B. Update on ROTC Corrective Action Plan
 - C. Armored Bank Run Service Cost
 - D. Early Learning Center Update
 - E. Tax Office Update
 - F. Attendance Incentive
5. Consent Agenda
 - A. DAEP Contract with HCDE
 - B. Special Education Contracted Services 2016-2017
6. New Business
 - A. District of Innovation- Consider adoption of District of Innovation Plan
It is recommended that the Board of Trustees adopt the District of Innovation Plan as presented and notify the Commissioner of Education.
 - B. Purchase buses from Longhorn Bus Sales
It is recommended that the Board of Trustees accept one of the following proposals:

Proposal A - The proposal submitted by Longhorn Bus Sales to purchase 4 – 77 passenger Regular Ed bus with lapbelts and 2 – 54 passenger SPED buses for a total of \$555,526.00 with a copy to be attached to and become part of the minutes.

or

Proposal B - The proposal submitted by Longhorn Bus Sales to purchase 4 – 77 passenger Regular Ed bus without lapbelts and 2 – 54 passenger SPED buses for a total of \$552,646.00 with a copy to be attached to and become part of the minutes.

C. Portable Building Classroom Options for KHS

It is recommended that the Board of Trustees approve the purchase of two portable buildings, to be placed at C.E. King High School, through an approved cooperative purchasing network as described in the attached supporting documents with a copy to be attached to and become part of the minutes.

D. Professional Services Consultants on an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis

It is recommended that the Board of Trustees approve the revised list of professional service providers relating to RFQ #16-019 as presented in the supporting documents and authorize the superintendent or designee to negotiate work authorizations on an as needed basis for Series 2016 bond and non-bond projects with a copy to be attached to and become part of the minutes.

7. 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
8. Reconvene to Open Session
9. Action on Closed Session Items
10. Other Necessary Business
11. 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.