

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--April 18, 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. Student/Staff Spotlights
 - B. Boy's Soccer
 - C. Principals of the Year - Cheri Dixon and Dr. Demetrius McCall
 - D. Board Appreciation From the Office of Senator Rodney Ellis
 - E. Students of the Month
 - F. Educators of the Month
 - G. Operations Department Employees of the Month
 - H. Ken Coleman's Birthday - April 8th
6. Reports
 - A. Student-Led Reports
 1. Drama/Theatre
 2. Golf
 - B. District of Innovation
 - C. Discuss Professional Services Process for 2016 Bond

7. Consent Agenda

- A. Minutes - March 21, 2017
- B. Extension of Bank Depository Contract
- C. Budget Amendments for 2016-2017
- D. Meal Prices 2017-2018

8. New Business

A. District of Innovation- Consideration and Approval for the Sheldon ISD Board of Trustees to Vote on the Adoption of the Proposed Local Innovation Plan

It is recommended that the Board of Trustees approve sending a letter to the Commissioner of Education of the intention to vote on the proposed plan as required by TEC 12.005 (a) (2).

B. Professional Civil Engineering Services for offsite water line extension to serve New High School Project, New Stadium and Elementary #6

It is recommended that the Board of Trustees approve the AIA service order and attached proposal submitted by Adico Consulting Engineers for civil engineering services related to the offsite waterline extension to serve the new high school project, stadium and elementary #6 with a copy to be attached to and become part of the minutes.

C. Building Pad – New High School Project

It is recommended that the Board of Trustees approve the phase 1B Building Pad package as presented and authorize the Superintendent or his designee to execute a Guaranteed Maximum Price amendment with Durotech with a copy to be attached to and become part of the minutes.

D. Recommendation to Retro-Fit King High School Auditorium Interior Stage Lighting

It is recommended that the Board of Trustees approve the proposal from Kim Neal & Associates, LLC to retro-fit the interior stage lighting, using current available bond funds, at the King High School Auditorium at a price not to exceed \$100,000, using the interlocal purchasing system of TIPS as the method of procurement with a copy to be attached to and become part of the minutes.

E. Salary Raise 2017-2018

It is recommended that the Board of Trustees approve the salary raise Proposal 1 or Proposal 2 for the 2017-2018 budget year for an estimated cost of \$_____ with a copy to be attached to and become a part of the minutes. It is also recommended that if additional funds are generated for the District as proposed on the CSHB21 for 2017-2019 Biennium, Proposal 3 or Proposal 4 for an estimated cost of \$_____ shall be substituted.

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 - March 2017

- B. Investment Report - March 2017
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - April 3, 2017
 - E. Monthly Discipline Report
 - F. Monthly Bond Projects Update
 - G. Quarterly Major Expenditure Report
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. Contract Recommendations
 - B. Personnel
 - C. Update on Tax Collection Service Outsourcing
 - D. Update on the Early Learning Center Subsidy
 - E. Land
 - F. Board Operating Procedures
 12. Reconvene to Open Session
 13. Action on Closed Session Items
 14. Personnel
 - A. Contract Recommendations—Probationary Chapter 21 Contracts
It is recommended that the contract recommendations for Probationary Chapter 21 Contracts for the 2017 – 2018 school year be approved as submitted with a copy to be attached to and become part of the minutes.
 - B. Contract Recommendations—One Year Term Chapter 21 Contracts
It is recommended that the contract recommendations for One Year Term Chapter 21 Contracts for the 2017 – 2018 school year be approved as submitted with a copy to be attached to and become part of the minutes.
 - C. Contract Recommendations—Two Year Term Chapter 21 Contracts
It is recommended that the contract recommendations for Two Year Term Chapter 21 Contracts for the 2017 – 2018 and 2018-2019 school years be approved as submitted with a copy to be attached to and become part of the minutes.
 - D. Contract Recommendations - Probationary Non-Chapter 21 Contracts
It is recommended that the contract recommendations for Probationary Non-Chapter 21 Contracts for the 2017 – 2018 school year be approved as submitted with a copy to be attached to and become part of the minutes.
 - E. Contract Recommendations - One Year Term Non--Chapter 21 Contracts
It is recommended that the contract recommendations for One Year Term Non-Chapter 21 Contracts for the 2017 – 2018 school year be approved as submitted

with a copy to be attached to and become part of the minutes.

F. Contract Recommendations - Two Year Term Non-Chapter 21 Contracts

It is recommended that the contract recommendations for Two Year Term Non-Chapter 21 Contracts for the 2017 – 2018 and 2018-2019 school year be approved as submitted with a copy to be attached to and become part of the minutes.

G. Personnel Recommendations

It is recommended that the contract recommendations for the 2016–2017 and 2017-2018 school years be approved as submitted with a copy to be attached to and become part of the minutes.

H. Summer School Employment

It is recommended that the personnel listed be approved as submitted for summer school employment with a copy to be attached to and become part of the minutes.

15. Policy Update 107-For Discussion and Review

16. Other Necessary Business

A. Set May 2017 Date/Time for Groundbreaking Ceremony for New King High School

B. Sheldon Shuffle - April 22, 2017 at Deussen Park

C. Gulf Coast Area Association Spring Workshop - April 26, 2017 at 5:00 p.m. at Region 4

D. Board Workshop/Team Building - May 2, 2017 at 6:30 p.m.

E. District Awards Banquet - May 11, 2017 at King Annex Cafeteria at 6:00 p.m.

F. May Regular Board Meeting - May 16, 2017 at 7:00 p.m.

G. C. E. King Class of 2017 Graduation - May 26, 2017 at 7:00 p.m. at M. O. Campbell

H. Summer Leadership Institute - June 15-17, 2017 in San Antonio

17. Board Suggestions/Recommendations for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.