

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Board Workshop--April 4, 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. Discuss the Purchase or Lease of Portable Buildings for C. E. King High School
  - B. Discuss Professional Services Process for 2016 Bond
  - C. District of Innovation
  - D. Student Data Review
  - E. Limited Open Enrollment
  - F. Update on ROTC Corrective Action Plan
  - G. 2017/2018 Compensation Plan
5. New Business
  - A. 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.

B. 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.

6. 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. Update on Tax Collection Service Outsourcing
  - B. Update on the Early Learning Center Subsidy
7. Reconvene to Open Session
8. Action on Closed Session Items
9. Other Necessary Business
  - A. Set May 2017 Date/Time for Groundbreaking Ceremony for New King High School
10. 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.