

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--March 21, 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. SISD Destination Imagination Team
  - B. Student/Staff Spotlights
  - C. Students of the Month
  - D. Educators of the Month
  - E. Operations Department Employees of the Month
6. Reports
  - A. Student-Led Reports
    1. Track
    2. Basketball
7. Consent Agenda
  - A. Minutes - February 21, 2017
  - B. Minutes - March 7, 2017 - Workshop
  - C. Constable Sale - Public Re-Sale on Property
8. New Business

A. Proposal for Land Management Services for 254.03 acres, located near C. E. King Parkway and Garrett Road, in Harris County, Texas

It is recommended that the Board of Trustees approve the proposal/agreement from Berg Oliver Associates, Inc. for environmental services for 254.03 acres, located southeast of C. E. King Parkway and Garrett Road with a copy to be attached to and become part of the minutes.

B. Finance/HR Program

It is recommended that the District choose Skyward software for Finance/HR support for three years with an option to renew each year afterwards for a total cost not to exceed \$401,624 for implementation year and three additional years under contract with a copy to be attached and become part of the minutes.

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 - February 2017

B. Investment Report - February 2017

C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service

D. Enrollment - March 1, 2017

E. Monthly Discipline Report

F. Monthly Bond Projects Update

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. Personnel

B. Board Operating Procedures

C. C. E. King Middle School Discussion

D. Lamar Visioning Conference Debrief

E. Land

12. Reconvene to Open Session

13. Action on Closed Session Items

14. Personnel

A. Personnel Recommendations

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

B. Personnel Recommendations/Program Change

It is recommended that the Board:

1. Determine that a program change is necessary
2. Determine that a program change will require the non-renewal of one term contract employee at the end of the contract year.
3. Determine that the employment area affected by the program change includes:
  - a. Curriculum Specialist
4. Accept the superintendent's recommendation to propose non-renewal of the employee listed above.
5. Determine and specify the manner of the hearing if an employee proposed for non-renewal requests a hearing.
6. Authorize the superintendent to notify the above-referenced employee of the proposed non-renewal.

15. Other Necessary Business

- A. Board Workshop - March 23, 2017 at 6:30 p.m.
- B. Board Workshop - April 4, 2017 at 6:30 p.m.
- C. Good Friday Holiday - April 14, 2017
- D. Regular Board Meeting - April 18, 2017 at 7:00 p.m.
- E. Sheldon Shuffle - April 22, 2017 at Duessen Park at 8:00 a.m.
- F. Gulf Coast Area Association Spring Workshop - April 26, 2017 at Region 4 - 5:00 p.m.
- G. Summer Leadership Institute - June 15-17, 2017 in San Antonio
- H. Set a Date for Team Building

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.