

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--February 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. Public Hearing
  - A. Texas Academic Performance Report (TAPR)
6. Celebrations
  - A. Rodeo Art Winners
  - B. SCORE Rebate \$14,000
  - C. Student/Staff Spotlights
  - D. Students of the Month
  - E. Educators of the Month
  - F. Operations Department Employees of the Month
  - G. Trustee Debbie Kolacny's Birthday - February 20th
  - H. Trustee Fred Rivas' Birthday - February 27th
7. Reports
  - A. Student-Led Reports
    1. Genesys Works
    2. FCCLA (Family, Career, & Community Leaders of America)

3. AVID

- B. Foreign Trade Zone Update
- C. Quarterly Elementary/Secondary Academic Report
- D. Curriculum Audit Report
- E. Bond Projects Report

8. Consent Agenda

- A. Minutes - January 17, 2017
- B. Minutes - January 24, 2017 - Workshop
- C. Minutes - February 7, 2017 - Workshop
- D. Overnight Trip Request/AFJROTC/US Air Force Academy, Colorado Springs
- E. Budget Amendments for 2016-2017
- F. Travel Reimbursement Rates
- G. Sanction of Foundation 5K Run as School Activity

9. New Business

A. 2017 Instructional Materials Adoption

It is recommended that the Board of Trustees approve the CTE, LOTE, and AP Statistics instructional materials with a copy to be attached to and become a part of the minutes.

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

It is recommended that the Board of Trustees approve the 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 projects with a copy to be attached to and become part of the minutes.

C. Clearing and Grubbing

It is recommended that the Board of Trustees approve the phase 1A Clearing and Grubbing 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.

10. 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.

11. Board Information

- A. Tax Collection Report - January 2017
- B. Investment Report - January 2017
- C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
- D. Enrollment - February 1, 2017

- E. Monthly Discipline Report
  - F. Monthly Bond Projects Update
  - 12. Adjournment to closed session pursuant to Texas Government Code Section: 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. Supplemental Pay
    - C. Board Operating Procedures
  - 13. Reconvene to Open Session
  - 14. Action on Closed Session Items
  - 15. 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. Supplemental Pay  
It is recommended that the supplemental pay for a total of \$14,112.00 be approved with a copy to be attached to and become a part of the minutes.
  - 16. Other Necessary Business
    - A. Board Workshop - March 7, 2017 at 6:30 p.m.
    - B. Spring Break - March 13-17, 2017
    - C. March Regular Board Meeting - March 21, 2017 at 7:00 p.m.
    - D. 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
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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.