

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--January 17, 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. Board Appreciation Month
  - B. January Student's Spotlights
  - C. Elementary UIL Winners
  - D. \$35,000 Sports Medicine Grant from Mary H. Cain Foundation
  - E. Watt Watchers/Sustainable Schools Awards
  - F. Students of the Month
  - G. Educators of the Month
  - H. Operations Department Employees of the Month
6. Consent Agenda
  - A. Minutes - December 13, 2016
  - B. Minutes - January 10, 2017
  - C. Donation to Sports Medicine Program
  - D. Budget Amendments for 2016-2017
7. New Business

A. District of Innovation- For Sheldon Independent School District to initiate the process of Designation as a District of Innovation pursuant to Texas Education Code Chapter 12a

It is recommended that the Board of Trustees approve the attached Resolution to initiate the Process of Designation as a District of innovation in order to increase local control over district operations and to support local initiatives to improve educational outcome for Sheldon ISD students with a copy to be attached to and become part of the minutes.

B. Public Hearing

1. District of Innovation

C. District of Innovation: Pursue designation of SISD as a District of Innovation by researching and developing a proposed Innovation Plan and approve the attached District of Innovation Committee

It is recommended that the Sheldon Board of Trustees approve the process of Designation as a District of Innovation in order to increase local control over district operations and to support local initiatives to improve educational outcome for Sheldon ISD students. In addition, it is recommended that the Board of Trustees approve the attached proposed Local Innovation Committee (LIP), comprised of diverse leaders representing a cross-section of the District's various stakeholders, including teachers, principal, parents, community members, and administrators to develop a proposed local innovation plan for the board's future consideration with a copy to be attached to and become part of the minutes.

D. Proposed New TEA Accountability Rating – A-F Rating - The Sheldon ISD Board of Trustees calls on the Texas Legislature to repeal the rating system utilizing A through F grades for schools and districts

It is recommended that the Sheldon ISD Board of Trustees calls on the Texas Legislature to repeal the rating system utilizing A through F grades for schools and districts and develop a community-based accountability system that empowers school districts to design their own internal systems of assessment and accountability with a copy to be attached to and become part of the minutes.

E. Approval of 2015-2016 Annual Financial Statement and Audit Report

It is recommended that the 2015-2016 Financial Statement and Audit Report be approved with a copy to be attached to and become a part of the minutes.

F. 2017 Law Enforcement Agreement with Harris County Constable, Precinct 3

It is recommended that the Board of Trustees approve the contract with the Harris County Constable, Precinct 3, for the continuation of the contract Patrol Program beginning March 1, 2017 with projected cost of \$639,091.00 with a copy to be attached to and become part of the minutes.

8. New Business - Bond

A. Consider and Adopt Order Authorizing the Issuance of Sheldon ISD Unlimited Tax School Building and Refunding Bonds Series 2017

It is recommended that the Board of Trustees consider and adopt an order authorizing the issuance of Sheldon Independent School District Unlimited Tax School Building and Refunding Bonds; setting certain parameters for the bonds;

authorizing certain pricing officers to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto with a copy to be attached and become a part of the minutes.

B. Consider the Schematic Design for the New High School Project

It is recommended that the Board of Trustees approve the Schematic Design for the New High School Project as presented by Huckabee Architect and authorize Huckabee to proceed with the Design Development Phase with a copy to be attached to and become part of the minutes.

9. Board Information

A. Tax Collection Report - December 2016

B. Investment Report - December 2016

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

D. Quarterly Bond Report

E. Quarterly Major Expense Report

F. Enrollment - January 4, 2017

G. Monthly Discipline Report

H. Public Education Grant (PEG) Status

I. District and Campus Report Cards

J. Discuss Moving Location of Public Comments on Agenda

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. 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. Supplemental Pay

C. Land Acquisition

D. Superintendent Evaluation

E. Review of Board Meeting Procedures

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. Supplemental Pay

It is recommended that the supplemental pay for a total of \$7,250.00 be approved with a copy to be attached to and become a part of the minutes.

15. Other Necessary Business

A. Board Workshop - January 24, 2017 at 6:30 p.m.

B. North Channel Chamber 40th Gala - January 28, 2017 - Houston Hobby Airport Marriott - 6:00 Social/7:00 Dinner

C. Board Workshop - February 7, 2017 at 6:30 p.m.

D. Lamar Visioning Conference - February 17-19, 2017 - San Antonio

E. February Regular Board Meeting - February 21, 2017 at 7:00 p.m.

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.