

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--October 18, 2016**

AGENDA

**Meeting Time: 7:00 PM
The Board of Trustees**

Ken Coleman, President

**Latricia Charlot, Vice President
Debbie Kolacny, Member
Keith Norwood, Member**

**Eileen Palmer, Secretary
Devora Myles, Member
Fred Rivas, Member**

1. Open Meeting - Call to Order
2. Prayer
3. Roll Call
4. Presentation of Colors
5. Celebrations
 - A. "Tweens Read 2016" Grant
 - B. After School Program Grant - Null Middle School
 - C. KHS Culinary Arts
 - D. Students of the Month
 - E. Educators of the Month
 - F. Operations Department Employees of the Month
 - G. Pink Out/Honorary Captains
 - H. National Principal's Month
 - I. Texas Foreign Language Association Presenter
 - J. Eileen Palmer's Birthday - October 16th
 - K. Devora Myles' Birthday - October 18th
6. Reports
 - A. Student Reports
 1. Team Tennis

- B. Transportation Update
- C. Athletic Department Update
- D. University of Houston-Downtown Partnership
- E. Student Assessment Update

7. Consent Agenda

- A. Minutes - September 20, 2016 - Level III Hearing
- B. Minutes - September 20, 2016 - Regular Meeting
- C. Minutes - October 4, 2016 - Workshop
- D. Minutes - October 11, 2016 - Workshop
- E. Sheldon Early College High School Memorandum of Understanding
- F. New Band Uniforms
- G. Itemized Fund Balance Assignments
- H. Budget Amendments for 2016-2017

8. New Business

- A. Consideration of and possible action to approve the evaluation criteria for use with the requested for qualifications for professional services consultants on an indefinite delivery, indefinite quantity (IDIQ) basis

It is recommended that the Board of Trustees approve the evaluation criteria to be included in the request for proposals for Professional Services pursuant to Texas Government Code, Chapter 2254 with a copy to be attached to and become part of the minutes.

9. New Business - Bond

- A. Consideration of and possible action to approve the evaluation criteria for use with the request
For proposal for CMAR Services for the Monahan Elementary HVAC replacement project

It is recommended that the Board of Trustees approve the evaluation criteria to be included in the request for proposals for Construction Manager-at-Risk pursuant to Texas Government Code, Chapter 2269 with a copy to be attached to and become part of the minutes.

- B. Consideration of Delivery Method – Monahan Elementary HVAC upgrade project

It is recommended that the Board of Trustees select the utilization of Construction Manager at Risk as the Delivery Method that is the best value to perform the construction of the Monahan Elementary HVAC upgrade project. Further, it is recommended that the Board of Trustees authorize the Superintendent or his designee to publish selection criteria, prepare a request for proposals and receive and publicly open proposals, and to administer the District's request for proposals pursuant to Texas Government Code, Chapter 2269, Subchapter F with a copy to be attached to and become part of the minutes.

10. Board Information

- A. Tax Collection Report - September 2016
 - B. Investment Report - September 2016
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - October 3, 2016
 - E. Quarterly Bond Report
 - F. Quarterly Major District Expense Report
 - G. Competition Gym Roof Update
 - H. Monthly Discipline Report
 - I. Bilingual Exceptions and ESL Waivers: Overview
11. 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.
12. 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. Sanction Against Educator for Abandonment of Contract
 - D. Land Acquisition
 - E. Superintendent Goals/Evaluation Instrument
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 \$9,120.00 be approved with a copy to be attached to and become a part of the minutes.
 - C. Sanction Against Educator for Abandonment of Contract
It is recommended that the Board consider and take action to authorize the Superintendent to file a written complaint with the State Board of Educator Certification (SBEC) for sanction of the educator named above for abandonment of contract, including finding that good cause did not exist for the educator's failure to perform the contract and comply with the statutory resignation

guidelines, as submitted with a copy to be attached to and become part of the minutes.

16. Other Necessary Business
 - A. Homecoming - October 21, 2016
 - B. Early Voting - October 24-November 4, 2016
 - C. Board Team Building - October 25, 2016 at 6:30 p.m.
 - D. Senior Parent Night at Football Game - October 28, 2016
 - E. Board Workshop - November 1, 2016 at 6:30 p.m.
 - F. Election Day - November 8, 2016
 - G. November Board Meeting - November 15, 2016 at 7:00 p.m.
 - H. Thanksgiving Holidays - November 21-25, 2016
 17. Board Suggestions/Recommendations for Future Organizational Information Updates
 18. Suggestions for Future Agenda Items
 19. 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. Review of Board Meeting Procedures
 20. Reconvene to Open Session
 21. 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.