# SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees**
**Board Workshop--April 14, 2015**

# AGENDA

## Meeting Time: 6:30 PM
## The Board of Trustees

**Ken Coleman, President**

**Latricia Charlot, Vice President** | **Eileen Palmer, Secretary**
**Debbie Kolacny, Member** | **Devora Myles, Member**
**Keith Norwood, Member** | **Fred Rivas, Member**

1. Open Meeting-Call to Order
2. Prayer
3. Roll Call
4. New Business
   A. Consideration of construction projects for Sheldon Elementary and Sheldon Early Childhood Academy
   It is recommended that the District approve the use of job order contracting as the construction delivery method for the construction of a covered play area at Sheldon Elementary and renovations and alterations planned for Sheldon Early Childhood Academy with a copy to be attached and to become part of the minutes.
5. Board Workshop/Briefings
   A. McCord Development Update
   B. Tax Exemption Coalition Resolution
   C. Track Resurfacing
   D. Chromebooks
6. 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.
7. Reconvene to Open Session

8. Action on Closed Session Items
9. 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 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.