

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--February 20, 2018**

AGENDA

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

Fred Rivas, President

**Latricia Archie, 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. Sheldon ISD 2016-2017 Annual Report
6. Celebrations
 - A. Spelling Bee Winners and Participants
 - B. After School Program Students Receive Conference Scholarships
 - C. Educate Texas: Hurricane Harvey KIDS Education Fund
 - D. National Signing Day
 - E. Mary Cain Foundation Sports Medicine Donation
 - F. Education Foundation Vendor's Luncheon
 - G. Students of the Month
 - H. Educators of the Month
 - I. Operations Department Employees of the Month
 - J. Trustee Kolacny's Birthday - February 20th
 - K. Trustee Rivas' Birthday - February 27th
7. Reports

- A. Student Reports
 - 1. AVID
- 8. Consent Agenda
 - A. Minutes - January 23, 2018
 - B. Minutes - February 6, 2018 - Workshop
 - C. Sanction of Foundation 5K Run as School Activity
 - D. Donation to Sports Medicine Program
 - E. Budget Amendments for 2017-2018
 - F. Out of State Overnight Trip Request/FFA/Fairbanks, Alaska
- 9. New Business
 - A. Intent to Change the Fiscal Year Start Date
It is recommended that the District change the fiscal year start date to July 1 effective year 2019 and notify TEA of such intent with a copy to be attached to and become a part of the minutes.
 - B. Staff Development Minutes Waiver
It is recommended that the Board of Trustees approve the Staff Development Waiver as presented with a copy to be attached and become part of the minutes.
 - C. 2018-2019 Instructional Calendar Recommendation
It is recommended that the Board of Trustees approve the 2018-2019 Instructional Calendar as presented with copies to be attached to and become part of the minutes.
 - D. Application for Disaster Aid Assistance
It is recommended that the District proceed with Application for Disaster Aid Assistance as allowed under Texas Education Code 41.0991, Texas Administrative Code 61.1014 and comply with reporting requirements related to this application with a copy to be attached to and become a part of the minutes.
 - E. Rescind Approval of Items J & K from February 6 Board Workshop
It is recommended that the Board of Trustees rescind items J and K that were approved at the February 6, 2018 Board Workshop with a copy to be attached to and become part of the minutes.
 - F. Use of Job Order Contracting Through Approved FEMA Compliant Purchasing Cooperatives
It is recommended that the Board of Trustees approve job order contracting through FEMA compliant purchasing cooperatives for the remaining Hurricane Harvey rebuild projects 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 2018
 - B. Investment Report - January 2018
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - February 1, 2018
 - E. Monthly Campus Discipline Report
 - F. Monthly Bond Projects Update
12. Adjournment to closed session pursuant to Texas Government Code Section: 551.072 to discuss the purchase, exchange, lease, or value of real property, 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 and 551.076 for considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- A. Personnel
 - B. Supplemental Pay
 - C. Land
 - D. Security Devices
 - E. 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 2017-2018 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 \$10,800.00 be approved with a copy to be attached to and become a part of the minutes.
16. Policy
- A. Update 109 - For Approval
 - B. Update 110 - Review and Discussion Only
17. Other Necessary Business
- A. March Workshop - March 6, 2018 at 6:30
 - B. Spring Break - March 12-16, 2018
 - C. March Regular Meeting - March 20, 2018 at 7:00 p.m.
 - D. Good Friday Holiday - March 30, 2018
 - E. Sheldon 5K Run - April 21, 2018

F. Summer Leadership Institute - June 14-16, 2018 in San Antonio

G. New School Board Training Requirements

18. Board Suggestions/Recommendations for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

20. Adjournment

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.