

SHELDON INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees
Board Workshop--May 1, 2018

AGENDA

Meeting Time: 6:30 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. Reports
 - A. Demographic Report
5. New Business
 - A. Consider Spark Park Partnership
It is recommended that the Board of Trustees approve the partnership with Spark Park Harris County, to design and build a community park on the campus of Carroll Elementary, with a copy to be attached to and become part of the minutes.
 - B. Consider Rescinding Delivery Method of CSP for Furniture Order from February 6th meeting
It is recommended that the Board of Trustees rescind item I that was approved at the February 6, 2018 Board Workshop with a copy to be attached to and become part of the minutes.
 - C. Consider Harvey Replacement Furniture Order
It is recommended that the Board of Trustees approve the use of cooperative purchasing agreements as the procurement method for purchasing of replacement furniture damaged by Hurricane Harvey with a copy to be attached to and become part of the minutes.
 - D. Consider Remaining Harvey Rebuild Projects
It is recommended that the Board of Trustees approve Job Order Contracting as

the delivery method for the Hurricane Harvey remaining build back project through the Choice Partners Purchasing Cooperative and that the quote submitted by _____ be selected as the best value to the District with a copy to be attached to and become part of the minutes.

It is further recommended that the Board of Trustees delegate authority to the Superintendent or his designee to approve change orders necessitated by a change in the scope of work, for a total amount not to exceed \$_____ with a copy to be attached to and become part of the minutes.

E. Consider Delivery Method for Water Line Construction (CSP) and Selection Criteria

It is recommended that the Board of Trustees select Competitive Sealed Proposal as the delivery method that is the best value to perform the construction of the waterline, which will supply the new facilities. Further, it is recommended that the Board of Trustees authorize the Superintendent or his designee to publish selection criteria, prepare a request for proposals, receive and publicly open proposals, and to administer the District's request for proposals pursuant to TGC Chp. 2269, F, with a copy to be attached to and become part of the minutes.

F. Consider Delivery Method for Wastewater Treatment Plant (CSP) and Selection Criteria

It is recommended that the Board of Trustees select Competitive Sealed Proposal as the delivery method that is the best value to perform the construction of the wastewater treatment plant, which will service the new facilities. Further, it is recommended that the Board of Trustees authorize the Superintendent or his designee to publish selection criteria, prepare a request for proposals, receive and publicly open proposals, and to administer the District's request for proposals pursuant to TGC Chp. 2269, F, with a copy to be attached to and become part of the minutes.

G. Consider Professional Proposal for Design of Wastewater Treatment Plant

It is recommended that the Board of Trustees approve the proposal presented by ADICO Consulting Engineers with a copy to be attached to and become part of the minutes.

H. Consider Construction Materials Testing Proposal for Stadium

It is recommended that the Board of Trustees approve the proposal submitted by HTS Inc. for construction materials testing of the new stadium at \$327,211.00, with a copy to be attached to and become part of the minutes.

6. 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.
7. 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 to consider

the deployment, specific occasions for, or implementation of, security personnel or devices.

- A. Personnel
 - B. Land
 - C. Campus Safety
 - D. Board Operating Procedures
- 8. Reconvene to Open Session
 - 9. Action on Closed Session Items
 - 10. Policy
 - A. Policy GKD (LOCAL)-For Discussion and Review
 - 11. 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 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.