

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--April 17, 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. Celebrations
 - A. Rodeo Art Winners
 - B. Carroll and Garrett Receive TEA Project SERV Hurricane Harvey Recovery Grant
 - C. Royalwood Receives \$10,000.00 A-Plus Leadership Grant
 - D. Child Nutrition - No Kid Hungry Grant
 - E. TACAC Hurricane Harvey Grant
 - F. Ripple Donation
 - G. Josh Early Receives NATA Scholarship
 - H. KHS Art Student Places at the Congressional Art Competition
 - I. Memorial Hermann Provides Physicals for Athletes
 - J. Elementary/Secondary Principals of the Year
 - K. Student/Staff Spotlights
 - L. Students of the Month - March/April
 - M. Educators of the Month - March/April

N. Operations Department Employees of the Month - March/April

O. Trustee Ken Coleman's Birthday - April 8th

6. Reports

A. Student Reports

1. Girls Basketball

2. Boys Basketball

B. Discuss Possible Harris County Spark Park

7. Consent Agenda

A. Minutes - February 20, 2018

B. Minutes - March 6, 2018 - Workshop

C. Minutes - April 3, 2018 - Workshop

D. Budget Amendments for 2017 - 2018

E. School Board Support of After School Programs - King High School

F. School Board Support of After School Programs - Monahan Elementary

G. Early Learning Center Rates for 2018-2019

H. Sanctioning Foundation Family Fun Run as School Activity

8. New Business

A. Salary Raise 2018-2019

It is recommended that the Board of Trustees approve the salary raise Proposal 1 as outlined on the worksheet for the 2018-2019 budget year for an estimated cost of \$2,753,067 with a copy to be attached to and become a part of the minutes.

B. Professional Services Consultants on an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis

It is recommended that the Board of Trustees approve the list of professional service providers relating to RFQ #18-001 as presented in the supporting documents and authorize the superintendent or designee to negotiate work authorizations on an as needed basis with a copy to be attached to and become part of the minutes.

C. Consider Commissioning Proposal for New High School

It is recommended that the Board of Trustees approve the proposal submitted by CMTA for Commissioning Service on the New High School Project, at price of \$280,000.00 with a copy to be attached to and become part of the minutes.

D. Consider Remaining Harvey Build Back Items

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 Payment Application for thyssenkrupp Elevator Corporation – Harvey Repairs

It is recommended that the Board of Trustees approve the invoices submitted by thyssenkrupp Elevator Services for repairs to District elevators damaged during Hurricane Harvey, with a copy to be attached to and become part of the minutes.

F. Attorneys/Consultants to Assist with Chapter 313 Application

It is recommended that the Board discuss and make possible action to appoint Jigsaw School Financial Solutions, LLC and Powell & Leon, LLP as consultants/attorneys to assist the District in the review and processing of the Application for Value Limitation Agreement from Equistar Chemicals, LP pursuant to Chapter 313 of the Texas Property Tax Code with a copy to be attached and become a part of the minutes.

G. Chapter 313 Agreement – Equistar Chemicals 313 Project #2

It is recommended that the Board discuss and make possible action to accept an Application for Value Limitation Agreement from Equistar Chemicals, LP pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required with a copy to be attached and become a part of the minutes.

H. Acknowledgement of Conflict of Interest

It is recommended that the Board of Trustees acknowledge No Conflict or Disclosure to be made pertaining to the Chapter 313 application submitted by Equistar Chemicals with a copy to be attached and become a part of the minutes.

9. 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.

10. Board Information

A. Tax Collection Report - February/March 2018

B. Investment Report - February/March 2018

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

D. Quarterly Major Expenditure Report

E. Enrollment - March 1, 2018 and April 2, 2018

F. Monthly Campus Discipline Report

G. Monthly Bond Projects Update-February/March

11. Adjournment to closed session pursuant to Texas Government Code

Section: 551.071 for private consultation with the board's attorney, 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. Consultation with the Board's Attorney
 - B. Land
 - C. Personnel
 - D. Security Devices
 - E. Board Operating 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 2017-2018 school year be approved as submitted with a copy to be attached to and become part of the minutes.

B. Contract Recommendations—Probationary Chapter 21 Contracts

It is recommended that the contract recommendations for Probationary Chapter 21 Contracts for the 2018 – 2019 school year be approved as submitted with a copy to be attached to and become part of the minutes.

C. Contract Recommendations—One Year Term Chapter 21 Contracts

It is recommended that the contract recommendations for One Year Term Chapter 21 Contracts for the 2018 – 2019 school year be approved as submitted with a copy to be attached to and become part of the minutes.

D. Contract Recommendations—Two Year Term Chapter 21 Contracts

It is recommended that the contract recommendations for Two Year Term Chapter 21 Contracts for the 2018 – 2019 and 2019-2020 school years be approved as submitted with a copy to be attached to and become part of the minutes.

E. Contract Recommendations—Probationary Non-Chapter 21 Contracts

It is recommended that the contract recommendations for Probationary Non-Chapter 21 Contracts for the 2018 – 2019 school year be approved as submitted with a copy to be attached to and become part of the minutes.

F. Contract Recommendations—One Year Term Non-Chapter 21 Contracts

It is recommended that the contract recommendations for One Year Term Non-Chapter 21 Contracts for the 2018 – 2019 school year be approved as submitted with a copy to be attached to and become part of the minutes.

G. Contract Recommendations—Two Year Term Non-Chapter 21 Contracts

It is recommended that the contract recommendations for Two Year Term Non-Chapter 21 Contracts for the 2018 – 2019 and 2019-2020 school year be approved as submitted with a copy to be attached to and become part of the minutes.

H. Consider the proposed nonrenewal of term contracted employee

It is recommended that the Board accept the superintendent's recommendation to propose the non-renewal of the contract for the employee listed above and authorize the Superintendent to notify the employee of the proposed action and

their right to a hearing. It is further recommended that the Board determine that the Board will conduct the hearing on the proposed nonrenewal if a hearing is requested.

I. Personnel Recommendation/Termination of Probationary Dual Assignment Contracts

It is recommended that the employment of the employees listed above, who are employed on Probationary Dual Assignment Contracts, terminate at the end of the contract.

J. Summer School Employment

It is recommended that the personnel listed be approved as submitted for summer school employment with a copy to be attached to and become part of the minutes.

15. Policy

A. Policy Update 110 - For Approval

It is recommended that the Board of Trustees add and revise (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110 with a copy to be attached to and become part of the minutes.

B. Board Policy CCG (LOCAL) Update for Review

16. Other Necessary Business

A. "Topping Out" Ceremony for New High School - April 24, 2018 - 11:00 a.m.

B. Evaluating & Improving Student Outcome Through Effective Governance at the Gulf Coast Area Association of School Boards Meeting - Region 4 ESC - April 25, 2018 - 6:00 p.m.-9:00 p.m.

C. Board Workshop - May 1, 2018 - 6:30 p.m.

D. Sheldon Family Fun Run/Community Day - May 5, 2018 - Crenshaw Stadium - 9:00 a.m.-1:00 p.m.

E. May Board Meeting - May 15, 2018 - 7:00 p.m.

F. C. E. King Class of 2018 Graduation - May 30, 2018 at M. O. Campbell Educational Center - 7:00 p.m.

G. Summer Leadership Institute - June 13-16, 2018 in San Antonio

17. Board Suggestions/Recommendations for Future Organizational Information Updates

18. Suggestions for Future Agenda Items

19. 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.