

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--December 18, 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. D'Antoni Recognition
 - B. Sheldon Elementary Fifth Grader Presents Award at Save the Children Gala in New York
 - C. College Board's 9th Annual AP Honor Roll
 - D. Spirit of King/Holiday Baskets
 - E. Student/Staff Spotlights
 - F. Students of the Month
 - G. Educators of the Month
 - H. Support Services Employees of the Month
6. Reports
 - A. Student Reports
 1. Football
 2. FFA
 - B. Compass School Renovations Update

- C. Early Learning Center Update
- D. Attendance Zone Update
- 7. Declaration That Unopposed and Opposed Candidates are Elected
 - A. Position 4 - Fred Rivas
 - B. Position 5 - Ken Coleman
 - C. Position 6 - Devora Myles
 - D. Position 7 - Erika Martinez
- 8. Statement of Elected Officers
- 9. Administer Oath of Office to New/Returning Board Members
- 10. Closed Session to Discuss Reorganization of the Board
- 11. Reconvene to Open Session
- 12. Reorganization of the Board of Trustees
- 13. Recognition of Outgoing Board President
- 14. Recognition of Outgoing Board Member
- 15. Seating of New Board Member
- 16. Consent Agenda
 - A. Minutes - November 13, 2018
 - B. Minutes - November 19, 2018 - Election Canvass
 - C. Minutes - December 4, 2018 - Workshop
 - D. Budget Amendments for 2018-2019
- 17. New Business
 - A. Consider Technical Guidelines for Sheldon ISD New Construction
It is recommended that the Board of Trustees approve the technical guidelines document as submitted with a copy to be attached to and become part of the minutes.
 - B. Consider Proposal Submitted by Stantec Architects for Compass School Renovation
It is recommended that the Board of Trustees approve the attached proposal submitted by Stantec Architects for renovation of designated campuses, related to the District's Compass School initiative with a copy to be attached to and become part of the minutes.
 - C. Bilingual Allocation Set Aside
It is recommended that the Board approve setting aside \$257,235 from fund balance to comply with the bilingual and ESL exception application of the District with a copy to be attached and become a part of the minutes.
 - D. MOU with YMCA of Greater Houston
It is recommended that the Memorandum of Understanding between Sheldon ISD and YMCA of Greater Houston be approved for afterschool programs at Monahan

Elementary with a copy to be attached and become a part of the minutes.

18. Board Information
 - A. Tax Collection Report - November 2018
 - B. Investment Report - November 2018
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - December 3, 2018
 - E. Monthly Discipline Report
 - F. Monthly Bond Projects Update
19. 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.
20. Adjournment to closed session pursuant to Texas Government Code Section: 551.071 consultation with the District's attorney concerning legal issues related to termination of a probationary contract, 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 and deliberations concerning the termination of the probationary contract of a Teacher/Coach at Michael R. Null Middle School at the end of the current contract period, 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. Land
 - B. Personnel
 - C. Security Devices
 - D. Board Operating Procedures
21. Reconvene to Open Session
22. Action on Closed Session Items
 - A. Discuss and take possible action to terminate the probationary contract of a Teacher/Coach at Michael R. Null Middle School at the end of the current contract period, in the best interests of the District.
23. Personnel
 - A. Personnel Recommendations

It is recommended that the contract recommendations for the 2018 - 2019 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 \$40,950.00 be approved with a copy to be attached to and become a part of the minutes.
 - C. Personnel Recommendation/Termination of Probationary Contract

It is recommended that the Board find that it is in the best interest of the District to terminate the Probationary Contract of a Teacher/Coach at Michael R. Null Middle School at the end of the contract period.

D. 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.

24. Other Necessary Business

A. Christmas Holidays - December 21, 2018-January 7, 2019

B. Board Workshop - January 8, 2019 or January 22, 2019 at 6:30 p.m.

C. January Regular Board Meeting - January 15, 2019 at 7:00 p.m.

D. Martin Luther King Holiday - January 21, 2019

E. North Channel Chamber 42nd Gala - January 24, 2019 - Sylvan Beach Pavilion - 6:30 Social/7:00 Dinner

25. Board Suggestions/Recommendations for Future Organizational Information Updates

26. Suggestions for Future Agenda Items

27. 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.
- 551.087 Deliberation regarding economic development negotiations.

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.