

# **SHELDON INDEPENDENT SCHOOL DISTRICT**

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

**Board of Trustees  
Regular Meeting--November 13, 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. School FIRST Rating – Public Hearing
  - B. Public Hearing on Designation of Equistar Chemicals Reinvestment Zone
6. Celebrations
  - A. Student/Staff Spotlights
  - B. Students of the Month
  - C. Educators of the Month
  - D. Operations Department Employees of the Month
7. Reports
  - A. Student Reports
    1. Volleyball
    2. Band
8. Consent Agenda
  - A. Minutes - October 16, 2018
  - B. Review of Investment Policies of the District

- C. Budget Amendments for 2018-2019
  - D. Itemized Fund Balance Assignments
  - E. Special Education Contracted Services 2019-2020
9. New Business
- A. Consider Placing Cornerstones on New Buildings  
It is recommended that the Board of Trustees approve the proposal submitted concerning the Masonic Lodges providing cornerstone on the District's new construction with a copy to be attached to and become part of the minutes.
  - B. Consider Revocation of Inter-Local Agreement with Harris County  
It is recommended that the Board of Trustees revoke its offer to contract via inter-local agreement approved August 21, 2018, between Sheldon ISD and Harris County with a copy to be attached to and become part of the minutes.
  - C. Consider Proposal Submitted by IDG Architects  
It is recommended that the Board of Trustees approve the proposal submitted by IDG Architects for research and redesign of designated campuses, life safety systems with a copy to be attached to and become part of the minutes.
  - D. Resolution Designating a Reinvestment Zone in Connection with an Application for an Economic Development Agreement under Chapter 313 of the Texas Tax Code  
It is recommended that the Board consider and approve a RESOLUTION DESIGNATING A REINVESTMENT ZONE IN CONNECTION WITH AN APPLICATION FOR AN ECONOMIC DEVELOPMENT AGREEMENT UNDER CHAPTER 313 OF THE TEXAS TAX CODE, pursuant to Section 312.0025 of the Texas Tax Code with a copy to be attached to and become a 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 - October 2018
  - B. Investment Report - October 2018
  - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
  - D. Major Expense Quarterly Report
  - E. Enrollment - November 1, 2018
  - F. Monthly Campus Discipline Report
  - G. Monthly Bond Projects Update
12. Adjournment to closed session pursuant to Texas Government Code  
Section: 551.071 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, and 551.087 consultation with legal counsel, as necessary, to address commercial or financial information that the District received from Equistar Chemicals, LP with which the District is conducting economic development negotiations.

- A. Land
- B. Consultation with the District's Legal Counsel
- C. Personnel
- D. Security Devices
- E. Board Operating Procedures

13. Reconvene to Open Session

14. Action on Closed Session Items

A. Resolution Relating to MUD 148 Utilities Project

It is recommended that the Board of Trustees approve the attached resolution concerning District's water line and sanitary sewer line project with Harris County Municipal District 148, as presented with a copy to be attached to and become part of the minutes.

15. 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 \$271,600.00 be approved with a copy to be attached to and become a part of the minutes.

C. 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.

16. Other Necessary Business

- A. Election Canvass - Date TBD
- B. Thanksgiving Holidays - November 19-23, 2018
- C. Board Workshop - December 4, 2018 at 6:30 p.m.
- D. December Board Meeting - December 18, 2018 at 7:00 p.m.

17. Board Suggestions/Recommendations for Future Organizational Information Updates
  18. Suggestions for Future Agenda Items
  19. 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.
- 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.