

SHELDON INDEPENDENT SCHOOL DISTRICT

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

**Board of Trustees
Regular Meeting--October 16, 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. Texas Education Human Resources Day - October 10, 2018
 - B. National Principal's Month
 - C. Student/Staff Spotlights
 - D. Students of the Month
 - E. Educators of the Month
 - F. Operations Department Employees of the Month
 - G. Trustee Eileen Palmer's Birthday - October 16th
 - H. Trustee Devora Myles' Birthday - October 18th
6. Reports
 - A. Student Reports
 1. Pantherettes
 2. JROTC
 - B. Texas Children's Community Report
 - C. Schools of Choice Update

D. Bilingual Program Evaluation 2017-2018

7. Discussion

A. Discuss Naming of Elementary #6

8. Consent Agenda

A. Minutes - September 18, 2018

B. Minutes - October 2, 2018 - Workshop

C. Agreement with HCDE for CASE Debates After-School Educational Programs

D. Budget Amendments for 2018-2019

E. Credit by Exam for Spanish

9. New Business

A. Naming of New High School

It is recommended that the Board name Sheldon ISD's new high school _____ with a copy to be attached to and become part of the minutes.

B. 2018-2019 District Improvement Plan & Campus Improvement Plans

It is recommended that the Board of Trustees approve the 2018-2019 District Improvement Plan and Campus Improvement Plans as submitted with a copy to be attached to and become a part of the minutes.

C. 2018-2019 Application for Staff Development Minutes Waiver

It is recommended that the Board of Trustees approve the 2018-2019 Application for Staff Development Minutes Waiver as presented with copies to be attached and become part of the minutes.

D. Interim Salary Raise for Bus Drivers

It is recommended that bus driver pay scale be adjusted with an increase of \$1.50/hr for all current Sheldon ISD bus drivers effective October 17, 2018 onwards and that the starting bus driver pay be adjusted to \$17.00/hr with a copy to be attached to and become a part of the minutes.

E. Retainer Agreement with Walsh, Gallegos, Treviño, Russo, & Kyle P.C.

It is recommended that the Board approve the attached legal services retainer agreement with Walsh, Gallegos, Treviño, Russo & Kyle, P.C. with a copy to be attached to and become part of the minutes.

F. Consider Proposal Submitted by ADICO Consulting Engineering

It is recommended that the Board of Trustees approve the proposal submitted by ADICO Consulting Engineering for civil engineering design of the water and sanitary wastewater extensions to serve the District's new construction, with a copy to be attached to and become part of the minutes.

G. Consider Proposal Submitted by IDG Architects

It is recommended that the Board of Trustees approve the Interlocal Agreement submitted by Harris County Municipal Utility District #148 for water and wastewater services, 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 - September 2018
 - B. Investment Report - September 2018
 - C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF), Child Nutrition, and Debt Service
 - D. Enrollment - October 1, 2018
 - E. Monthly Campus Discipline Report
 - F. 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.
 - A. Consultation with Board's Attorney
 - B. Land
 - C. Personnel
 - 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 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 \$8,064.00 be approved with a copy to be attached to and become a part of the minutes.
16. Other Necessary Business
 - A. Continuing Education Credit
 - B. Possible dates for Elementary #6 Groundbreaking
 - C. Early Voting - October 22-November 2, 2018
 - D. Board Workshop - November 6, 2018 at 6:30 p.m.

E. Election Day - November 6, 2018

F. Election Canvass - Date TBD

G. Set Date for November Regular Meeting

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.