

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, February 20, 2018, beginning at 7:00 PM in the Ney Administration Complex at 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order at 7:00 p.m.
2. Prayer – led by Trustee Archie
3. Roll Call
 - Present: Trustees Rivas, Archie, Cormier, Kolacny, and Palmer
 - Absent: Trustees Coleman and Myles
4. Presentation of Colors
5. Public Hearing
 - A. Sheldon ISD 2016-2017 Annual Report
6. Celebrations
 - A. Spelling Bee Winners and Participants
 - B. After School Program Students Receive Conference Scholarships
 - C. Educate Texas: Hurricane Harvey KIDS Education Fund
 - D. National Signing Day
 - E. Mary Cain Foundation Sports Medicine Donation
 - F. Education Foundation Vendor's Luncheon
 - G. Students of the Month
 - H. Educators of the Month
 - I. Operations Department Employees of the Month
 - J. Trustee Kolacny's Birthday - February 20th
 - K. Trustee Rivas' Birthday - February 27th
7. Reports
 - A. Student Reports

1. AVID

8. Consent Agenda

- A. Minutes - January 23, 2018
- B. Minutes - February 6, 2018 - Workshop
- C. Sanction of Foundation 5K Run as School Activity
- D. Donation to Sports Medicine Program
- E. Budget Amendments for 2017-2018
- F. Out of State Overnight Trip Request/FFA/Fairbanks, Alaska

Motion by Trustee Palmer, seconded by Trustee Archie to approve consent agenda items 8 "A-F" with a copy to be attached to and become part of the minutes.

Motion passed unanimously 5-0.

9. New Business

A. Intent to Change the Fiscal Year Start Date

It is recommended that the District change the fiscal year start date to July 1 effective year 2019 and notify TEA of such intent with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie, seconded by Trustee Palmer to approve new business item 9 "A".

Motion passed unanimously 5-0.

B. Staff Development Minutes Waiver

It is recommended that the Board of Trustees approve the Staff Development Waiver as presented with a copy to be attached and become part of the minutes.

Motion by Trustee Archie, seconded by Trustee Kolacny to approve new business item 9 "B".

Motion passed unanimously 5-0.

C. 2018-2019 Instructional Calendar Recommendation

It is recommended that the Board of Trustees approve the 2018-2019 Instructional Calendar as presented with copies to be attached to and become part of the minutes.

Motion by Trustee Archie, seconded by Trustee Kolacny to approve new business item 9 "C".

Motion passed unanimously 5-0.

D. Application for Disaster Aid Assistance

It is recommended that the District proceed with Application for Disaster Aid Assistance as allowed under Texas Education Code 41.0991, Texas Administrative Code 61.1014 and comply with reporting requirements related to this application with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie, seconded by Trustee Cormier to approve new business item 9 "D".

Motion passed unanimously 5-0.

E. Rescind Approval of Items J & K from February 6 Board Workshop

It is recommended that the Board of Trustees rescind items J and K that were approved at the February 6, 2018 Board Workshop with a copy to be attached to and become part of the minutes.

Motion by Trustee Archie, seconded by Trustee Palmer to approve new business item 9 "E".

Motion passed unanimously 5-0.

F. Use of Job Order Contracting Through Approved FEMA Compliant Purchasing Cooperatives

It is recommended that the Board of Trustees approve job order contracting through FEMA compliant purchasing cooperatives for the remaining Hurricane Harvey rebuild projects with a copy to be attached to and become part of the minutes.

Motion by Trustee Archie, seconded by Trustee Palmer to approve new business item 9 "F".

Motion passed unanimously 5-0.

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. None

11. Board Information

A. Tax Collection Report - January 2018

B. Investment Report - January 2018

C. Sheldon ISD - Expenditure & Revenue Report on General Operating Fund (GOF),

Child Nutrition, and Debt Service

- D. Enrollment - February 1, 2018
- E. Monthly Campus Discipline Report
- F. Monthly Bond Projects Update

12. Adjournment to closed session 7:55 p.m. 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 for considering the deployment, specific occasions for, or implementation of, security personnel or devices.

- A. Personnel
- B. Supplemental Pay
- C. Land
- D. Security Devices
- E. Board Operating Procedures

13. Reconvene to Open Session at 9:52 p.m.

14. Action on Closed Session Items

15. 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.

Motion by Trustee Archie, seconded by Trustee Palmer to approve personnel item 15 "A" including addendum.

Motion passed unanimously 5-0.

B. Supplemental Pay

It is recommended that the supplemental pay for a total of \$10,800.00 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee Archie, seconded by Trustee Palmer to approve personnel item 15 "B".

Motion passed unanimously 5-0.

16. Policy

A. Update 109 - For Approval

Motion by Trustee Archie, seconded by Trustee Kolacny to approve policy item 16 "A".

Motion passed unanimously 5-0.

B. Update 110 - Review and Discussion Only

17. Other Necessary Business

A. March Workshop - March 6, 2018 at 6:30

B. Spring Break - March 12-16, 2018

C. March Regular Meeting - March 20, 2018 at 7:00 p.m.

D. Good Friday Holiday - March 30, 2018

E. Sheldon 5K Run - April 21, 2018

F. Summer Leadership Institute - June 14-16, 2018 in San Antonio

G. New School Board Training Requirements

18. Board Suggestions/Recommendations for Future Organizational Information Updates

19. Suggestions for Future Agenda Items

20. Adjournment at 9:56 p.m.