

# Minutes of Special Meeting

## The Board of Trustees Sheldon ISD

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A Special of the Board of Trustees of Sheldon ISD was held Tuesday, January 4, 2011, beginning at 6:30 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:45 p.m.
2. Moment of Silence
3. Roll Call
  - Present: Trustees Coleman, Rivas, Archie, Lipscomb, Palmer (6:55 p.m.) & Norwood (7:38 p.m.)
  - Absent: Trustee Kolacny
4. Board Workshop
  - A. Facilities Discussion
    1. Bleachers/pad/restrooms at Null Middle School
    2. Scoreboards at baseball and softball fields
    3. Plan for track at Sheldon Early Childhood Academy
  - B. School Finance Update
  - C. Discussion of naming of facilities and decision on whether to place this item on the January agenda
5. Adjournment @9:20 p.m.