

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, May 3, 2011, beginning at 7:00 PM in the Ney Administration Building at 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @7:17 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Archie, Lipscomb, Norwood, & Rivas
Absent: Trustee Kolacny
4. Conduct nonrenewal hearing of Karen Ferguson and act on proposed nonrenewal.

At the request of Ms. Ferguson, the hearing was held in closed session.
5. Closed Session @8:33 p.m. for board deliberation.
 - A. The nonrenewal hearing will be conducted in closed session under Section 551.074 unless the employee requests that it be conducted in open session. If conducted in closed session, any action will be taken in open session.
 - B. 551.071-Private consultation with the Board's attorney regarding any legal issue arising from the nonrenewal hearing.
6. Reconvene in Open Session @8:52 p.m.
7. Discussion & action, if necessary, regarding nonrenewal hearing.

Motion by Trustee Lipscomb that the Board finds the evidence presented supports nonrenewal for Reason 9 in Policy DFBB (Local), and that the reason given to support the recommendation is lawful, supported by the evidence and not arbitrary or capricious. Specifically, the Board finds that the Board approved a program change eliminating the position of Coordinator of Career and Technology Education and because Ms. Ferguson held that position her contract should be nonrenewed and she should not be employed beyond the term of her contract for the 2010-2011 school year. Motion was seconded by Trustee Norwood.

Motion passed unanimously 6-0.

8. Adjournment

Motion by Trustee Lipscomb to adjourn, seconded by Trustee Rivas. Meeting adjourned at 8:54 p.m.