

# Minutes of Board Workshop

## The Board of Trustees Sheldon ISD

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A Board Workshop of the Board of Trustees of Sheldon ISD was held Thursday, May 12, 2011, beginning at 6:30 PM at the 11411B C. E. King Parkway, Houston, TX 77044 (meeting moved to Network Operations Center due to power outage)

1. Open Meeting-Call to Order @7:08 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Coleman, Palmer, Archie, Lipscomb, Norwood, & Rivas  
Absent: Trustee Kolacny
4. Board Workshop
  - A. Foreign Trade Zone-McCord Development
  - B. Foreign Trade Zone-Energy and Technology Corporation (ENGT)
  - C. Tax Ratification Election-Education of Board
  - D. Garrett Road Elementary name discussion
  - E. Discuss Energy Education contract
  - F. Discuss issue of former board members returning to give diplomas to graduates
  - G. Discuss bussing for Project Prom
5. Board information
  - A. Furniture order for Sheldon ISD Transportation and Maintenance Center
  - B. Mascot for Garrett Road Elementary
6. Adjournment to closed session @8:14 pm. pursuant to Texas Government Code Section: 550.071 Private consultation with the board's attorney and/or 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.
  - A. Foreign Trade Zones
  - B. Personnel
7. Reconvene to open session @8:51 p.m.
8. Action on closed session items
9. Adjournment @10:42 p.m.