

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 24, 2011, beginning at 6:30 PM at C. E. King High School, Presentation Room at 8540 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:36 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Lipscomb, & Norwood
Absent: Trustees Archie, Kolacny, & Rivas

4. New Business

- A. Special Education Contract – Humble Regional Day School Program for the Deaf

It is recommended that an additional contract for services to be provided to Sheldon ISD by Humble Regional Day School Program for the Deaf in the amount of \$70,000.00 be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Norwood to approve item “A”.

Motion passed unanimously 4-0.

5. Adjournment @6:45 p.m.