

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special Meeting of the Board of Trustees of Sheldon ISD was held Thursday, June 2, 2011, beginning at 6:30 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:33 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Kolacny, Lipscomb, Norwood, & Rivas
Absent: Trustee Archie
4. Board Workshop
 - A. Discussion regarding entry level salaries
5. Adjournment to closed session @ 7:12 p.m. 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. Personnel/Attorney Consultation
 1. Consultation with Board's attorney regarding Foreign Trade Zones
 2. Consultation with Board's attorney regarding nonrenewal of At-Risk Campus Coordinator and consideration of settlement with same
6. Reconvene to open session @ 8:33 p.m.
7. Action on closed session items

Motion by Trustee Lipscomb seconded by Trustee Norwood to move that the board nonrenew Ms. Kathleen Harbin's contract in accordance with DFBB (Local) due to Reason 9, reduction in force because of a program change and authorize the superintendent to notify Ms. Harbin of the action.

Motion passed unanimously 6-0.

8. Adjournment @8:38 p.m.