

Minutes of Board Workshop

The Board of Trustees Sheldon ISD

A Board Workshop of the Board of Trustees of Sheldon ISD was held Tuesday, August 2, 2011, beginning at 7:15 PM in the Ney Administration Building at 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting-Call to Order @8:22 p.m.

2. Moment of Silence

3. Roll Call

Present: Trustees Coleman, Palmer, Archie, Norwood, & Rivas

Absent: Trustees Kolacny & Lipscomb

4. New Business

A. 2011-2012 Code of Conduct Changes

It is recommended that the Board of Trustees approve the changes to the 2011-2012 Student Code of Conduct with a copy to be attached and become part of the minutes.

Motion by Trustee Palmer, seconded by Trustee Norwood to approve item "A".

Motion passed unanimously 5-0.

B. JJAEP Memorandum of Understanding

It is recommended that the Board of Trustees approve the JJAEP Memorandum of Understanding in the amount of \$22,890.00 with a copy to be attached to and become part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Archie to approve item "B".

Motion passed unanimously 5-0.

C. Contract for School Based Clinic

It is recommended that the Board of Trustees approve the contract with Harris County Hospital District with a copy to be attached to and become part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Norwood to approve item "C".

Motion passed unanimously 5-0.

5. Board Workshop

- A. 2011-2012 Budget Workshop
- B. Extracurricular Eligibility-August Regular meeting agenda
- C. Facilities-more information needed on concession stand

6. Adjournment to closed session @9:40 p.m. pursuant to Texas Government Code Section: 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

7. Reconvene to open session @10:05 p.m.

8. Action on closed session items

9. Personnel/Hiring

A. Personnel Recommendations

It is recommended that the contract recommendations for the school year 2011-2012 be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Palmer to approve personnel item "A". (see addendum-Dr. Jessica Johnson-Curriculum & Instructional Principal @KHS and Mr. Hector Herrera-Academy Principal @KHS)

Motion passed unanimously 5-0.

10. Adjournment @10:07 p.m.