

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, September 6, 2011, beginning at 6:30 PM in the Ney Administration Complex 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting-Call to Order @7:10 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Lipscomb, Norwood, & Rivas
Absent: Trustees Archie & Kolacny

4. New Business

- A. Overnight Trip Request

It is recommended that the Board of Trustees approve the overnight trip requests as submitted for KHS/AFJROTC Leadership/Team Building (September 8-9) with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously 5-0.

- B. Advise TX Memorandum of Understanding

It is recommended that the Advise TX Memorandum of Understanding be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb, seconded by Trustee Palmer to approve item "B".

Motion passed unanimously 5-0.

5. Board Workshop

- A. STAAR Testing
 - B. Parent Dress Code
 - C. Girls' Facilities at C. E. King High School

6. Board Information

- A. Agreement-McCord Foreign Trade Zone

7. Adjournment @8:27 p.m.

