

Minutes of Board Workshop

The Board of Trustees Sheldon ISD

A Board Workshop of the Board of Trustees of Sheldon ISD was held Tuesday, November 1, 2011, beginning at 6:30 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:42 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Coleman, Palmer, Archie, Kolacny, Lipscomb (arrived @6:45 pm) and Rivas
Absent: Trustee Norwood
4. New Business-Bond Expenditures
 - A. Utility Service Agreement for Sheldon ISD Network Operations Center (MUD 148 Capital Improvement Payment)
It is recommended that the Board of Trustees approve the MUD 148 Service Agreement for utility services to the Sheldon ISD Network Operations Center and the capital improvement payment in the amount of \$57,456.00, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas, seconded by Trustee Palmer to approve Item "A".

Motion passed unanimously 6-0.
5. Board Workshop/Briefings
 - A. Early College High School-Athens Principal-Jami Ivy
 - B. ~~Ventures~~ December Meeting
 - C. ~~Girls' Facilities Options~~ November Meeting
 - D. ~~Planning for Future Buildings~~ November Meeting
 - E. ~~Discussion about ideas from Team Building Session~~ November Meeting
 - F. ~~Payments to MUD 148~~
6. Board Information
 - A. ~~Foreign Trade Zone Agreement-Technical Industries, Inc. (ENTG)~~
7. Adjournment @8:55 p.m.

