

SHELDON INDEPENDENT SCHOOL DISTRICT

**ADMINISTRATION BUILDING
BOARD ROOM
11411 C. E. King Parkway
Houston, TX 77044**

**Board of Trustees
Special Meeting--July 29, 2008**

AGENDA

**Meeting Time: 6:00 PM
The Board of Trustees**

Ed Lipscomb, President

Fred Rivas, Vice President

Ken Coleman, Member

Eileen Palmer, Member

Debbie Kolacny, Secretary

Bob L. McCrary, Member

Rose Wise, Member

-
1. Open Meeting
 2. Moment of silence
 3. Roll Call
 4. New Business
 - A. Order For and Notice of Board of Trustee Election, November 4, 2008.
It is recommended that the Order for and Notice of Trustee Election for November 4, 2008 to elect two (2) Trustees in Positions 1 & 2 be approved with a copy to be attached to and become a part of the minutes.
 5. Closed Session
 - A. Personnel
 6. Personnel

A.	Principal Recommendation It is recommended that Shawne Smith be named as the C. E. King Middle School Principal for Sheldon ISD for the 2008-2009 school year on a One-Year Term Contract with a copy to be attached to and become a part of the minutes.	5
B.	KMS Assistant Principal Recommendation It is recommended that _____ be employed as the C. E. King Middle School Assistant Principal for the 2008-2009 school year on a One-Year Probationary Contract with a copy to be attached to and become a part of the minutes.	7
C.	Title Change Recommendation It is recommended that the position of Coordinator of Bilingual/ESL Services be upgraded to Director of Bilingual/ESL Services and the salary and travel supplement be upgraded for this position with a copy to be attached to and become a part of the minutes.	9
7.	Policy	
A.	Revision to FNCE (LOCAL)-For review only	11
8.	Other Necessary Business	
A.	Set Date for Level III Hearing	
B.	KHS 2009 Graduation-Friday, May 29, 2009, at 7:00 p.m. in M. O. Campbell Center	
9.	Adjournment	

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.0821 Deliberating a matter regarding a public school student if personally identifiable information may be revealed.

- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE OF BOARD MEETING

Notice is hereby given that on the ____ day of _____, ____ the Board of Trustees of the Sheldon Independent School District will hold a Special meeting at ____ p.m., at the Sheldon ISD Administration Building located at 11411 C. E. King Parkway, Houston, Texas 77044. The subjects to be discussed are listed on this agenda and made a part of this notice.

On this ____ day of _____, ____ this notice was faxed to news media who have previously requested such notice and a copy was posted on the bulletin board in the School District Administration Building at 1:00 p.m. on said date.