

# Minutes of Special Meeting

## The Board of Trustees Sheldon ISD

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A Special meeting of the Board of Trustees of Sheldon ISD was held July 29, 2008, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

Meeting began @6:06 p.m.

1. Open Meeting
2. Moment of silence
3. Roll Call  
Present: Trustees Lipscomb, Coleman, McCrary, Wise, Kolacny, Palmer (arrived @6:10), & Rivas (arrived @6:14)
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.  
  
Motion by Trustee McCrary seconded by Trustee Wise to approve item "A".  
  
Motion passed unanimously.
5. Closed Session-Did not have 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.

Motion by Trustee Coleman seconded by Trustee McCrary to approve personnel item "A".

Motion passed unanimously.

- B. KMS Assistant Principal Recommendation  
It is recommended that Leroy Bradley 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.

Motion by Trustee Coleman seconded by Trustee Kolacny to approve personnel item "B".

Motion passed unanimously.

- 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.

Motion by Trustee Wise seconded by Trustee Coleman to approve personnel item "C".

Motion passed unanimously.

- 7. Policy
  - A. Revision to FNCE (LOCAL)-For review only
- 8. Other Necessary Business
  - A. Set Date for Level III Hearing-Tuesday, August 19, 2008 @9:00 p.m.
  - B. KHS 2009 Graduation-Friday, May 29, 2009, at 7:00 p.m. in M. O. Campbell Center
- 9. Adjournment @6:20 p.m.