

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special meeting of the Board of Trustees of Sheldon ISD was held August 26, 2008, beginning at 6:15 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

Meeting began @6:44 p.m.

1. Open Meeting
2. Moment of Silence
3. Roll Call
Present: Trustees Lipscomb, McCrary, Palmer, & Kolacny (arrived @6:46)
Absent: Trustees Rivas & Wise
4. New Business
 - A. Amended budget for 2007-08
It is recommended that the Amended budget for 2007-08 be approved with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.
 - B. Budget for 2008-09
It is recommended that the 2008-09 budget be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee McCrary seconded by Trustee Coleman to approve item "B".

Motion passed unanimously.

C. Resolution on 2008-09 Budget

It is recommended that the following resolution be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee McCrary seconded by Trustee Coleman to approve item "C".

Motion passed unanimously.

5. Adjournment @6:57 p.m.