

# 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 September 8, 2008, beginning at 11:00 AM in the 11411 C. E. King Parkway Houston, TX 77044.

Meeting began @ 11:00 a.m.

1. Open Meeting
2. Moment of Silence
3. Roll Call  
Present: Trustees Lipscomb, Rivas, McCrary, Palmer & Wise  
Absent: Trustees Coleman and Kolacny
4. New Business
  - A. Declare Cancellation of November 4, 2008 Trustee Election
    1. It is recommended that the November 4, 2008 Trustee Election be declared cancelled due to the fact that both candidates applying for Positions 1 & 2 were unopposed.  
  
Motion by Trustee McCrary seconded by Trustee Wise to approve item "A".  
  
Motion passed unanimously.
5. Adjournment @ 11:30 a.m.