

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special meeting of the Board of Trustees of Sheldon ISD was held January 6, 2009, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

Meeting began @6:09 p.m.

1. Open Meeting
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Norwood, Palmer, Archie (arrived @6:12), Lipscomb (arrived @6:45), & Kolacny (arrived @7:10)
4. Board Workshop
 - A. Facilities Workshop
 - Proposal for daycare facilities at ECA #2 will go on regular January agenda
 - Proposal for track & turf at C. E. King High School will go on regular January agenda
 - Proposal for new attendance zones will go on regular January agenda
 - B. Discussion on Dress Code
 - Suggestions due to Dr. Giles by Friday, January 9th. Dr. Bowman will take to the principals to discuss and bring back to board for vote.
5. Action on Items as Needed
 - 2009/2010 calendar will go to the board on regular January agenda
6. Adjournment @8:31 p.m.