

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special meeting of the Board of Trustees of Sheldon ISD was held May 5, 2009, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting @6:15 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Palmer, Coleman , Archie, Lipscomb, Norwood
Absent: Trustee Kolacny
4. Reports
A. Summer Programs-June 10-July 2, 2009
5. New Business-Bond Expenditures
A. Recommendation to purchase furniture for Michael R. Null Middle School And Sheldon Early Childhood Academy
It is recommended that the Board of Trustees accept the proposal of \$596,591.14 for furniture from Indeco Sales, Inc. for Sheldon Early Childhood Academy and Michael R. Null Middle School, with a copy to be attached to and become a part of the minutes.

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

Motion passed unanimously.
6. Closed Session @6:35 p.m. Reconvened @7:20 p.m.
A. Personnel Realignment
B. Instructional Coaches
7. Board Workshop
A. Salary Increase for Employees
B. Graduation Policy-Did not discuss
C. Booster Club Guidelines
D. Public Use of Facilities
E. Construction Projects

- F. Network Operations Center
- G. Review Board Procedures

8. Personnel

- A. Instructional Coaches Recommendations (handout)

Kelley Steinley-Elementary
Julie Smith-Elementary
Rachel Walker-Elementary
Jonique Morris-Elementary
Kristie Kelley-Elementary
Zi Zi Asfour-Elementary
Terri Pennington-Middle School
Kelley Dockary-High School

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

Motion passed unanimously.

9. Action on Items as Needed

- A. Administrative Authority to Proceed with Planning the Network Operations Center

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

Motion passed unanimously.

10. Adjournment @9:16 p.m.