

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special meeting of the Board of Trustees of Sheldon ISD was held July 14, 2009, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting @6:10 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Coleman, Lipscomb, Norwood, & Archie
Absent: Trustees Palmer & Kolacny
4. Board Workshop
 - A. District Facilities-Community Use
 - B. Discussion of Plan for presenting Items over \$100,000.
 - C. Natatorium
 - D. Board Buzz
 - E. Stadium Coating
 - F. Stadium Seating
 - G. Diamond Sports Bleachers
 - H. Blackberry Contract
 - I. Scholastic System 44
5. Adjournment to closed session pursuant to Texas Government Code Sections: 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee;

Adjourned to closed session @7:05 p.m.

- A. Personnel
 1. Assistant Principal
 2. Instructional Coach
 3. Counselor
 4. ~~Dual Language Facilitator~~▶

Reconvened from closed session @7:34 p.m.

6. Personnel

- A. Assistant Principal Recommendation
It is recommended that Brandon Perry be hired as assistant principal for C. E. King High School for the 2009-2010 school year on a One Year Probationary Contract with a copy to be attached to and become a part of the minutes.
- B. Instructional Coach Recommendation
It is recommended that Sherell Joseph be approved as Instructional Coach for the 2009-2010 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 Lipscomb seconded by Trustee Norwood to approve personnel items "A, B, & addendum".

Motion passed unanimously.

7. Board Information
- Level 3 Hearing on August 4, 2009 @8:00 p.m.
 - TASB Board-Asking for endorsement
8. Action on Items as Needed
9. Adjournment @7:46 p.m.