

# Minutes of Special Meeting

## The Board of Trustees Sheldon ISD

---

A Special meeting of the Board of Trustees of Sheldon ISD was held August 4, 2009, beginning at 8:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to order @8:06 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Rivas, Coleman, Palmer, Archie, Lipscomb, Norwood, Kolacny (arrived @8:20 p.m. left @8:21 p.m.)
4. Level III Hearing-Held in closed session
  - A. Delphia Turner
5. Closed Session @8:59 p.m.
  - A. The Board may conduct and consider the Level III grievance hearing in closed session under Section 551.074 and/or Section 551.082 as permitted by the Open Meetings Act.
6. Reconvene in Open Session @9:15 p.m.
7. Discussion & action, if necessary, regarding Level III Hearing.  
  
Motion by Trustee Lipscomb seconded by Trustee Norwood to uphold the decisions made in Level 1 and II hearings.  
  
Motion passed unanimously.
8. Adjournment @9:16 p.m.