

SHELDON INDEPENDENT SCHOOL DISTRICT

**ADMINISTRATION BUILDING
BOARD ROOM
11411 C. E. King Parkway
Houston, TX 77044**

**Board of Trustees
Special Meeting--August 27, 2009**

AGENDA

**Meeting Time: 6:00 PM
The Board of Trustees**

Fred Rivas, President

**Ken Coleman, Vice President
Latricia Archie, Member
Ed Lipscomb, Member**

**Eileen Palmer, Secretary
Debbie Kolacny, Member
Keith Norwood, Member**

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1. Open Meeting-Call to Order
 2. Moment of Silence
 3. Roll Call
 4. New Business
 - A. Amended budget for 2008-09
It is recommended that the Amended budget for 2008-09 be approved with a copy to be attached to and become a part of the minutes.
 - B. Budget for 2009-10
It is recommended that the 2009-10 budget be approved with a copy to be attached to and become a part of the minutes.

- C. **Redemption of Outstanding Bonds**
It is recommended that the board authorize the issuance of Sheldon Independent School District unlimited tax refunding bonds, series 2009; setting certain parameters for the bonds; authorizing the Superintendent to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds; and containing other matter relating thereto with a copy to be attached to and become a part of the minutes.
- D. **Authorization to proceed with issuing Qualified School Construction Bonds**
It is recommended that the board discuss Qualified School Construction Bonds and if necessary, adopt an order authorizing the issuance of Sheldon Independent School District unlimited tax school building bonds, taxable series 2009 (QSCB); setting certain parameters for the bonds; authorizing the Chief Financial Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto with a copy to be attached to and become a part of the minutes.

5. Adjournment

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.

- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.0821 Deliberating a matter regarding a public school student if personally identifiable information may be revealed.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE OF BOARD MEETING

Notice is hereby given that on the ____ day of _____, ____ the Board of Trustees of the Sheldon Independent School District will hold a Special meeting at ____ p.m., at the Sheldon ISD Administration Building located at 11411 C. E. King Parkway, Houston, Texas 77044. The subjects to be discussed are listed on this agenda and made a part of this notice.

On this ____ day of _____, ____ this notice was faxed to news media who have previously requested such notice and a copy was posted on the bulletin board in the School District Administration Building at 1:00 p.m. on said date.