

Minutes of Special Meeting

The Board of Trustees Sheldon ISD

A Special meeting of the Board of Trustees of Sheldon ISD was held November 3, 2009, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:26 p.m.

2. Moment of Silence

3. Roll Call

Present: Trustees Coleman, Norwood, Palmer, Archie, Lipscomb,
Rivas (arrived at 6:35 p.m.)

Absent: Trustee Kolacny

4. New Business

A. Accept donation of violins to the district

Motion by Trustee Lipscomb seconded by Trustee Norwood to
accept the donation of 12 violins to the district.

Motion passed unanimously.

5. Board Workshop

A. Long Range Planning

6. Adjournment @8:50 p.m.