

# Minutes of Special

## The Board of Trustees Sheldon ISD

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A Special of the Board of Trustees of Sheldon ISD was held Tuesday, February 02, 2010, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:09 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Rivas, Coleman, Archie, Lipscomb, Norwood, Palmer (arrived @6:21 p.m.) and Kolacny (arrived @6:46 p.m.)
4. New Business-Bond Expenditures
  - A. Base Construction Pay Application No. 7R  
Green Coral Drive Utility Extensions for Middle School #2  
It is recommended that the Board of Trustees approve the Application for Payment No. 7R for Base Construction in the amount of \$32,640.35, with a copy to be attached to and become a part of the minutes.  
  
Motion by Trustee Lipscomb seconded by Trustee Coleman to approve bond expenditure item "A".  
  
Motion passed unanimously.
5. Closed Session
  - A. 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 @6:27 p.m.
    1. Discuss duties and responsibilities of Counseling Coordinator and Public Information Officer
    2. Discuss duties, responsibilities and/or complaints against coach
    3. Discuss duties and responsibilities of board members

Reconvened @9:37 p.m.

6. Board Workshop-A & B presented before closed session

A. Salary Proposal

B. Discussion on Refunding Bonds

C. Board Member request for information

7. Adjournment @9:38 p.m.