

Minutes of Special

The Board of Trustees Sheldon ISD

A Special of the Board of Trustees of Sheldon ISD was held Tuesday, April 06, 2010, beginning at 6:30 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting-Call to Order @6:34 p.m.

2. Moment of Silence

3. Roll Call

Present: Trustees Rivas, Coleman, Palmer, Archie, Norwood, Lipscomb (arrived @7:20 p.m.

Absent: Trustee Kolacny

4. New Business

A. KHS Choir Fundraiser

It is recommended that the Board of Trustees approve the additional fundraiser for C. E. King High School's choir with a copy to be attached to and become a part of the minutes.

Motion by Trustee Palmer seconded by Trustee Archie to approve item "A".

Motion passed unanimously.

5. New Business-Bond Expenditures

A. Proposal for the Network Operations Center

It is recommended that the Board of Trustees accept the proposal from Dyad Construction in the amount of \$3,571,000.00 , including alternates 4, 7, 8, & 9 for the construction of the Network Operations Center, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Norwood to approve bond expenditure item "A".

Motion passed unanimously.

6. Board Workshop

- A. Dress Code
 - B. Set Date for Team Building-May 4th
 - C. Project Graduation Transportation Discussion
7. 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; @9:10 p.m.
 - A. Personnel
 - B. Discuss and consider proposed non-renewal of teachers
 8. Reconvene to Open Session
 9. Action on Closed Session Items
 10. Adjournment @9:54 p.m.