

Minutes of Special Meeting with Closed Session

The Board of Trustees Sheldon ISD

A Special meeting with Closed Session of the Board of Trustees of Sheldon ISD was held Tuesday, May 04, 2010, beginning at 6:30 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:40 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas (arrived 7:02), Coleman, Palmer, Archie, Kolacny (arrived 7:08), Lipscomb, & Norwood
4. Board Workshop
 - A. Facilities Use
 - Effective the 1st week of June the following facilities will be open for public use:
 - Royalwood-closed during school hours. Open after school activities and closed at dark. Closed during weekends.
 - Monahan-closed during school hours. Open after school activities and closed at dark. Closed during weekends.
 - King Middle School-Basketball court will be closed during school hours and closed at dark. Closed during weekends. Walking track will be open at all times.

Signs will be posted at these locations and information will be posted to the Sheldon website.

5. Adjournment to closed session @6:42 pursuant to Texas Government Code Sections: 551.071 Private consultation with the board's attorney and 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; (board went into closed session before the Facilities Use workshop)
 - A. Consultation with the Board's attorney regarding pending litigation: Carlos Jimenez v. Sheldon ISD, Dkt No. 049-R10-0410 (pending before the Texas Commissioner of Education).
6. Reconvene to Open Session @6:48 p.m.
7. Action on Items Discussed in Closed Session
8. Adjournment @8:40 p.m.