

Minutes of Special

The Board of Trustees Sheldon ISD

A Special of the Board of Trustees of Sheldon ISD was held Tuesday, June 08, 2010, beginning at 6:30 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:52 p.m.
2. Moment of Silence
3. Roll Call
Present: Trustees Rivas, Lipscomb, Palmer, Norwood, Kolacny (arrived late)
Absent: Trustees Coleman and Archie
4. New Business-Bond Expenditures
 - A. Proposal for Sheldon ISD Elementary #5
It is recommended that the Board of Trustees accept the proposal from Durotech LP in the amount of \$12,923,209.00, including Alternates 2, 5, & 7, for the construction of the Sheldon ISD Elementary #5, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Palmer to approve bond expenditure "A".

Motion passed unanimously 4-0.
5. Board Workshop
6. Adjournment to closed session @7:22 p.m. pursuant to Texas Government Code Section: 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;
 - A. Superintendent's Evaluation
 1. Communication
 - B. Superintendent's Contract
7. Reconvene to open session @10:30 p.m.
8. Action on closed session items
9. Adjournment @10:33 p.m.