

# Minutes of Special Meeting

## The Board of Trustees Sheldon ISD

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A Special of the Board of Trustees of Sheldon ISD was held Tuesday, September 7, 2010, beginning at 6:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting-Call to Order @6:07 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Rivas, Lipscomb, Norwood, Coleman, Archie, Kolacny (arrived @6:30)  
Absent: Trustee Palmer

4. Board Workshop  
A. Strategic Planning-Dr. Lindsey Gunn

5. New Business

- A. 2010-2011 Region IV PEIMS Enhanced Support Services Agreement

It is recommended that the 2010-2011 Region IV PEIMS Enhanced Support Services Agreement in the amount of \$2,750.00 be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb seconded by Trustee Coleman to approve Item "A".

Motion passed unanimously.

- B. Approval of the Sale of Unlimited Tax School Building Bonds, Series 2010A

It is recommended that the District adopt an order authorizing the issuance, sale, and delivery of Sheldon ISD Unlimited Tax School Building Bond, Series 2010A; and containing other matters related thereto with a copy to be attached to and become a part of the minutes.

Motion by Trustee Lipscomb to amend the recommendation to add "accept a rate of 3.738 % and that counsel has permission to make necessary changes to ensure that they are under 30 million dollars and bank qualified" seconded by Trustee Kolacny to approve Item "B".

Motion passed unanimously.

Motion by Trustee Lipscomb seconded by Trustee Kolacny to approve the amended motion.

Motion passed unanimously.

C. Electric Sales Agreement

It is recommended that the Board approve the renewal of the Electric Sales Agreement with Texas GLO at the rate of \$.06855 per kwh until December 31, 2014 with a copy to be attached to and become a part of the minutes.

Motion by Trustee Norwood seconded by Trustee Coleman to approve Item "C".

Motion passed unanimously.

6. Closed Session (Did not have Closed Session)

A. Adjournment to closed session pursuant to Texas Government Code Section: 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal o.f a public officer, employee, or to hear complaints or charges against a public officer or employee;

1. Personnel

7. Reconvene to Open Session

8. Action on Closed Session Items

9. Adjournment @7:09