

# Minutes of Special Meeting

## The Board of Trustees Sheldon ISD

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A Special Meeting of the Board of Trustees of Sheldon ISD was held Tuesday, November 30, 2010, beginning at 7:00 PM in the 11411 C. E. King Parkway Houston, TX 77044.

1. Open Meeting-Call to Order @7:20 p.m.
2. Moment of Silence
3. Roll Call  
Present: Trustees Coleman, Palmer, Archie, Kolacny (arrived at 7:30), Lipscomb, & Norwood  
Absent: Trustee Rivas
4. New Business-Bond Expenditures
  - A. Network Operations Center Furniture, Furnishings and Equipment  
It is recommended that the Board of Trustees approve the McCoy proposal for the Network Operations Center furniture, furnishings and equipment in the amount of \$209,875.02, with a copy to be attached to and become a part of the minutes.  
  
Motion by Trustee Archie seconded by Trustee Palmer to approve bond expenditure item "A".  
  
Motion passed 5-0.
5. Board Workshop
  - A. Staffing
  - B. GKD (Local)-Discussion-no changes needed
  - C. FNA (Local)-Discussion-no changes needed
  - D. FNG (Local)-Discussion-no changes needed
  - E. Rehire/Retire Policy Discussion
6. Adjournment @8:07 p.m.