

**SWEET HOME INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
SCHOOL WORKROOM  
7508 FM 531, Sweet Home, Texas 77987  
MONDAY, August 21, 2006  
OPEN MEETING: 7:30 P.M.**

**AGENDA**

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- I. Call to Order**
- II. First Order of Business**
- **Announcement by the president whether a quorum is present, that the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.**
- III. Pledge of Allegiance to the Flag and Moment of Silence**
- IV. Open Forum**
- Opportunity for citizens to address the Board. Should the citizen's comments include complaints or charges against a SHISD officer or employee, the Board may adjourn to closed meeting under Section 551.074 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meeting.*
- V. Review / Accept minutes of the previous meeting(s).**
- VI. Review payment of bills, budget status, tax report, and investment report.**
- VII. Budget Workshop**
- VIII. Action**
- 1. Approve Staff Handbook**
  - 2. Set Teacher Appraisal Calendar**
  - 3. Appoint Textbook Selection Committee**
  - 4. Designate County Extension Agents from Lavaca County as Adjunct Staff Members for the 2006-2007 School Year**
- IX. Reports**
- A. PK-8 Student Enrollment Report**
  - B. Playground Committee Report**
  - C. Summer Clean-up and Maintenance**
  - D. Summer Curriculum Planning Activities**
  - E. TASA/TASB Convention**
  - F. Fall Athletics Schedule**
  - G. Small Schools Academic Meet**
  - H. TEA Rating and AYP Report**
- X. Future Business - Next Meeting date August 28, 2006 at 7:30 p.m.**
- A. Meeting to adopt budget for 2006-2007 and set tax rate**
  - B. Final budget amendments for 2005-2006 budget**

**XI. Closed Meeting**

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. Concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:  
Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Consider hiring and accepting resignations of professional and non-professional personnel.

**XII. Reconvene from closed meeting**

- ◆ Action in open session related to any of the purposes listed above.

**XIII. Future Business - Next Meeting date Tuesday, August 28, 2006 at 7:30 p.m.**

- A. Budget workshop/hearing
- B. Conduct a public hearing on intent to set tax rate

**XIV. Adjournment**

This facility is wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Superintendent's office at (361) 293-3221 or FAX (361) 741-2499 for further information.

This notice posted at \_\_\_\_\_ p.m./a.m. on \_\_\_\_\_,  
\_\_\_\_\_, 2006.

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Monica Turk, Administrative Assistant