

**SWEET HOME INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
Room 15 – Board Meeting Room
7508 FM 531, Sweet Home, Texas 77987
Monday, January 8, 2007
OPEN MEETING: 7:00 P.M.**

AGENDA

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.

VI. Review payment of bills and budget status.

VII. Action

- 1. Consider / Approve Auditor for fiscal year ending August 31, 2007**
- 2. Review/Approve District Improvement Plan for 2006-2007**
- 3. Approve Technology Plan for E-Rate Year 10**
- 4. Approve Resolution to Move the Board of Trustees' Election Date, To Extend the Terms of the Current Board of Trustees and To Conduct a Joint Election with Lavaca County**

VIII. Reports

- A. Accountability Report – AEIS and AYP**
- B. 2007 Election Dates**
- C. Tax Refunds**
- D. Findings related to the Coordinated Review Effort (CRE) of Food Service**
- E. Discuss Calendar for 2007-2008**
- F. Assessment Calendar for Spring 2007**
- G. School Board Appreciation Lunch**
- H. Septic System Progress**
- I. Campus Climate Survey Results**
- J. K-12 School Community Partnership Grant Award \$19,000**
- K. Service-Learning Article Publication – The Delta Kappa Gamma Society**
- L. Legislative Update**

IX. Future Business - Next Meeting date Monday, February 19, 2007 at 7:00 p.m.

A. Budget Workshop

X. 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.

XI. Reconvene from closed meeting

- ◆ Action in open session related to any of the purposes listed above.
- ◆ Review/Consider/Approve Terms of Superintendent's Contract.

XII. 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 _____,
_____, 2007.

Monica Turk, Administrative Assistant