

**SWEET HOME INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Room 15 – Science Lab  
7508 FM 531, Sweet Home, Texas 77987  
Monday, April 16, 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. Instructional Report**

- ◆ **TAKS Report for 5<sup>th</sup> Grade Mathematics (if available)**

**VI. Review / Accept minutes of the previous meeting.**

**VII. Review payment of bills and budget status.**

- A. Tax Collection Report**
- B. Budget Report**

**VIII. Action**

- 1. Approve report of textbook committee.**
- 2. Review / Approve bid on a new bus.**
- 3. Register for Spring Conference.**
- 4. Review terms of superintendent's contract and sign.**
- 5. Call for bids on depository contract.**
- 6. Review neighboring district policies regarding tuition for employee's children attending pre-kindergarten. Approve policy for 2007-2008.**

**IX. Reports**

- 1. Meeting with staff on 2007-2008 schedule and staffing recommendations.**
- 2. CPR and AED training for all staff May 7, 2007.**
- 3. Capturing Kids's Hearts and Teen Leadership Programs and Training. Social Contract Development with Staff and School Board.**

4. Wellness Policy Implementation and Programs.
5. Relay for Life report from Cougars Tracking a Cure.
6. Service Projects with Retired Teachers, Shiner Nursing and Rehabilitation, Healthy Aging Conference, and Sweet Home American Legion.
7. Partnership with Hallettsville Garden Club and Implementation of Junior Master Gardener Curriculum.
8. National Youth Leadership Conference.
9. Volunteer Appreciation Week and Administration Professionals Day.
10. Bus Driver Physicals.
11. 2007-2008 Enrollment.

**X. Future Business - Next Meeting date Monday, May 21 at 7:00 p.m.**

- A. Oath of Office for Trustees, Reorganize Board
- B. Budget Amendments for 2006-2007.

**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. 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