

**SWEET HOME INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
SCHOOL LIBRARY  
7508 FM 531, Sweet Home, Texas 77987  
MONDAY, April 21, 2008  
OPEN MEETING: 7:00 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. Action**
- A. Consider and approve Cheerleader Constitution and Handbook**
  - B. Budget Amendment – Increase Library Book Purchases by \$3,000**
  - C. Designation of Auditor for Current Year Funds**
  - D. Approval of Textbook Selection Committee Report**
  - E. Approval of Application and Agreement for Commodities**
  - F. Consider adding half day Instructional Aide for 2008-2009 school year**
- VIII. Reports**
- A. Enrollment and ADA Report**
  - B. Fall 2008 Student Enrollment and Recommended Transfer Requests**
  - C. Fall 2008 Class Schedule**
  - D. 2005-2006 Annual Financial Report for year ended August 31, 2006**
  - E. Update on D.A.T.E. Grant**
  - F. New Xerox Machine Contract**
  - G. Board Training at ESC 3 on May 21<sup>st</sup>**
  - H. TAKS Scores received to date**
  - I. Awards Schedule and Graduation Plans**
  - J. Field Trips Schedules for May**
  - K. Spring Athletic Schedule**
  - L. Sweet Home Heritage Parade**

**M. Summer Staff Development and Planning for 2008-2009**

**IX. Questions of and by Board Members**

**X. Future Business – Next Board Meeting Monday, May 19, 2008 at 7:00 p.m.**

**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.

1. New Teacher contract consideration.

**XII. Reconvene from closed meeting**

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

**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 \_\_\_\_\_,  
\_\_\_\_\_, 2008.**

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**Monica Turk, Administrative Assistant**