

**SWEET HOME INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
SCHOOL LIBRARY
7508 FM 531, Sweet Home, Texas 77987
MONDAY, November 19, 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(s).**
- VI. Review payment of bills, budget status, tax report, and investment report.**
- VII. Action**
- A. Consider and Approve appointment of Jeff Points to Sweet Home ISD Board of Trustees Place 4 to complete the term of Susan Jansky until November 2008.**
 - B. Consider and Approve request to TEA for three waiver days for general staff development in lieu of student instruction (3-Year Waiver).**
 - C. Consider and Approve request to TEA for waiver for 6 early release days (3-Year Waiver).**
 - D. Consider and Approve Registering for Team of 8 Training on December 3rd at SHS.**
 - E. Election of the Lavaca County Central Appraisal District Board of Directors for the 2008-2009 term of office.**
 - F. Consider and Approve members of the Attendance Committee for 2007-2008.**
 - G. Consider and Approve members of the Textbook Committee for 2007-2008.**
- VIII. Reports**
- A. Financial Report Update**
 - B. D.A.T.E. Grant (Information Item)**
 - C. Security Grant (Information Item)**
 - D. Enrollment, ADA, and special populations report**
 - E. Purchase of Smart Board (Star Board) Technology (Information Item)**
 - F. Transfer Policy Proposal – Draft Update**
 - G. Board Election Terms Proposal - Draft Update**

- H. Student Leadership Team 2007-2008
- I. Veterans Day Program
- J. December Student Programs
- K. Food Bank Donations – January “Souper” Bowl

IX. Questions of and by Board Members

X. Future Business –

- A. Team of 8 Training; December 3, 2007 at 5:30 p.m. (Dinner) Training 6:00-9:00 p.m. at Sweet Home School.
- B. Regular Monthly Board Meeting; December 17, 2007 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.

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