

**SWEET HOME INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
SCHOOL LIBRARY
7508 FM 531, Sweet Home, Texas 77987
MONDAY, October 20, 2008
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 Resolution to Waive student days due to Hurricane IKE**
 - B. Consider and Approve Resolution to pay employees for the two waived days due to Hurricane IKE**
- VIII. Other Business**
 - A. Appoint Building Committee**
- IX. Reports**
 - A. DATE Grant**
 - B. Employee Fingerprinting Process**
 - C. Cafeteria Update – Technology-Based Accounting System and Choice Options**
 - D. TASB Update – Tiffany Johnson**
 - E. Current Enrollment and First Six-Weeks Attendance Rate**
- X. Questions of and by Board Members**
- XI. Future Business - Next Meeting date Monday, November 17, 2008 at 7:00 p.m.**
- XII. 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.

XIII. Reconvene from closed meeting

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

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 _____,
_____, 2008.**

Monica Turk, Administrative Assistant