

**SWEET HOME INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
SCHOOL LIBRARY
7508 FM 531, Sweet Home, Texas 77987
MONDAY, January 19, 2009
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. Review and Approve Annual Audit Report**
 - B. Consider and Approve District Improvement Plan for 2008-2009**
 - C. Consider and Approve Health Advisory Recommendations for 2008-2009**
 - D. Consider and Approve Technology Plan for E-Rate Year 12**
 - E. Approve the sale of the 1982 school bus through an auction at the 2009 PTO Chili Supper**
 - F. Consider and approve appointing Darren Green to the SHISD Board of Trustees to complete the term of Lolly Mican – Place 2 until November 2010.**
- VIII. Reports**
- A. Enrollment, ADA, and special populations report**
 - B. TAKS Benchmark Data**
 - C. TAKS Testing Calendar**
 - D. Discuss Calendar for 2009-2010**
 - E. Campus Climate Survey Results**
 - F. Transfer Requests Timeline**
 - G. Staffing Update**
 - H. Update on DATE Grant**
 - I. Building Committee Meeting Date**
- IX. Questions of and by Board Members**

X. Future Business –

A. Monthly Board Meeting – Monday, February 16, 2009

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.
- ◆ Review/Consider/Approve Terms of Superintendent's 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 _____,
_____, 2009.

Monica Turk, Administrative Assistant