

**SWEET HOME INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
BOARD ROOM  
7508 FM 531, Sweet Home, Texas 77987  
MONDAY, October 20, 2009  
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 Tax Levy Roll for 2009**
  - B. Consider and approve substitute teacher pay increase from \$55 to \$60 per day.**
  - C. Consider and approve resolution declaring 10:00 a.m. as the official attendance time for the 2009-2010 school year.**
  - D. Consider and approve authorization of superintendent to establish contracted services for instructional support.**
  - E. Consider and approve licensing of Curriculum on Wheels Units**
  - F. Set Dates for Team of 8 Training**
  - G. Authorize superintendent to seek RFPs for cafeteria renovation**
- VIII. Reports**
- A. Current Enrollment and First Six-Weeks Attendance Rate**
  - B. Curriculum Staff Development Update**
  - C. Facilities Update**
  - D. Health Services Update**
  - E. Report on Highly Qualified Status of instructional staff**
  - F. Board Calendar for 2009-2010**
- IX. Questions of and by Board Members**

X. **Future Business - Next Meeting date Monday, November 17, 2009 at 7:00 p.m.**

A. **Campus Improvement Plan**

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 \_\_\_\_\_,  
\_\_\_\_\_, 2009.

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Monica Turk, Administrative Assistant