

**SWEET HOME INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING**

Room 15

7508 FM 531, Sweet Home, Texas 77987

Monday, February 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. Instructional Report

- ◆ **Health and Wellness Community Presentations for KJZT and American Legion**

VI. Review / Accept minutes of the previous meeting.

VII. Review payment of bills and budget status.

- A. Tax Collection Report**
- B. Mid-Year Budget Report**
- C. Purchasing – Gym Doors**
- D. Form 471 Application for E-Rate Discounts**

VIII. Action

- 1. Public hearing on proposed 2007-2008 school calendar.**
- 2. Consider adoption of school calendar for 2007-2008.**
- 3. Review/Approve Bylaws and Interlocal Agreement for the Region III Technology Consortium.**
- 4. Review/Amend/Approve Sweet Home ISD Dress Policy**
- 5. Call for bids on Depository Contract.**
- 6. Call for bids on a School Bus.**
- 7. Set March meeting date.**

IX. Reports

- 1. Legislative Conference in Austin, March 28-29, 2007**

2. National Youth Leadership Conference in Albuquerque, New Mexico, March 29-April 1, 2007
3. Public Schools Week
 - a. Muffins with Moms and Donuts with Dads
 - b. Family Learning Event – Seeds and Things
4. First Aid and CPR Training for Staff
5. Spring Clean-up, Gardening Projects, and Installation of Septic System
6. On-line Training TASBO Training for Superintendent and Administrative Assistant
7. On-line Board Training

X. Future Business - Next Meeting date Monday, March 19, 2007 at 7:00 p.m.

- A. Elections Report
- B. Board Training Report

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