

Agenda of Regular Meeting

The Board of Trustees Sweet Home ISD

A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, January 18, 2021, beginning at 5:30 PM in the Room 215, 7508 FM 531, Sweet Home, TX 77987.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order - Regular Meeting
2. Announcement by the President whether a quorum is present, that the meeting has been duly called, and notice of the meeting has been posted for the time and manner required by law.
3. Pledge of Allegiance to the Flag and Moment of Silence
4. Board Workshop: Presenter - Tony Williams
5. Open Forum
Opportunity for all 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 meetings.
6. Review / Accept minutes of the previous meeting(s).
7. Review payment of bills, budget status, tax report, and investment report.
8. Presentation - Audit Report for 2019-2020 by Belt, Harris, Pechacek, LLP, Certified Public Accountant
9. Action Items
 - A. Consider and Approve 2019-2020 Audit Report
 - B. Consider and Approve Raising Adult Lunch Cost
 - C. Consider and Approve Student Transfer(s)
 - D. Consider and Approve Budget Amendments as necessary
10. Items for Discussion
 - A. Dickson-Allen Foundation Grant
11. Reports
 - A. Enrollment and ADA Report
 - B. January/February Activity Calendar
12. Other Business
13. Questions of and by Board Members
14. Future Business
 - A. Special Board Meeting - Monday, January 25, 2021
 - B. Next Regular Board Meeting - February 8, 2021
15. 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 Private Attorney Consultation
- 551.072 Real Property
- 551.073 Prospective Gifts
- 551.074 Personnel Matters
- 551.075 Employee - Employee Complaints/Questions
- 551.076 Security
- 551.082 Student Discipline
- 551.084 Excluding witnesses from a hearing

16. Reconvene from Closed Meeting

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

17. Adjournment