

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 January 20, 2020, beginning at 5:30 PM in the Room 215 at 7508 FM 531, Sweet Home, Texas 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. 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.
5. PUBLIC HEARING - 2018-2019 TAPR Report
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 2018-2019 by Belt, Harris, Pechacek, LLP, Certified Public Accountant
9. Action Items
 - A. Consider and Approve 2018-2019 Audit Report
 - B. Consider and Approve Budget Amendments as necessary
10. Items for Discussion
11. Reports
 - A. Enrollment and ADA Report
 - B. January/February Activity Calendar
12. Other Business
 - A. School Board Appreciation Month
13. Questions of and by Board Members
14. Future Business

A. Next Regular Board Meeting - February 10, 2020

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

A. Superintendent's Evaluation and Contract

17. Adjournment