

# Agenda of Regular Meeting

## The Board of Trustees Sweet Home ISD

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A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held November 11, 2019, 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
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. FIRST Public Hearing
6. Review / Accept minutes of the previous meeting(s).
7. Review payment of bills, budget status, tax report, and investment report.
8. Action Items
  - A. Review and Approve Tax Levy Roll
  - B. Consider and Approve DLSEC Resolution - Board gives Superintendent authority to make decisions on behalf of SHISD
  - C. Review and Approve Update 114
  - D. Consider and Approve Budget Amendments as necessary
9. Items for Discussion
  - A. Guardian Plan
10. Reports
  - A. Enrollment/ADA
  - B. November/December Activity Calendar
  - C. Thanksgiving Luncheon
11. Questions of and by Board Members

12. Future Business

A. Next Board Meeting - Monday, December 9, 2019

13. 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

14. Reconvene from Closed Meeting

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

15. Adjournment