

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 February 11, 2019, beginning at 5:30 PM in the Room 315, 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. Presentation - Audit Report for 2017-2018 presented by Suzanne Zaskoda with Belt, Harris, Pechacek, LLP, Certified Public Accountant
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 2017-2018 Audit Report
 - B. Review and Approve TASB Update 112
 - C. Review and Approve 2019-2020 SHISD Transfer Policy
 - D. Review and Approve Pre-K Policy & Guidelines
 - E. Consider and Approve Budget Amendments as necessary
9. Items for Discussion
 - A. 2019-2020 Cheer Constitution
10. Reports
 - A. Enrollment and ADA Report
 - B. February/March Activity Calendar
11. Questions of and by Board Members

12. Future Business

A. 2019-2020 Teacher Contracts

B. 1st Draft 2019-2020 School Calendar

C. Next Regular Board Meeting - March 4, 2019 or March 18, 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:

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| 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