

Notice 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, February 8, 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. 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. Review / Accept minutes of the previous meeting(s).
6. Review payment of bills, budget status, tax report, and investment report.
7. Action Items
 - A. Consider and Approve Update 116
 - B. Consider and Approve 2021-2022 Transfer Policy
 - C. Consider and Approve Pre-K Policy and Guidelines
 - D. Consider and Approve Budget Amendments as necessary
8. Items for Discussion
9. Reports
 - A. Enrollment and ADA Report
 - B. February Activity Calendar
10. Other Business
11. Questions of and by Board Members
12. Future Business
 - A. Next Regular Board Meeting - March 8, 2021
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

A. Discussion and consultation with the school district's attorney regarding legal issues concerning the evaluation, employment, and duties of the Superintendent.

14. Reconvene from Closed Meeting

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

A. Discussion and possible action regarding the evaluation, employment, and duties of the Superintendent.

15. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees