

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 June 10, 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. 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 Resolution to appoint Deborah A. Sevcik, RTC, Lavaca County Tax Assessor-Collector, to perform calculations for SHISD 2019 tax roll.
 - B. Review and Approve SHISD Investment Policy
 - C. Consider and Approve filing an Attendance Waiver for the week of February 4-8, 2019
 - D. Consider and Approve Board Resolution Extending Depository Contract
 - E. Consider and Approve Pre-K and/or Transfer Applicants
 - F. Consider and Approve Budget Amendments as necessary
8. Items for Discussion
 - A. Property Values for 2019-2020 Budget
9. Reports
 - A. End of Year ADA Report
 - B. Projected Enrollment

- C. STAAR Results Update
- D. Summer Maintenance
- 10. Questions of and by Board Members
- 11. Future Business
 - A. Regular Board Meeting Monday, July 8, 2019 at 5:30 p.m.
 - B. 2019-2020 Salary Schedule
- 12. 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
- 13. Reconvene from Closed Meeting

Action in open session related to any of the purposes listed above
- 14. Adjournment