

Agenda of Regular Meeting

The Board of Trustees Sweet Home ISD

A Presentation by Region 3 on Superintendent Search Services will be presented to the Board of Trustees of Sweet Home ISD on Monday, April 12, 2021, beginning at 5:00 in Room 215, 7508 FM 351, Sweet Home, TX. 77987.

A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, April 12, 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 SH/SD 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 Regarding Extension of Leave for Employee Quarantine
 - B. Consider and Approve Renewal of Membership in Walsh Gallegos' Retainer Program
 - C. Consider and Approve Student Transfers for 2021 - 2022 School Year
 - D. Consider and Approve Stipend for Acting Superintendent March 9th- 12th, 2021
 - E. Consider and Approve Budget Amendments as necessary
 - F. Consider and Approve the hiring of Region 3 for Superintendent Search
 - G. Consider and approve any changes to current Mask Protocol
8. Items for Discussion
 - A. Transfer Students
 - B. Graduations
 9. Reports
 - A. Enrollment and ADA Report
 - B. Superintendent Separation Agreement
 - C. Update on Interim Superintendent Priority List Activities
 - D. May Activity Calendar
 10. Other Business

11. Questions of and by Board Members

12. Future Business

A. Next Regular Board Meeting - May 10, 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

14. Reconvene from Closed Meeting

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

15. Adjournment