

Agenda of Special Meeting

The Board of Trustees Sweet Home ISD

A Special Meeting of the Board of Trustees of Sweet Home ISD will be held August 27, 2018, beginning at 5:30 PM in the Room 315 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
5. Public Hearing on Proposed Tax Rate and 2018-2019 Budget
6. Review / Accept minutes of the previous meeting(s).
7. Action Items
 - A. Adopt 2018-2019 Budget
 - B. Adopt 2018-2019 Tax Rate
 - C. Consider and Approve Budget Amendments as necessary
8. Other Business
9. Reports
 - A. Enrollment
10. Questions of and by Board Members
11. 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 .

12. Reconvene from Closed Meeting

13. Adjourn