

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 Monday, June 14, 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 Budget Amendments as necessary
 - B. Consider and Approve Resolution to appoint Deborah A. Sevcik, PCC, Lavaca County Tax Assessor-Collector, to perform calculations for SHISD 2021 tax roll
 - C. Review and Approve the SHISD Investment Policy
 - D. Consider and Approve Recommendations for Transfer Applicants
 - E. Consider and Approve SHISD Parent & Family Engagement Policy
8. Items for Discussion
 - A. Gas/Diesel Expenses
 - B. Walsh Gallegos Law Firm Expenses
 - C. Federal Grants, including ESSER II and ESSER III
 - D. Grant Specialist
9. Reports
 - A. Annual SHAC Report
 - B. Projected Enrollment
 - C. STAAR Preliminary Results
 - D. End of Year ADA Report
10. Questions of and by Board Members
11. Future Business

- A. Next Regular Board Meeting - July 12, 2021
- B. Special Board Meeting - June 24, 2021 at 5:30

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
 - A. Discuss employment of personnel
 - B. Discuss personnel matters

13. Reconvene from Closed Meeting

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

- A. Consider and Approve employment of personnel

14. Adjournment