

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 Tuesday, April 18, 2023, beginning at 5:30 PM in 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 bylaw.

3. Pledge of Allegiance to the Flag and Moment of Silence

4. Public Comment

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 551.07-1 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. Presentation- Strategic Planning

8. Action Items

- Consider and Approve the SHISD Strategic Plan, Mission and Vision
- Consider and Approve new A/C Unit- room 216
- Consider and Approve the proposal for SHISD facilities assessment
- Consider and Approve 2023-2024 new transfers/current transfer recommendations

9. Board Business & Reports

- Enrollment & Attendance
- Superintendent Report
 - Faculty/Staff vacancies for the 2023-2024 school year
- Testing update
- Monthly Activity Calendar- May 2023

10. Future Business

- Next School Board regular meeting – May 8, 2023

11. Closed Meeting

Closed meeting will be held/or 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 personnel matters

12. Reconvene from Closed Meeting

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

13. Adjournment