

# Agenda of Regular Meeting

## The Board of Trustees

### Sweet Home ISD

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A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, August 8, 2022 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 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. Present Awards**

- A. Yoakum Community Hospital

#### **7. Review payment of bills, budget status, tax report, and investment report.**

#### **8. Action Items**

- A. Consider and Approve the 2022/2023 Staff Salaries
- B. Consider and Approve the August Budget Meeting Date- August 28, 2022
- C. Consider and Approve the 2022 Contracted Services with Region 3
- D. Consider and Approve the New Policy Updates (118 and 119)
- E. Consider and Approve the Hallettsville ISD Transfer Agreement (Updated every 5 years)
- F. Consider and Approve the Adjunct Faculty Request for 4-H

#### **9. Board Business, Items to Discuss, & Reports**

- A. School Safety Update
  - o Visitor Policy
- B. Master Schedule
- C. Budget Updates
- D. Enrollment Updates

#### **10. Future Business**

- A. Next School Board special meeting – August 28, 2022
- B. Next School Board regular meeting – September 12, 2022

## **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

## **12. Reconvene from Closed Meeting**

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

## **13. Adjournment**