

# 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, January 9, 2023, 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. Regular Meeting Public Comment

*Opportunity for all citizens to address the Board. Should the citizen's comments include complaints or charges against an 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. Action Items

- A. Superintendent Evaluation
- B. Consider/Act on Superintendent's Contract

#### 8. Board Business, Items to Discuss, & Reports

- A. Audit Update- Roloff, Hnatek & Co., L.L.P
- B. Superintendent's Report
  - Enrollment/Attendance
  - Dates of Interest:
    - January 16- School Holiday (MLK Day)
    - January 26- Strategic Planning Meeting #2
    - January 10- February 28- Interim STAAR Assessment Window #2
      - Math and Reading- 3<sup>rd</sup> Grade through 8<sup>th</sup> Grade
      - Algebra I
      - 5<sup>th</sup> and 8<sup>th</sup> Grade Science
      - 8<sup>th</sup> Grade Social Studies

#### 9. Future Business

- A. Next School Board meeting- February 13, 2023

#### 10. 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

**11. Reconvene from Closed Meeting**

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

**12. Adjournment**