

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, November 14, 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. Review payment of bills, budget status, tax report, and investment report.

7. Action Items

- Approve Tax Roll/Rate from Lavaca County Tax Assessor
- Approve reading intervention program, IStation

8. Board Business, Items to Discuss, & Reports

A. Superintendent's Report

- Enrollment/Attendance
- Safety and Security
 - SPAT Grant
 - TEA Safety Audit
 - TEA Safety Grant
- Winter Spectacular
- Dates of Interest:
 - PTO Meeting- November 15th
 - Thanksgiving Break- November 21st-November 25th
 - Strategic Planning Meeting #1- December 8th
 - Board Meeting- December 12th
 - Winter Spectacular- December 13th

9. Future Business

A. Next School Board meeting- November 14

- Audit Update
- FIRST Hearing

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