

# **Agenda of Regular Board Meeting**

## **The Board of Trustees**

### **Sweet Home ISD**

A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held July 10, 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 by law.**

#### **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 previous meeting.**

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

##### **A. May**

#### **7. Action Items**

- A. Administer Statements of Elected Officer and Oaths of Office to District 5 Trustee
- B. Nominate and Vote for Vice President of the Board
- C. Consider and Approve Budget Amendments as necessary
- D. Consider and Approve the 2023/2024 Compensation Plan
- E. Consider and Approve 2023/2024 Stipend Schedule
- F. Consider and Approve the 2023/2024 Curriculum
- G. Consider and Approve the 2023/2024 Region 3 Contracted Services
- H. Consider and Approve the 2023/2024 District Professional Development Plan
- I. Consider and Approve the August Budget Meeting Date

#### **8. Board Business and Reports**

- A. Superintendent Report
- B. August In-Service Schedule
- C. 2023/2024 Master Schedule Draft
- D. School Safety Update
- E. Projected Enrollment for the 2023-2024 school year

#### **9. Future Business**

- A. Student Handbook
- B. Student Code of Conduct
- C. Employee Handbook
- D. Proposed Tax Rate
- E. Next school board meeting: Monday, August 14, 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:

551.074	Personnel Matters
551.071	Attorney Consult
551.072	Real Property
551.073	Prospective Gifts
551.075	Employee Concerns/Complaints/Questions
551.076	Security
551.082	Student Discipline/Concerns
551.084	Excluding witnesses from a hearing

**11. Reconvene from Closed Meeting**

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

- A. Consider and Approve employment of new superintendent
- B. Consider and approve transfer students.

**12. Adjournment**