

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, February 12, 2024, beginning at 5:30 PM in SHISD Gym and then 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. Awards and Recognition

- Student Presentation – 2nd and 3rd Grade

5. Public Comment

Opportunity for all citizens to address the Board. Should the citizen's comments include complaints or charges against a SHISD 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.

6. Review/Accept minutes of previous meeting.

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

- January

8. Action Items

- Consider and Approve Budget Amendments as necessary.
- Consider and Approve Removing Current Signature Authority on Sweet Home ISD Education Foundation Bank Account and Adding New Signature Authority
- Consider and Approve Staff Development Waiver (2100) minutes for the 2023-2024 and the 2024-2025 School Year
- Consider and Approve Superintendent Evaluation Instrument
- Consider and Approve Policy Update 122
 - (LEGAL) Policies
 - (LOCAL) Policies – see list below
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

- EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FL(LOCAL): STUDENT RECORDS

- F. Consider and Adopt Resolution to Accept Chaplains as Volunteers (Senate Bill 763)
- G. Consider and Approve Increase to Pre-Kindergarten Tuition
- H. Consider and Approve the 2024-2025 SHISD Academic Calendar.
- I. Consider and Approve the Renewal Contract for SHISD General Counsel with Walsh & Gallegos.
- J. Consider and Adopt a Resolution to Approve an Engagement Letter with Leon Alcalá, PLLC to Serve as Bond Counsel, a law firm with substantial experience serving as bond counsel; finding that such services cannot be adequately performed by District personnel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed
- K. Consider and Adopt an Order Calling School Building Bond Election

9. Board Business and Reports

- Superintendent’s Report – State of the District 2023-2024
- Region 3 ESC LASO Grant Presentation
- Tim Boswell – Facility Financial Considerations

10. Future Business

- Next School Board Meeting: Monday, March 18, 2024

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:

- 551.074 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

12. Reconvene from Closed Meeting

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

- A. Superintendent Evaluation
- B. Superintendent Contract
- C. Transfer Students

13. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]