

Agenda of Board Meeting

The Board of Trustees

Sweet Home ISD

A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, May 13, 2024, beginning at 5:30 PM in 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

A. Recognitions – 2024 8th Grade Graduates

5. Public Hearing on Proposed Adoption of Science Curriculum for 2024-2025 and 2025-2026 School Years

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.

A. Dynamic Science K-12 Summit for Science (K-8th Grade)

6. 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.

7. Review/Accept minutes of previous meeting.

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

A. April

9. Action Items

A. Consider and Approve Budget Amendments as necessary.

B. Consider and Approve TASB Region 3 Position Nomination

C. Consider and Approve Adoption of Dynamic Science K-12 Summit for Science

D. Consider and Approve the Certification of Provision of Instructional Materials for the 2024-2025 School Year

- E. Consider and Approve the Purchase of Dynamic Science K-12 Summit Instructional Curriculum for K-8 for 2024-2025
- F. Consider and Approve Proposed 2024-2025 Region 3 ESC Contracted Services
- G. Consider and Adopt the Order Canvassing Returns and Declaring Results of the Bond Election

10. Board Business and Reports

- A. Superintendent's Report

11. Future Business

- A. School Board Budget Workshop: Monday, June 10, 2024 at 5:00 p.m.
- B. Next School Board Meeting: Monday, June 10, 2024 at 6:00 p.m.

12. 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:

- A. Consider and Approve School Counselor for 2024-2025
- B. Consider and Approve 2024-2025 Transfer Students

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

13. Reconvene from Closed Meeting

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

14. Adjournment
