

# Notice of Board Meeting

## The Board of Trustees

### Sweet Home ISD

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A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, June 10, 2024, beginning at 6:00 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. Public Meeting for 2024-2025 ESSA Consolidated Federal Grant**

**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.**

A. May

**8. Action Items**

A. Consider and Approve Budget Amendments as necessary.

B. Consider and Approve Pay Increases for Certified and Paraprofessional Staff for the 2024-2025 School Year

C. Consider and Approve Compensation Plan for 2024-2025.

D. Consider and Approve Navigate 360 Purchases

E. Consider and Approve to Adopt a Resolution Expressing Intent to Reimburse Expenditures to Be Incurred

**9. Board Business and Reports**

A. Superintendent's Report

**10. Future Business**

A. School Board Budget Workshop: Monday, July 8, 2024 at 5:30 p.m.

**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:*

- A. Consider and Approve School Nurse Contract
- B. Consider and Approve Assistant Principal Contract
- C. Consider and Approve New Teacher Contract
- D. 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

**12. Reconvene from Closed Meeting**

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

**13. Adjournment**

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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)]

This meeting was posted in a timely manner as required on May 6, 2024.

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For the SHISD Board of Trustees