

Notice 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, July 8, 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. 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.

5. Presentation by Gallagher Construction

6. Review/Accept minutes of previous meeting.

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

A. June

8. Action Items

- A. Consider and Approve Budget Amendments as necessary.
- B. Consider and Approve Gallagher Construction as Program Manager for construction projects.
- C. Consider and Approve the District's Policy on Corporal Punishment FO (LOCAL).
- D. Consider and Approve the District's Policy on Employee Local Leave DEC (LOCAL).
- E. Consider and Approve 2024-2025 Student Code of Conduct.
- F. Consider and Approve 2024-2025 Student and Parent Handbook.
- G. Consider and Approve 2024-2025 Employee Handbook.
- H. Consider and Approve 2024-2025 TTESS Calendar.
- I. Consider and Approve Repairs to the Front Electric Gate \$19,806,56.
- J. Consider and Approve Endorsement of the TASB Board of Directors Candidate
- K. Consider and Approve the TASB Risk Management Fund Renewal for 2024-2025

9. Board Business and Reports

A. Superintendent's Report

10. Future Business – Next Regular Board Meeting: Monday, August 12, 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:

A. Student Transfers

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

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(LLEGAL)]

This meeting was posted in a timely manner as required on July 5, 2024.

For the SHISD Board of Trustees