

# Agenda of Special Meeting

## The Board of Trustees

### Sweet Home ISD

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A Special Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, August 26, 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**

**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 Hearing for 2024 Proposed Budget and Tax Rate**

#### **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. Action Items**

- A. Consider and Approve Final Budget Amendments for 2023-2024 Fiscal Year
- B. Consider and Approve the 2023 Final Roll Report and Resolution Approving the 2023-2024 Roll for Certification
- C. Consider and Discuss Changes and/or Impact to Local, State, and Federal Funding
- D. Consider and Adopt the 2024-2025 District Budget (199, 240, and 599)
- E. Consider and Approve the 2024-2025 SHISD Tax Rate
- F. Consider and Take Action to Adopt an Order Authorizing the Issuance, Sale and Delivery of Sweet Home Independent School District Unlimited Tax School Building Bonds, Series 2024; and Containing Other Related Matters

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

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

- A. Next Board Meeting: Monday, September 9, 2024

#### **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.*

**12. Adjournment**

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