

Notice 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, August 12, 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 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. Review/Accept minutes of previous meeting.

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

A. July

7. Action Items

- A. Consider and Approve Budget Amendments as necessary.
- B. Consider and Approve SHISD Annual Professional Learning Plan for 2024-2025
- C. Consider and Approve Joint Election Agreement with Lavaca County for November 2024 Election.
- D. Consider and Adopt Resolution Approving Texas A&M AgriLife Extension Extracurricular Status of 4H Organization for 2024-2025
- E. Consider and Approve Texas A&M AgriLife Extension Adjunct Faculty Request for 2024-2025.
- F. Consider and Adopt Resolution Approving the Designation of Deborah A. Sevcik, PCC as Certified Tax Assessor-Collector for 2024-2025 To Calculate the 2024 Tax Rates.
- G. Consider and Approve Roloff, Hnatek & Co., L.L.P. as Certified Auditors for SHISD for the Fiscal Year Ending August 31, 2024.
- H. Consider and Approve Roloff, Hnatek & Co, L.L.P., Certified Auditors, to Complete a Remote Audit in lieu of On-Site Fieldwork and Memo to Board in lieu of Live Presentation.
- I. Consider and Approve Scope of Work Provided by Gallagher Construction.
- J. Consider and Announce Date for Public Meeting to Discuss Budget and Proposed Tax Rate

- K. Consider and Approve District Proposed Tax Rate to be Published in the Newspaper
- L. Consider and Approve Eduphoria Support Services Purchase from LASO Grant.

8. Board Business and Reports

- A. Gallagher Construction
- B. Superintendent's Report
- C. 2024-2025 Proposed Budget

9. Future Business

- A. Special Called Board Meeting: Monday, August 26, 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

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 August 8, 2024.

For the SHISD Board of Trustees