

# Notice 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, September 23, 2024, beginning at 6:00 PM in the 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 - Special 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 SH/SD 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. Action Items

- A. Resolution Approving And Authorizing Execution Of An Investment Agreement For Participation In The Lone Star Investment Pool, Designating The Pool As An Agency And Instrumentality, Appointing No Less Than Two (2) Authorized Representatives, And Designating Investment Officers
- B. Consider and Approve Creation of 2 Bond Accounts and Signature Authority

#### 6. 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

#### 7. Reconvene from Closed Meeting

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

## 8. 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 19, 2024:

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For the Board of Trustees