

# 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, October 21, 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 – 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 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. Action Items**

A. Deliberation and possible action to approve Campus Renovations and New Additions.

#### **6. Board Business and Reports**

A. Gallagher Construction Report

#### **7. Future Business**

A. Next Regular Board Meeting: Monday, November 11, 2024

#### **8. 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

**9. Reconvene from Closed Meeting**

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

**10. Adjournment**

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