

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, December 9, 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 Hearing on School FIRST (Financial Accountability Rating System)

- A. Call to order
- B. Overview of School FIRST (Financial Integrity Rating System of Texas)
- C. Sweet Home ISD Rating
- D. Public Comments

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 551.074 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meetings.

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:

- A. Pursuant to Texas Government Code Section 551.071 -- Discussion with attorney regarding legal issues related to the procurement and contracting of professional services.
- B. Pursuant to Texas Government Code Section 551.071 – Discussion with attorney regarding legal issues related to the procurement and contracting of construction services.
- C. Pursuant to Texas Government Code Sections 551.071 and 551.074 – Discussion with attorney regarding roles and responsibilities of board members.
- D. Pursuant to Texas Government Code Section 551.0821 – Discussion regarding Student Transfers

7. Reconvene from Closed Meeting

8. Review/Accept minutes of previous meeting.

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

- A. November

10. Action Items

- A. Consider and Approve Budget Amendment(s).
- B. Consider and Approve Calendar Year 2025 Non-Business PIA Days
- C. Consider and Approve 2024-2025 District Improvement Plan
- D. Consider and Approve the FYE 2024 (Fiscal Year End) Final Auditor Report
- E. Consider and Approve the TASB Contribution and Coverage Summary for 2025
- F. Consider and Approve a Geotechnical Engineer based on their demonstrated competence and qualifications for the Campus Renovations and New Additions Project(s); including possible delegation of authority.
- G. Consider and Approve a Construction Manager at Risk (CMAR) to provide construction services for the Campus Renovations and New Additions Project(s); including possible delegation of authority.
- H. Consider and Approve the SHISD Library Adoption of “Angel Baby” by Helen Patek

11. Board Business and Reports

- A. 2024-2025 District Improvement Plan
- B. Superintendent’s Report

12. Future Business

- A. Next Regular Board Meeting: Monday, January 13, 2024

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(LEGAL)]

This meeting was posted in a timely manner as required on December 6, 2024.

For the SHISD Board of Trustees