

# Notice of Regular Meeting

## The Board of Trustees

### Sweet Home ISD

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A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, January 13, 2025, 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.

- I. **Routine Business**
  - a. Announcement by the President as to the presence of a quorum, that this is a regular board meeting, and the notice of the meeting has been posted in the time and manner required.
  - b. Pledge of Allegiance, Texas Pledge, and Moment of Silence
- II. **Public Comments** - *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.*
- III. **Board Recognitions**
  - a. 6<sup>th</sup> – 8<sup>th</sup> Gifted and Talented Student Presentation
  - b. School Board Recognition
- IV. **Administrative Reports**
  - a. Superintendent Report
  - b. Construction Update – Gallagher Construction
- V. **Consent Agenda**
  - a. Consider approving minutes of the December 9, 2024 Regular Board meeting.
  - b. Consider approving budget amendments.
  - c. Consider approving Bills Paid.
  - d. Consider approving December Lonestar Investment Report.
  - e. Consider approving 24-25 Superintendent Evaluation Tool.
  - f. Consider and approve the Lavaca County Hazard Mitigation Plan for Sweet Home ISD.
  - g. Consider approving February 24, 2025 “Team of 8” Board Workshop date.
- VI. **Action and/or Discussion Items**
  - a. Rescind previous Board action to hire Terracon as the Geotechnical Engineer
  - b. 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.
- VII. **Executive/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:*

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

**VIII. Action from Executive/Closed Session**

**IX. Future Business**

- a. Next Regular Board Meeting: Monday, February 10, 2025
- b. Board Workshop: February 24, 2025

**X. 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)]

This meeting was posted in a timely manner as required on January 10, 2025.

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For the SHISD Board of Trustees