

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, February 10, 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**
- IV. **Administrative Reports**
 - a. Superintendent Report
 - b. Construction Update – Gallagher Construction
 - c. District Technology Update
- V. **Consent Agenda**
 - a. Consider approving minutes of the January 13, 2025 Regular Board meeting.
 - b. Consider approving budget amendments.
 - c. Consider approving Bills Paid.
 - d. Consider approving January Lonestar Investment Report.
 - e. Consider approving amendment to the Sweet Home ISD District of Innovation Plan.
 - f. Consider approving Board Policy FDA(LOCAL) Update regarding Student Transfer Agreement
 - g. Consider approving Revised 25-26 Student Transfer Agreement
- VI. **Action and/or Discussion Items**
 - a. Consider and approve the 2025-2026 SHISD Academic Calendar
 - b. Consider and approve the Draft Blueprint of the New PreK-5th Grade Building and Cafeteria
 - c. Discussion regarding Student Enrollment
- 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 551.0821, discussion regarding the enrollment information of a public school student.

VIII. Action from Executive/Closed Session

IX. Future Business

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

X. Adjournment
