

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, March 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. 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 Sections 551.071 and 551.129 – Discussion with attorney regarding legal issues related to the procurement and contracting of construction services.
- Pursuant to Texas Government Code Sections 551.072 and 551.129 – Discussion with attorney regarding legal issues related to the purchase, exchange, lease, or value of real property.
- Pursuant to Texas Government Code Section 551.0821 – Discussion regarding Student Transfers

IV. Administrative Reports

- a. Superintendent Report
- b. Construction & Bond Update – Gallagher Construction

V. Consent Agenda

- a. Consider approving minutes of the February 10, 2025 Regular Board meeting.
- b. Consider approving minutes of the February 24, 2025 Special Board meeting.
- c. Consider approving budget amendments.
- d. Consider approving Bills Paid.
- e. Consider approving February Lonestar Investment Report.
- f. Consider approving TASB Policy Update 124 as presented:
 - i. (LEGAL) Policies
 - ii. (LOCAL) Policies

1. CAA(LOCAL) Fiscal Management Goals and Objectives: Financial Ethics
 2. CDA(LOCAL) Other Revenues: Investments
 3. CY(LOCAL) Intellectual Property
 4. DH(LOCAL) Employee Standards of Conduct
 5. EHB(LOCAL) Curriculum Design: Special Programs
 6. EHBB(LOCAL) Special Programs: Gifted and Talented Students
 7. FFG(LOCAL) Student Welfare: Child Abuse and Neglect
 8. GKA(LOCAL) Community Relations: Conduct on School Premises
- g. Consider approving the addition of Junior High courses: Yearbook 7-8; Touch System Data Entry 7; STEAM Education 7-8; Off-Campus 7-8
 - h. Consider approving the 2025-2026 Junior High Course Catalog.

VI. Action from Executive/Closed Session

- a. Consider and take action on Student Transfers.

VII. Future Business

- a. Next Regular Board Meeting: Monday, April 14, 2025
- b. Region 3 School Board Conference: Wednesday, May 14, 2025

VIII. 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 March 7, 2025.

For the SHISD Board of Trustees