Agenda 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, April 14, 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.

l. 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

V. Consent Agenda

- a. Consider approving minutes of the March 10, 2025 Regular Board meeting.
- b. Consider approving budget amendments.
- c. Consider approving Bills Paid.
- d. Consider approving March Lonestar Investment Report.
- e. Consider the adoption of Bluebonnet Learning Mathematics curriculum for grades....
- f. Consider the adoption of XXXXXX curriculum for the adoption of Health curriculum.
- g. Consider the adoption of the SHARE program for Human Sexuality 8th Grade
- h. Consider the adoption of Typing.com curriculum for K-8 Technology Applications
- i. Consider approving the Certification of Provision of Instructional Materials for 2025-2026j.

VI. Action and/or Discussion Items

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
- Contracts for Staff Members

VIII. Action from Executive/Closed Session

IX. Future Business

- a. Next Regular Board Meeting: Monday, May 12, 2025
- b. Region 3 School Board Conference: Wednesday, May 14, 2025

X. Adjournment