

# Agenda of Regular Board 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, July 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.

**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. Administrative Reports**

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

**IV. Consent Agenda**

- a. Consider approving minutes of the June 9, 2025 Regular Board meeting and the June 30, 2025 Special Board Workshop meeting.
- b. Consider approving budget amendments.
- c. Consider approving June Lonestar Investment Report.
- d. Consider and approve June financial statements.
- e. Consider and approve the 2025-2026 Professional Development Plan.
- f. Consider and approve the 2025-2026 Staff Development Waiver
- g. Consider and approve the 2024-2025 Attendance Waiver Request.
- h. Consider and approve Deborah A. Sevcik, PCC as Certified Tax Assessor for 2025 Tax Rates
- i. Consider and approve TASB Risk Management Fund for 2025-2026.
- j. Consider and approve TASB Localized Policy Manual Update 125
  - i. (LEGAL) Policies
  - ii. BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
  - iii. BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
  - iv. BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
  - v. EI(LOCAL): ACADEMIC ACHIEVEMENT
  - vi. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - vii. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

**V. Action and/or Discussion Items**

- a. Consider and approve 2025-2026 SHISD Compensation Plan.
- b. Consider and approve the 2025-2027 Depository Contracts
- c. Consider and approve the 2025-2026 SHISD Cell Phone Policy
- d. Consider and approve 2025-2026 Technology Use Policy and Optional Insurance
- e. Consider and approve the 2025-2026 UIL Participation Policy for Non-Enrolled Students (SB 401)
- f. Consider and approve the 2025-2025 Instructional Plan Policy (SB 12)
- g. Consider and approve the 2025-2026 Pre-Kindergarten Policy
- h. Consider and approve the 2025-2026 SHISD Investment Policy
- i. Consider and approve the 2025-2026 SHISD Board Operating Procedures Manual
- j. Consider and approve Roloff, Hnatek & Co., LLP as Auditors for Fiscal Year Ending August 31, 2025
- k. Consider and approve 100% Schematic Design Documents for Construction Purposes

**VI. 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:*

551.074	Personnel Matters
551.071	Attorney Consult
551.072	Real Property
551.073	Prospective Gifts
551.074	Personnel Matters
551.075	Employee Concerns/Complaints/Questions
551.076	Security
551.082	Student Discipline/Concerns
551.084	Excluding witnesses from a hearing

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

- a. Consider the approval of transfer students for the 2025-2026 school year.
- b. Consider and accept the resignation of personnel.
- c. Consider and approve the employment of personnel.

**VIII. Future Business**

- a. Next Regular Board Meeting: Monday, August 11, 2025

**IX. Adjournment**

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