

Notice of Regular Board Meeting

The Board of Trustees

Sweet Home ISD

A Regular Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, August 11, 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. 2024-2025 Academic Report

IV. Consent Agenda

- a. Consider approving minutes of the July 14, 2025 Regular Board meeting.
- b. Consider approving budget amendments.
- c. Consider approving July Lonestar Investment Report.
- d. Consider and approve July financial statements.
- e. Consider and approve the Extracurricular Status for Texas A&M Agrilife Extension Lavaca County 4-H Organization for 2025-2026.
- f. Consider and approve Adjunct Faculty Request through Texas A&M Agrilife Extension for 2025-2026.
- g. Consider and approve the 2025-2026 Texas Teacher Evaluation and Support System (TTESS) Calendar.
- h. Consider and approve the Renewal of the Good Cause Exemption

V. Action and/or Discussion Items

- a. Consider and approve the 2025-2025 Cell Phone Policy.
- b. Consider and approve ESC Region 3 Contracted Services.
- c. Consider and approve Kristin Marak Contracted Services.
- d. Consider and approve H&H Safety Quote.
- e. Consider and approve the 2025-2026 Library Policy.
- f. Consider and approve the 2025-2026 Student Code of Conduct.

- g. Consider and approve the 2025-2026 Student and Parent Handbook.
- h. Consider and approve the 2025-2026 SHISD Employee Handbook.
- i. Consider and Announce Date for Public Meeting to Discuss Budget and Proposed Tax Rate
- j. Consider and Approve District Proposed Tax Rate to be Published in the Newspaper

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. Special Board Meeting: Monday, August 18, 2025
- b. Special Board Meeting: Monday, August 25, 2025
- c. Next Regular Board Meeting: Monday, September 8, 2025.

IX. **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 August 6, 2025.

For the SHISD Board of Trustees