

Notice of Special Board Meeting

The Board of Trustees

Sweet Home ISD

A Special Meeting of the Board of Trustees of Sweet Home ISD will be held Monday, August 25, 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. **Action and/or Discussion Items**

- a. Consider and Approve Final Budget Amendments for 2025-2025 Fiscal Year
- b. Consider and Approve the 2024 Final Roll Report and Resolution Approving the 2024-2025 Roll for Certification.
- c. Consider and Adopt the 2025-2026 District Budget (199, 240, and 599)
- d. Consider and Approve the 2025-2026 SHISD Tax Rate

IV. **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

V. **Future Business**

- a. Next Regular Board Meeting: Monday, September 8, 2025.

VI. **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 19, 2025.

For the SHISD Board of Trustees