

## **NOTICE OF COMMITTEE MEETING OF THE SEALY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Tuesday, October 15, 2024, the Board of Trustees of the Sealy Independent School District will hold a meeting at 4:15 PM, in the Sealy ISD Professional Learning Center 939 Tiger Lane Sealy, Texas 77474. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

### **TEXAS GOVERNMENT CODE SECTION:**

- 551.071 Private consultation with the board's attorney.
- 551.072 Deliberate purchase, exchange, lease, or value of real property.
- 551.073 Deliberate negotiated contracts for prospective gifts or donations to the District.
- 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.0785 The Board that administers a public insurance, health, or retirement plan is not required to conduct an open meeting to deliberate: a. The medical records or psychiatric records of an individual applicant for a benefit from the plan; or b. A matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.
- 551.082 Deliberate in a case involving discipline of a public school child; or in which a complaint or charge is brought against an employee of the school district and the complaint or charge directly results in a need for a hearing.
- 551.0821 Deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed

- by the deliberation.
- 551.087 Discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.
- 418.175- Deliberate information confidential under
- 418.182 Government Code Sections 418.175-418.182, relating to Homeland Security.
- Ed. Code Discuss or adopt individual assessment instruments
- 39.030(a) or assessment instrument items

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

## **AGENDA**

1. Welcome and Introductions
2. Role and Purpose of SHAC
3. Campus Updates
4. Cafeteria Student Advisory Committee Input
5. Exceptions for Fundraiser Dates
6. Review the Wellness Goals and Three-year Evaluation
7. Future Meeting Dates and Times
8. Adjourn

#boldsubject#

Sealy ISD Board of Trustees reserves the right to take action on any and all items listed on the agenda.

On this Tuesday, October 8, 2024, this Notice was faxed to news media that had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building on said date.

\_\_\_\_\_, Superintendent  
Sealy ISD