

**Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
January 14, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on January 14, 2014, beginning at 6:00 PM in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas.

The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Pledges of Allegiance
2. Invocation
3. Roll Call
4. Communications from the Public
5. Annual Audit Report
6. Consent Agenda
  - A. Approval of Minutes
  - B. Quarterly Investment Report
  - C. Delinquent Tax Attorney Report
  - D. Capital Projects Accounts Payable Fund 680
  - E. Capital Projects Accounts Payable Fund 681
  - F. Bond Issue Accounts Payable Fund 692
  - G. Budget Amendment
7. Personnel - Resignations/Retirements/Terminations
8. Tax Resale Property
9. Report from Board Secretary on Committee Meetings and Assignments.
10. Reports
  - A. Disbursements
  - B. Financial Statements
  - C. Monthly Investment Report
  - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
  - E. Tax Collection Report
  - F. Transportation Trip Expense and Monthly Student Count Reports
  - G. Enrollment Report
11. Miscellaneous
12. Consideration of Superintendent's Evaluation, Contract Extension, and Compensation
13. Executive Session: Consideration of Superintendent's Evaluation, Contract Extension, and Compensation
14. 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 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 compliance with the Texas Open Meetings Act on Friday, January 10, 2014 @ 4:00 PM

Martha Finley / RM

For the Board of Trustees