

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
February 11, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on February 11, 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. Consent Agenda
 - A. Approval of Minutes
 - B. Delinquent Tax Attorney Report
 - C. Capital Projects Accounts Payable Fund 680
 - D. Capital Projects Accounts Payable Fund 681
 - E. Bond Issue Accounts Payable Fund 692
 - F. Bond Issue Accounts Payable Fund 698
 - G. Budget Amendment(s)
6. EXECUTIVE SESSION: Property
 - Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
7. Consider and possible action, including adoption of a revised Resolution by the District approving the sale of the district's interest in real property (surface only), together with any and all improvements, in a 21.802 acre tract situated in the Charles Breen Survey, A-46, Brazoria County, Texas.
8. Personnel- Resignations/Retirement/Terminations
9. Consideration of Contract Extensions for Administrators
10. Joint Election Agreement with Brazoria County
11. Order School Board Election for May 10, 2014
12. Consideration of Elementary Campus Cooling Tower Expenditure
13. Consider Amending the 2013-2014 School Calendar
14. 2014-2015 Sweeny ISD Calendar Proposal
15. Tax Resale Property Accounts # 0073-0030-000 and # 7785-0081-000
16. 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

17. Miscellaneous

18. 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, February 7, 2014, at 4:00 pm


For the Board of Trustees