

**Notice of Special Meeting  
Board of Trustees  
Sweeny Independent School District  
July 28, 2014**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on July 28, 2014, beginning at 5:30 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. Consent Agenda
  - A. Budget Amendments
  - B. Approval of Petrochemical Academy Purchases
5. Consideration and Approval of Boiler Purchases
6. Consider Approval of Contract with the Construction Manager-at-Risk
7. Personnel-Employments/Resignations/Retirements
8. Consider Funding for an Additional Baseball Assistant Coach
9. Consideration and Approval of New Bus Purchase
10. Consideration and Approval to Purchase a Three (3) Camera System for Twenty (20) Buses
11. Consideration and Approval of Bleacher Cutting at Football Stadium
12. 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 Thursday, July 24, 2014 at 4:30 p.m.

  
For the Board of Trustees