

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
October 21, 2014**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on October 21, 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. Roll Call
2. Pledges of Allegiance
3. Invocation
4. Consent Agenda
 - A. Budget Amendment
5. Consider Bond Proposal Packages for Cold Food Storage, Security Vestibules, Covered Playgrounds, Baseball/Softball Complex, Restrooms, and Concession Buildings
6. Consider Contract Renewal with Johnson Controls
7. Discussion and Possible Action to Accept the Application of Phillips 66 Company, for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, to Submit to the Comptroller and Retain Consultants
8. Miscellaneous
9. 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, October 17, 2014 at 4:30 p.m.


For the Board of Trustees