

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
December 9, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on December 9, 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. Call to Order
2. Invocation
3. Pledges of Allegiance
4. Communication from the Public
5. Consent Agenda
 - A. Minutes
 - B. Capital Projects Accounts Payable Fund 680
 - C. Capital Projects Accounts Payable Fund 681
 - D. Bond Issue Accounts Payable Fund 692
 - E. Bond Issue Accounts Payable Fund 693 (2014 Bond Issue)
 - F. PetroChemical Academy Purchases (Fund 694)
 - G. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
6. Personnel - Employments, Resignations, Retirements
7. 2014-2015 Sweeny ISD Highly Qualified (HQ) Teachers Summary Reports
8. EXECUTIVE SESSION: SECTION 551.072 - PROPERTY
9. Annual Texas Academic Performance Report (TAPR) 2013-2014
10. Sweeny High School Choir Proposed Disney World Out-of-State Trip
11. SISD Board Member's Continuing Education Reports for January - December 2014
12. Board Consideration and Possible Approval of Bond Construction Invoices
13. Consideration and Approval of Insurance for 1:1 Devices
14. Facilities Use Guidelines Updated
15. Academic Enhancement Programs
16. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - E. Committee Reports
 - 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 December 5, 2014 at 4:00 p.m.


For the Board of Trustees