

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

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on September 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. Pledges of Allegiance
2. Invocation
3. Roll Call
4. Communications from the Public
5. EXECUTIVE SESSION: (1) Section 551.074 and (2) Section 551.071
 - A. Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - B. Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
6. Consent Agenda
 - A. Approval of Minutes
 - B. Capital Projects Accounts Payable Fund 680
 - C. Capital Projects Accounts Payable Fund 681
 - D. Bond Issue Accounts Payable Fund 692
 - E. PetroChemical Academy Purchases (Fund 694)
 - F. Bond Issue Account Payable Fund 698 (2013 Bond Issue)
7. Personnel - Resignations/Retirements/Terminations
8. Tax Resale Property Accounts #6067-1408-000 and # 6067-1126-000
9. TASB Policy Update 100, Affecting Local Policies CKE, CPC, CRD, DCB, DCD, DCE, FDA, FL GBAA, and GKB
10. Legal Services Retainer Agreement between Walsh, Anderson and Sweeny ISD
11. G/T Program Report
12. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Tax Collection Report
 - E. Transportation Trip Expense and Monthly Student Count Reports
 - F. Balance Sheets on Campus Activity Funds and District Textbook Activity Fund
 - G. Enrollment Report
13. Miscellaneous
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, September 5, 2014 @ 4:00 p.m.


For the Board of Trustees