

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
July 8, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on July 8, 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. Bond Issue Accounts Payable Fund 692
 - D. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
 - E. Capital Projects Accounts Payable Fund 680
 - F. Capital Projects Accounts Payable Fund 681
 - G. Budget Amendment(s)
6. Consideration and Approval of an Order Authorizing the Issuance, Sale and Delivery of Sweeny Independent School District Unlimited Tax School Building bond, Series 2014 and Containing Other Matters Related Thereto.
7. Consideration of and Possible Action to Regarding the Ranking and Selection of Potential Construction Managers at-Risk as Submitted by the District's Superintendent for the District's May 2014 Bond Project Construction
8. Consideration and Possible Action to Approve the AIA Document A133-2009 Standard Form of Agreement Between Owner and Construction Manager, as Negotiated and Modified by the District and the Construction Manager-at-Risk for the District's Sweeny ISD May 2014 Bond Program Construction
9. Consider Adopting a Resolution to Suspend Portions of Board Policy EIE (Local) for 2014-2015
10. Community and Student Engagement Performance Indicator
11. TEA Waiver Applications for 2014-2015
12. Consider Approval of School Lunch and Breakfast Prices for 2014-2015
13. Consideration and Approval of Employee Compensation Increase for 2014-2015
14. Change Board Meeting Date in March 2015
15. Approval of Petrochemical Academy Purchases
16. 2014-2015 Budget Update
17. Discuss Sale of Sweeny ISD Property - 21.802 Tract of Land on FM 524
18. Board Topics for Discussion
19. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - E. Personnel - Retirements - Resignations

F. State FFA Convention - Overnight Trip

G. Bulldog Belles Overnight Leadership/Bonding Trip

20. Miscellaneous

21. EXECUTIVE SESSION: Superintendent's Formative Evaluation and Contract

22. 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, June 27, 2014 at 6:00 p.m.


For the Board of Trustees