

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
March 18, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on March 18, 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. 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 698
6. Personnel - Resignations/Retirements/Terminations
7. Consider the Bulldog Stadium Bleacher Resealing and Renovation of all three Concession Stands
8. Property Tax Collection Report
9. Renewal of Contracts for Certified Classroom Teachers, Counselors, Librarians, Compliance and Special Programs, and Technology Personnel 2014-2015
10. Consider Bid(s) Received for the Sale of the 21.802 Acre Tract Situated in the Charles Breen Survey, A-46, Brazoria County, Texas
11. Instructional Materials Allotment and TEKS Certification, 2014-2015
12. Discuss the Board Hosting Candidates' Night and Information Session for the Bond Issue
13. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - E. Transportation Trip Expense and Monthly Student Count Reports
 - F. Tax Collection Report
 - G. Enrollment Report
14. Miscellaneous
15. 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, March 7, 2014 at 4:00 PM

Maitha Finley RM
For the Board of Trustees