

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
August 12, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on August 12, 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. GRADUATION CEREMONY
5. Communications from the Public
6. Consent Agenda
 - A. Approval of Minutes
 - B. Delinquent Tax Attorney Report
 - C. Capital Projects Accounts Payable Fund 680
 - D. Capital Projects Accounts Payable Fund 681
 - E. Bond Issue Accounts Payable Fund 692
 - F. Bond Issue (2013 Bond Issue)
 - G. Petrochemical Academy Purchases (Fund 694)
 - H. Budget Amendment(s)
7. Personnel - Resignations/Retirements/Terminations
8. SISD Student-Parent Handbook 2014-2015
9. SISD Employee Handbook 2014-2015
10. Consider Proposing a 2014 Tax Rate and Scheduling a Public Meeting to Discuss the 2014-2015 Budget and the 2014 Proposed Tax Rate
11. Consider Agreement for the Purchase of Attendance Credits from the State
12. District and Campus Improvement Plan Goals / Objectives
13. PDAS Timeline and Appraisers
14. Tax Resale Property Account # 8402-0039-000, # 0077-0078-000, # 7690-0044-000, # 0073-0011-000, and # 0073-0011-110
15. 2014 TASA/TSAB Delegate Assembly
16. Items for Discussion
17. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - E. Tax Collection Report
 - F. Transportation Trip Expense and Monthly Student Count Reports
18. Miscellaneous
19. 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, August 7, 2014 at 5:30 p.m.


For the Board of Trustees