

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
October 14, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on October 14, 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. PUBLIC HEARING: Overview of Schools FIRST (Financial Integrity Rating System of Texas)
5. Public Comments on the Report
6. EXECUTIVE SESSION MAY BE CALLED FOR THE PURPOSES PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551, SPECIFICALLY INCLUDING SECTIONS 551.071, -072, -073, -074, -076, -082, AND -0821.
7. Communications from the Public
8. Consent Agenda
 - A. Minutes
 - B. Quarterly Investment Report
 - C. Bond Issue Accounts Payable Fund 692
 - D. Bond Issue Accounts Payable Fund 693 (2014)
 - E. PetroChemical Academy Purchases (Fund 694)
 - F. Bond Issue Accounts Payable Fund 698 (2013 Bond)
 - G. Capital Projects Accounts Payable Fund 680
 - H. Capital Projects Account Payable Fund 681
 - I. Budget Amendment
 - J. Consider Approval of Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2014-2015
 - K. Quarterly Investment Report
9. Personnel - Employments, Resignations, Retirements
10. Brazoria County Head Start Program (CDC) & Sweeny ISD Partnership Agreement 2014-2015
11. Update to Sweeny ISD's Wellness Plan
12. Consider Contract Renewal with Johnson Controls
13. Annual Review of Investment Policies and Investment Strategies
14. Board Policy Committee Report
15. Discuss G/T, AP, and SAT Preps
16. Set Workshop Date
17. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report

- E. Delinquent Tax Attorney Report
 - F. Tax Collection Report
 - G. Transportation Trip Expense and Monthly Student Count Reports
 - H. Enrollment Report
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 Friday, October 10, 2014 at 4:30 PM


Cynthia Finley TRM
For the Board of Trustees