

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
June 17, 2014**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on June 17, 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. PHOTO OF BOARD OF TRUSTEES & SUPERINTENDENT - BRAZORIA COUNTY NEWS
2. Roll Call
3. Pledges of Allegiance
4. Invocation
5. Consideration and Possible Action to Adopt a Prevailing Wage Schedule for the Sweeny ISD May 2014 Bond Program Project Construction
6. Consideration and Possible Action to Approve the AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect, as Negotiated and Modified by the District and Architect. for the District's Sweeny ISD May 2014 Bond Program Project Construction.
7. Consideration and Possible Action to Determine the Method of Purchasing Construction Services and Authority to Purchase Construction Services for the District's Sweeny ISD May 2014 Bond Program Project Construction
8. Discuss Changing the Board's Criteria for Tax Resale Property
9. TASB Directory Vacancy Region 4, Position B
10. 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 12, 2014 at 4:30 p.m.


For the Board of Trustees